FILED

OCT 1 - 1958

CHARLES S. PAYNTON, Clerk

By Lotte E. Lucas DEPUTY

PETITION

September 19, 1958

We, owners and residing on the following described land,:

BEGINNING at a point on the Range Line between Townships 12 N. R. 2E. and 12 N. R. 1E. M.D.B.&M., where said line is intersected by the northerly Right of Way line of the S.P.R.R., as described in the certain deed from River Farms Co. to S.P.R.R. in Book 7 of Official Records, Page 453, and running thence from said point of beginning north westerly along said line through Section 30, T.12N.R.2E., and Section 25, 24, and 23, T. 12 N. R. 1E., to a point 35.0 feet at right angles north easterly from S.P. Station 466 + 08.86, thence N. 30° 35' W., parallel to and 30.0 feet north easterly from the centerline of tracks, 58.2 feet, thence on a curve to the right, Radius of 573.29 feet, and 30.0 feet, easterly of said centerline of tracks, 330.24 feet, thence N. 51° 28' E., parallel to and 30.0 feet south easterly from said centerline, 243.7 feet to a point on the line between sections 13 and 24, T. 12 N. R. 1E., thence easterly along said line to the west bank of the Sacramento River, thence southerly down and along said River to a Point on said Range Line between Ranges 2 and 1 E., thence, southerly down said Range line to the Point of Beginning.

William Erdman, Jr. and Mildred E. Erdman

respectfully petition the Yolo County Board of Supervisors to remove this above described property from the Dunnigan School District and annex said property to the Grafton School District.

SIGNED William Erdman Jr ADDRESS: Knights Landing

Mildred E Erdman

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members of the Board were present, Chairman Johnston presided.

RECREATION STUDY AND QUESTIONAIRE SENT TO CALIF. PUBLIC OUTDOOR RECREATION COMMITTEE AND CALIF. COUNTY SUPERVISORS ASSOCIATION.

Supervisor Rogers moved that the Board of Supervisors approve the Recreation Study and Questionaire prepared by Shirley Drever, to be sent to the California Public Outdoor Recreation Plan Committee and to the County Supervisors Association, and that said study and questionaire be filed in the Committee- on recreation file.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

YOLO COUNTY HOUSING AUTHORITY AUTHORIZED TO HOLD ELECTIONS FOR CONSTRUCTION OF LOW HOUSING RENTAL UNITS.

Supervisor Drew moved that the Board of Supervisors approve the request of the Yolo County Housing Authority , tobe authorized to hold elections for the construction of low rental housing unit facilities for the aged people of Winters, Woodland, Bryte and Broderick, and that the Clerk notify the Election Department, of the County Clerk's Office and the District Attorney.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ELECTIONS DISTRICTS TO BE ARRANGED AND RESOLUTION APPROVED BY THE BOARD AT A LATER DATE.

Attorney James McDermott stated that the Election Districts will have to be established for the Housing Authority Election and a Resolution approved by the Board for the establishment of the Districts. The Resolution will be presented to the Board at a later date.

JOHN McCORMICK, PROBATION DEPARTMENT, GRANTED PERMISSION TO ATTEND COURSES AT ASILOMAR.

Supervisor Tolle moved that the Board approve the request of Mr. G.A. Zane to grant John C. McCormick, Deputy Probation Officer,permission to attend Probation Officer's Indoctrination Course at Asilomar, California from December 1 to 6, 1958, inclusive.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE ADVISORY COMMITTEE AND HOSPITAL ADVISORY COMMITTEE SET FOR DEC.8, 1958

The Board set December 8, 1958 at 9:00 A.M. to meet at the Welfare Dept. as an Advisory Committee and requested the Clerk to notify Hazel Scarlett to attend the meeting. Dec.8, 1958 at 11:00 A.M. was the date and time set for the Board to meet as a Hospital Advisory Committee at the Yolo General Hospital.

VETERAN SERVICE OFFICER REPORTS ON THE ACTIVITIES OF HIS OFFICE.

Veteran Service Officer reported on the activities of his office for the past month, stating that he had 337 personal interviews, 15 new cases, hospitalized two at a saving of $1,650.00 to the County of Yolo, and made $15,274.00 in awards. In answer to Mr. Hathaway's question, the Board so advised Mr. Hathaway that the Minute Order of November 26, 1958 in which the Board instructed all the Dept. Heads to received prior approval of the Board before attend meetings and conventions where money is envolved, did not apply to him , and that he is to continue sending letters to the Clerk when he goes out of the County as has been the procedure in the past.

ERDMAN'S PROPERTY IN DUNNIGAN SCHOOL DISTRICT, ANNEXED TO GRAFTON SCHOOL DISTRICT. (Petition inserted)------

Supervisor McDermott moved that the Board of Supervisors accept Mr. Erdman's petition; withdraw named land description of property owned by Mr. William and Mildred Erdman, containing 327 acres of land, from Dunnigan School District; annex said property to the Grafton School District since there were no protests; and isntruct the Clerk to confer a copy of the land description to the County Clerk to redistrict voting precincts and change the judicial district boundaries.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DISCUSSION FOR A SURVEY OF COUNTY BUILDING NEEDS.

Michell VanBourg, Berkeley,Calif.; Clinton Wilson, Modesto, Calif.; J.Bernell Harlan, I.A. Resch, Hal Wentworth, T. L. Marcus,Jr., Bill Scarlett, Gene Davis, Charles Hamilton, C.W. Keaster, C.C. Stitt, Robert E. Crippen, Evelyn Holland, W.D. Laughlin, all of Woodland; Frank McDonald, Davis, Calif.; William ErdmanJr., Knights Landing, Calif.; R.E. Rominger, Winters, Calif.; J.L. McClish, Winters, Calif.; C.M. Gordon , Capay, Calif.; Paul Stephens Jr., Esparto, Calif.; Shelford S. Wyatt, Esparto, Calif.; E.J. Tiedemann , Sacramento, Calif.; James D. Bradshaw and Gertrude S. Bradshaw, Guinda, Calif.; were present as a delegation urging the Board to approve having a survey made of the building needs for the various county departments of Yolo County, so as to have a set building plan to work with, whether it be a massive building project or a piece meal project. The various members of the delegation expressed themselves as favoring a definite building plan for Yolo County and urged the Board to approve having a survey made of the County Building needs before any further buildings are erected for the Yolo County Government. Supervisor Wilson from Stanislause County was also present, stating that all counties in California have the same building problem.

JOINT MEETING WITH PLANNING COMMISSION AND PLANNING BOARD APPROVED, TO DISCUSS BUILDING SURVEY.

Supervisor Drew moved that the Board of Supervisor of Yolo County meet with the Yolo County Planning Board and Yolo County Planning Commission on a set day, for a meeting to iron out details to make a survey of the Yolo County Building needs, and that the Board of Supervisors acknowledge a date at the Board of Supervisors meeting on Dec. 15, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

WELFARE DIRECTOR FLOYD BROWN REPORTS ON ACTIVITIES OF HIS OFFICE.

Welfare Director Floyd Brown reported to the Board on the activities of his office. Mr. Brown invited the Board to attend a Woodland Coordinating Counsil meeting in the Woodland Highschool at noon this day. The Board instructed Mr. Brown to check with the District Attorney to investigate the possibilities of lawfully being releived of the Responsible Relatives Liability Determination as has been done by Fresno County.

JOY ANN GIDLOF, WELFARE, GRANTED SIX MONTHS LEAVE-OF-ABSENCE WITHOUT PAY.

Supervisor McDermott moved that the Board of Supervisors approve the request of the Yolo County Welfare Department, to grant Mrs. Joy Ann Gidlof, Social Worker II, a leave-of-absence without pay for six months commencing on January 1, 1959, and an additional six months will be granted isf needed and requested at the expiration of the first six months.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

GLADYS HEWITT PERMANENTLY RELEASED OF RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION.

Supervisor Drew moved that the Board relieve Gladys Hewitt permanently of the responsibility in regard to a relative Ben Bickell, case No. 3674 Ag, as requested by the Yolo County Welfare Department, on Responsible Relative's Financial Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTION DENIED JOSH ROBINSON, RICHARD A. MORROW, LISTON C. ROBINSON.

Supervisor Rogers moved that the Board of Supervisors deny the request of the Yolo County Welfare Department, to reduce the responsibility of Josh Robinson, Reicard A. Morrow, Liston C. Robinson in regard to Responsible Relative's Financial Liability Determination.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

3,000 PERSONS NAMES TO SERVE AS TRIAL JURORS, SUPERIOR COURT FOR 1959, APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the list of 3,000 persons named to serve as Trial Jurors in the Superior Court of Yolo County for the year 1959, as submitted to the Board of Supervisors for approval, as follows:

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE COUNTY OF YOLO.

December 1, 1958

In the Mater of

TRIAL JURORS.

It appearing to the satisfaction of the Court that it is necessary for the transaction of the business of the Court that three thousand (3,000) persons be selected by the Board of Supervisors of Yolo County to serve as trial jurors in the Superior Court of Yolo County for the year of 1959.

It is herefore ordered that the Board of Supervisors of Yolo County select the names of three thousand (3,000) persons to serve as trial jurors in the Superior Court of Yolo County for the Year of 1959.

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STATE OF CALIFORNIA,)
) ss.
COUNTY OF YOLO)

I, CHARLES S. PAYNTON, County Clerk of the County of Yolo, State of California, and ex-officio Clerk of the Superior Court therof, do hereby certify that I have compared the foregoing copy with the original minute order of the Superior Court of Yolo County designating the number of persons to be selected by the Board of Supervisors of Yolo County to serve as trial jurors in the Superior Court of Yolo County for the year 1959, entered in the records of said Court on the 1st day of December, 1958, and that the same is a full, true and correct copy of the original minute order, and the whole thereof, as the same remains of record in my office.

WITNESS my hand and the seal of the said Superior Court this 1st day of December, 1958.

CHARLES S. PAYNTON, County Clerk

By /s/ Marian McCoy
Deputy County Clerk

CLARKSBURG NO. 1

ANDERSON, Lenora; BARRYMORE, Virginia A.; FISCUS, Maxine M.; FONTS, Pearl L.; FRASER, Agnes P.; HANRAHAN, Thomas M.; HUDSON, William K.; KIRTLAN, Frederick C., Jr.;UPDEGRAFF, Daniel W.

CLARKSBURG, NO. 2

ANDERSON, Hazel F.; BENNETT, Margarett E.; BOGLE, Frances C.; CABALZAR, Ada D.;CAMPBELL, Flossie M.; CLARK, Justin W.; CORREA, Howard M.; CUMMINS, Marilyn J.; GODFREY, John E.; GOULD, George A.;HINSDALE, Earl S.; JOSEPH, Florence P.

CLARKSBURG NO. 3
BRANSTON, Frances M.; ELHARD, George R.; HANSON, Robert E.; JOHNSON, Frederick W.; KING, Helen M.; REAMER, Helen P.;

CLARKSBURG NO. 4
ATKINS, William H.; BROST, Emil; BUNNELL, Mildred R.; BURCH, Margaret H.; COOK, Muriel F.; GREENE, Arthur E.; HERINGER, Mabel H.; MERWIN, William H.; NISHIDA, Flora T.; PYLMAN, James M.;

WESTGATE NO. 1
BOONE, Homer; BROWN, ARTHUR M.; GEIGER, Roberta E.; HARBER, Ardella; HARDIN, Harold C.; KINGAN, Irma L.

WESTGATE NO. 2
ABBOTT, Emma L.; ALLEN, Marilyn W.; AMEN, Albert G.; AUSTIN, Augusta M.; AXTELL, Rose C.; BALCH, William D.; BARNHART, Irving H.; BATALO, Albert S.; BELTRAM, Henry C.; BERQUEST, Myrtle; BERRY, William W.; BROWN, BETTE M.; CHURCH, John A.; CLARK, Earnest B.; CLAWSON, Leonard H.; CRAWFORD, Milton P.; CRUZ, Muriel L.; DARK, Rubie R.; DOERING, Dorothy W.; EDE, Minnie M.; EICHLER, George E.; ENGLISH , Josephine T.; FARLEY, Charles A.; FERRY , Albert J.; FILIPPI, Bridie K.; FOSS, Wayne E.; GIBSON, William A.; HALE, Dorothy L.; HAYES, Bradford H.; HOWARD, Carl R.; JOHNSON, Carlton O.; McKEEVER, Jay A.; ROBBEN, Geraldine; SCHAFFNIT, Evelyn L.

WESTGATE NO. 3
CHAMBERLIN, Frank E
BEERS, Hubert G.; BERG, Amy M.; BERGGREEN, John H.; BISCHOFF, Louise; BUMGARNER, Bonnie; /.; CHEECHOV, Rose; CLARKE, Rodolfo; CONNOR, Bernard J.; COOPER, J. Harry; COPPEL, Morrie; COVER, Janet G.; CROPP, George M.; CUMMINGS, Sarah M.; DAVIS, Olive E.; DUNCAN, Ernest C.; EMERSON, Alma E.; GARVEY, Nadine; HUGHES, Maxwell B.; IRVING, Ralph L.; KARTCHNER, Martin W.; LARSON, Donald C.; LINGERMAN, MARY L.; WEBB, Vaughn G.

WESTGATE NO. 4
ASH , Alda E.; AVILLA, Dorothea C.; BAKARICH, Victor H.; BASS, Arthur L.; BASYE, Ralph L.; BERRY , Marian S.; BOMBACH, Edward J.; BREEZLEY, Forrest J.; BURKE, Lois G.; BYRD, Curtis L.; CARR, Dorothy M.; CASSEL, Leonard L.; CECCHETTINI, Vivian L.; CHEEVER, Howard A.; CHEEVER, Katharine M.; CLOYD, John W., Jr.; CRITES, Dorothy D.; DANGERFIELD, Phyllis C.; DA PRATO, William; DAVIS, William M.; DE LAPP, Richard E.; DE LEMOS, Dorothy L.; DICKERSON, Loyd R.; DOLCINI, Nancey E.; DORRIS, Ernest L.; EARLL, Barbara S.; EDMONDS, Arthur H.; GABRI, John B.; BAUTHIER, Florence A.; HARBEKE, Louis N.; HARRIS, Clara A.; HART, Patricia J.; HINTON, Roy L.; HOFFMAN, Helen M.; HOLLAND, Mary L.; HOLMES, Frederick B.; HOSKINS, Herbert L.; MEE, Margery ; MERKLEY, Edward A.; MILLER, Peggy J.; STEVENS, Ralph E.; SWEENEY, Geraldine K.

WESTGATE NO. 5
COE, Darlene E.; COGNASI, Joseph J.; COLE, Robert C.; COULOMBE, Edward J.; COX, Gracie V.; DEMPSEY, Ray ; DUNN, Annah M.; DUPREAU, Olga; FLINT, Mary F.; FLORES, Donalda H.; GLEASON, Raymond A.; GREENE, Betty F.; HABEL, Betty; HARRINGTON, Ruth E.; PERINI, Kelly A.; RUSSELL, Arthur F.; SMITH, Freda B.; SPARKMAN, John S.; SPENCER, Alma D.; VALLIER, Joe; WALTON, Vida A.;

WESTGATE NO. 6
ASKEW, Valborg M.; BACCELLIA, Richard J.; BAGDAZIAN, Theodore C.; BAILEY, Vrans; BENSON, John W.; BILLS, Viola S.; BOTELLI, Alfonso E.; CAMERON, Eunice V.; Carter, Robert W.; EHRLICH, HARRY J.; EMERSON, James C., Jr.; FARNELL, Mildred E.; FERGUSON, Helen E.; FORD, Richard C.; GORDON, Flora E.; GOWER, Lucile; HANSON, Paul W.; HART, Fred B.; HILL, Roger C.; JACKSON, Marjorie J.; JACOBSEN, Eldon W.; JONES, Kathryn A.; TOWNSEND, Arthur D.; WHITING, Doris E.;

WESTGATE NO. 7
ABBOTT, William V.; AGUILAR, Cecilia; ANDERSON, A. DIDRIK; ANSPACH, Bertha C.; BARKER, Edna M.; BEE, Harold A.; BENNETT, Bessie; BIGGS, Anna M.; CAMBRA, Raymond; CHAN, Lily M.Y.; COMBS, Helen L.; CURRAN, Charles J.; DAVIS, Gloria R.; DUGGINS, Grant ; EDWARDS, Jack; FERGUSON, Lloyd H.; GLIDDEN, Farwell F.; GRAFTON, Wayne L.; JAMES, Lila V.; LEATHERS, Harvey A.; ROBISON, Donald L.;

WESTGATE NO. 8
ARMSTRONG, Percy W.; BLODGETT, Delos L.; BORDEN, Melvin J.; BRUCE, Charles E.; COOK, Eleanor L.; DAHLQUIST, Astrid H.; EVARTS, Leonard C.; FREYSINGER, Ira; FRYE, Charles; LEWIS, Kenneth K.; McKEEVER, Agnes J.; NEU, Freida K.; POSEY, Clarence A.;

WESTGATE NO. 9
BEERS, Ronald L.; CALDWELL, Naomi F.; CARNEY, Catherine T.; CAVEN, Frederick T.; CHAMBERS, Edward W.; CHAPMAN, Curtis E.; CLARK, Harley F.; COOK, Beverly B.; CORNICK, Joye C.; GRANOR, June M.; CROWDIS, Raymond G.; DEXTER, Clarence E.; DIXON, Arthur D.; DODDS, Aletta S.; DOUGLAS, Juanita W.; DROUIN, Arthur F.; DUNCAN, Joyce M.; DYER, Henry A.; EHLERS, Letha M.; FARIA, Alvin D.; FRISBEE, Laurence E.; GALLIMORE, Dorothy M.; GORMAN, Richard A.; MARTIN, Margaret M.; MAXFIELD, Anna M.;

WESTGATE NO. 10
DUNNING, Mina E.; GUZMAN, Grace; HOLLAND, Carmel; INTING, Filomeno O.; JACKSON, Harley E.; KALE, George E.; KOHL, Robert J.; KRAFT, Harold,; LARES, Virginia R.; MULDERRING, James P., Jr.; MURRIN, Eunice E.; NEWHALL, Floyd E.; PARELLA, Charles H.; PEACOCK, Clara J.; TASH, Marcel S.;

CAUSEWAY NO. 1
ANUNDSON, Thomas M.; BARKER, Lois L.; BARNEY, James E.; BARTLEY, Earl W.; BOWERS, Joe L.; BROWN, Betty E.; CAGLE, Ira C.; DA GIAU, Frank; DASSONVILLE, Gerald R.; DAVIS, Donna M.; ENOS, Anthony H.; HUFF, Betty L.; MOSLEY, Emerson S.; NEEDHAM, Clyde E.; SCOTT, Edward M.;

CAUSEWAY NO. 2
BAIRD, John M.; BALLEW, Mary L.; BOWER, Fay S.; BRADLEY, James B.; BRODKHAUS, Mary B.; BROOKS, Dorothy E.; CONNORS, Edward J.; CRABB, Lawrence S.; CRUMLEY, James H.; DUNSMORE, Lillian M.; ELLEY, Mary J.; HUGHEY , Jack P.; MOODY, Ernest H.; OGDEN, Wilbur J.; ORR, Henrietta M.; PARKER, Lavina J.; SIMPSON, Ida M.; SMITH, Lucille Z.; TACKITT, Milton H.; THOMPSON, Linda A.

CAUSEWAY NO. 3
AASEN, Helen C.; AHERN, William C.; AIMES, Duane W.; ANDERSON, Faye K.; BADELLA , Andre L.; BAKER, Frederick R.; BARKER, Jane; BARNEY, Phyllis E.; COX, Gene B.; DAIGH, Harman L.; DE ANDA, Ray; FAGAN, Harley L.; SCHWAB, Charles M.; WRIGHT, Ruby L.;

CAUSEWAY NO. 4
ALLEN, Yvonne E.; ANDERSON, Bonnie L.; AXTELL, Noel W.; AZEVEDO, Eva B.; BARKER, Richard D.; BEADNELL, Benson A.; BERRY, Doris A.; CARDOZA, Thomas A.; COE, Dorothy S.; COFFEY, Irvin V.; CONTE, Sue C.; COOPER, Malcolm R.; CRUMLEY, Helen T.; CURTIS, Gloria M.; DAHLQUIST, Allan G.; DASHER , Frances W.; DAVIS, Grace A.M.; DEAN, Katherine L.; DROLET, Emma M.; EDWARDS, Garland W.; ELLIS, Donald D.; FAIRCHILD, Fred P.; FLEMING,Zula E.; GILLOCK, Marion F.; HUGHES, Merida K.; JAMISON, Russell L.; JENSEN, George A.,Jr.; JOHNSON, George C.; MILLER, Martin W.; McCLUSKEY, David C.; OCHSNER, Velma E.; PAYNE, Opal M.; PETERSON, Richard B.; SAX, Clarence D.; SCHRIMSHER, Johnny, Jr.; SULLIVAN, Michael S.; TYHURST, Dorothy M.;

CAUSEWAY NO. 5
BOWLER, Gladys E.; BRAY, LArry J.; COLBAUGH, Hazel F.; GRAIG, Bettie L.; CRAIGHTON, Alex C.; CROSSON, Clarence D.; DOLEZAL, Louis C.; ENOS, Margaret L.; HECKER, James V.; HENDERSON, King; HENNINGER, Myrtle E.; HUNTER, Richard G.; McKENZIE, Dorothy A.; RASH, Garvin; SOUZA, Cecilia C.;

CAUSEWAY NO. 6
BEST, Robert S.; BURKE, George L.; CHILDERS, Fern F.; CLARK, Hazel L.; CULVER, James N.O.; DeMORALES, Albert S.; DOUGHERTY, Nellie H.; GLADNEY, Joseph D.; HOCKER, Robert F.; LAWSON, Chester V.; MARRIOTT, Ruth ; MATHEWS, Julies A.;MORGAN, Bernard E.; REICHTBAUER, Robert E.;

CAUSEWAY NO. 7.
BAINES, Amelia M.; BALDERSON, Laura I.; BARKER, Harry W.; BAUMANN, Earl M.; BEST, Sherman E.; CARTER, Harry W.; CEDAR, Minnie S.; CLARY, LesterJ.; COSTA, Edna F.; CRANOR, Jay J.; CULBERTSON, Cecil R.; DIAMOND, Carolyn A.; FAILOR, Alfred L.; FERRIS, Clara L.; FITE, John C.; HARDER, Bettelou J.; KELLEY , George; STRONG, Edward M.;

CAUSEWAY NO. 8
BOBROWSKE, Eva M.; BROWN, Irving E.; CALVIN, Ora M.; CAMPBELL, Wilma D.; DAHLENBURG, Elmer P.; DARDIS, Billy J.; ENGELMAN, Edwin D.; ENGELMAN, Viola P.; FARNEN, George W.; FOSTER, Stephen H.; FRIAS, Rose M.; GIBSON, Charles M.; HAMILTON, Richard; HUGHES, Carter S.; JACOBSON,, Herman; LEHMAN, Pete;

CAUSEWAY NO. 9
CLARK, Norman L.; DE ANDA, Josephine; HOLIDAY, Robert W.; MANCHESTER, William E.; MARTELLA, Chester M.; PARKS, Gerald L.; SWEENEY, Marguerite; TURNER, Sharper, Jr.; WHITE, Clarence R.; WHITED, Albert A.; WILFONG, Herbert G.

CAUSEWAY NO. 10
ARENDS, John A.; BAIRD, Anna S.; BARNEY, Dean E.; BELLI, Bonnie J.; BERNARD, Ida E.; BLAKEY, Lawhom; BUTT, Blanche I.; CARTER, Nila M.; CLARY, MArgie R.;FISHER, Walter R.; GOODWIN, Frank L.; SCHLAUCH, Alvin E.;

WASHINGTON NO. 1
BLEVINS, Vernon H.:ESYCHECK, Gladys J.: KLINK, Leroy J.: LOEFFLER, Paul N.: LUECK, Hugo R.: MARKER, Claude A.: MAWHIRTER, Ethel M.: NELSON, Edwin E.: O'NEILL, Elaine G.: PRUDEN, James C.: REID, Charles C.: ROGERS, Vera J.: THORLEY, Gladys P.: TOBOL, Pauline M.: TOBOL, Steve.: WILKERSON, Hershel E.: WILSON, Harley L.

WASHINGTON NO. 2
ADAMS, Fred E.: BRISCOE, Martin A.: BROOKS, George :COLLINS , Dottie N.: COZAD, Charles W.: ELLIOTT, Opal T.: HARTMAN, Irene L.: HULL, Gertrude J.: JASPER, Mabel A.: MANCHESTER, Blair: MOSS, Maude: MUNSCH, John F.: McGill, Mae G.: ZARAGOZA, Amalia G.

WASHINGTON NO. 3
BARNER, Margaret C.: BRANDON, Zelma L.: CLAMPITT, Jewell G.: CONFETTI, Susie A.: COURTNEY, Donald F.: DICKENS, Frank: Esycheck, Helen M.: FAIRMAN, Ralph: FANNER , David: FLEENOR, Lillie M.: FLEMING, Frank R.: GILBERT, Frank J.: HARRY, Iva: LUBEL, Leopold: MINDER, Mary: PARKER, Donald L.: PEDROZA, Charles C.: PENA, George: PERKINS, Clyde F.: PINO, James V.: SANCHEZ, Lucy C.: THOMPSON, James D.

WASHINGTON NO. 4
ANDERSON, Esther E.: BRANSCOMBE, Paul E.: BREESE, Chester R.: BUTLER, Elbert G.: BUTLER, Viola E.: FITZWATER, George R.: FOUST, James D.: GARDNER, Opal B.: GOFF, Cyril: HARTRANFT, Charles E.: HOFFMAN, Edward: MACIAS, Grace A.: OTTERSON, Micheal: RYAN, Phil L.:

WASHINGTON NO. 5
AUSTIN, Clara: BRUNELLI, Manuel P.: CANDIDO, Mae: CLARK, William F.: CURRY , Bessie J.: INGRAM, John A.: JENSEN, Jens O.: JOHNSON, Raymond A.: KORELL, Neville A.: MERCADO, Henry: NEGRETE , Tony: NITSCHKE, Edward: PENA, John L.: RADER, Charley: RATONI, Frank: SCHULTZE, Ernest F.: SHOEMAKER, Elvin A.: STEELE, William L.: STEPHENS, William H.: STEWARD, George C.: SUTTON, Richard L.: VAN BAAREN, Florence C.: YOUNG, Walter R.

WASHINGTON NO. 6
AVERY, Sharon L.: BARNHART, Pauline H.: BARRON, George W.: ESYCHECK, Orrin L.: GARBER, Bernice G.: GARDNER, Grady: HUNTER, Thomas E.: JAMES, Joseph F.: JOHNSON, Van: KIFF, Clarence A.: LITTLE, Willard F.: MARQUEZ, Louis: MEREDITH, Art A.: MURRAY, LillianM.: McMULLIN, George M.: PANKOST, Verne V.: REIS, Maria C.: SCHAEFER, Albert A.: SKAGGS, George W.: TAYLOR, Orvel D.: THOMAS, Theona: WARD, Jean F.: WASMUND, Elizabeth C.: WEST, Harry E.: WHITE, Bernice.

WASHINGTON NO. 7
BARBIERI, Attilio: BERNABOVI, Leo V.: BONETTI, Audrey V.: BOONE, Virgil E.: BOOTH, Helen A.: BORGHESI, Edythe: BRADY, Patricia A.: BREEDEN, Rae W.: DEVEER, Max E.: EDDY, Ward E.: HERBERT, Rosemary C.: JOHNSTON , Janyce M.: LOBUE, Anthony P.: LUIGI, Fred: MARAGLIA, John G.: MARAGLIA , Tim, Jr.: MARSTON, Joseph L., Jr.: MAXEY, Shirley E.: McGuill, Michael: PARKINSON, Isabelle G.: PASQUETTI, Julius S.: ROBERTI, Walter J.: SILVA, Irma: TURNER, Sylvia D.: WHITE, FORREST G.: WHITE , Loretta M.: WILSON, Frank R.:

WASHINGTON NO. 8
ABLOG, Jeannie H.: BARRY, Davis B.: BARTON, Alfred E.: BATTAGLIA, Rose E.: BELLI, Ivy:

BENNETT. Eddie: BISTRUP, Arley L.: BROW, Joseph J., Jr.: CAGLE, June; COOK, Clifford M.: CREWS, Clovis L.: DAVIDSON, Evangeline G.: DAWSON, Frank T.: DOBKINS, Richard E.: GEORGESEN, Albert A.: GILL, Thomas P.: GONZALES, Concepcion: GOULD, John W.: GRADY, James A.: GRAVES, S. Raymond: JOHNSON, Augusta: MAXEY, Roy E.: PARISE, Phillip C.: SIMMONDS, Harold.

WASHINGTON NO. 9

ATO, Henry P.: BENNETT, Billy , Jr.: BROWN, Fred G.:CASTRO, Helen G.: CONTRERAS, Rudolph X.: CROW, William H.: DAVIS, Ben : DEARDORFF, JEWELL C.: DOCKERY, Alda J.: HUGHES, Pauline A.: HUGHES, William A.:JEFFERS, Lindell: KARAKAS, Frances D.: KELLY, Leo M.: LA FOLLETT, Earl V.: MERCADO, Margaret: MITCHELL, Louis D.: PATTERSON, Grace T.

WASHINGTON NO. 10

BAKER, Etsel E.: BERTAGNA, John P.: BOTTERI, Alfredo G.: CHOW, David; COX, Mark D.: CRUZ, George A.: CUNNINGHAM, Allen B., Jr.: DELAINI, Frank R.: DEXTER, Mary A.: DOLIV, Genevieve J.: LEWIS, Joseph G.: LORENZ, Fredrick: LUCAS, Gladys J.: MACIAS, Esther: MATHES, Mike M.: MEAD, Earl T.: OLANIO, Pamela H.: PHILLIPS, James M.: RUHLOW, William E.: THOMAS, Charley E.: THOMAS, Grace E.

WASHINGTON NO.11

ADAMS, Theodore H.: AKERS, Iris L.: ALBERICCI, Ernest; ANDERSON, Emma A.: ATCHINSON, Donald W.: AUSTIN, Leroy V.: BAKER, Barbara G.: BECKETT, Evelyn I.: BELLI, Louis D.: BICE, Tom C.: BICKELL, Eugene R.: CAMACHO, Eugene J.: CURRY , Robert G.: DAVID, Ronald T.: DE MARS, George P.: DE VORE, Shirley M.: EDDY, James J.: FIELD, G. Russell: HUNT, Robert L.: LOVELL, Dewey L.: MAWYER, Wilford C.: MITCHAM, Aletha I.: MORSE, Nina B.: MORTIMORE, Fred W.: McELROY, John D.: McFARLANE, Jack: NORTON, Raymond E.: OSGOOD, Richard H.

RIVERBANK NO. 1

BLAUCH, Pearl : CASSELMAN, Anson A.: CASSELMAN, Doris I.: COEN, Clarence E.: FISK, Ernest S.: FOURNESS, Dyson E., Jr.: GABLE, Margaret L.: HASKIN, Lois A.: HOWARD, Violet: LOVDAL, Kenneth L.: MERKLEY, Mary A.: MILLER, Ethel L.: NAKAHARA, Ray: OKIMOTO, Henry H.: PEABODY, Edward C., Jr.

RIVERBANK NO. 2

BROWN, Louis D.: EICHELBERGER, Jesse L.: FISHER, John , Jr.: FISHER, Raymond W.: FOUST , William H.: NEVIS, Virginia: PERRY, Helen V.: PIERINI, Fred A.: PRATT, Marjorie: RIVERA, Mary P.: SCHUMACHER, Emil F.: SHAW, John W.: SHAW, Mack M.: SMITH, William W.: ZIMMERMAN, Elmer L.

RIVERBANK NO. 3

BARTS, Theodore B.: BELARDE, Rudolph V.: BRITT, Joseph E.: BROWN, Albert R., Jr.: ELLIS, James H.: GABRIELLI, Thomas C.:HALL, Oscar O.: HAMMON, Robert W.: HAWTHORNE, Edward: LAIRD, Grace R.: LANCASTER, Cecil L.: LAUER, Fred R.: LAWRENCE, Marie S.: LEWIS, Myrtle: MEAD, Arthur J.: McConnell, William J.: McDonald, Harry S.: PADILLA, Joe: PINTO, Antonio J.: RICHARDS, Paul D.:SCHUBERT, Otto L.: VENTURINI, Vincent L.

RIVERBANK NO. 4.

ALASKIN, Paul J.: BLUNT, Corbin D., Sr.: DAVIS, Omar S.: ELLIOTT, Frieda M.: FREITAS, Albino, Jr.: FUGETT, Adolphe L.: GERAS, Peter F.: HAMMER, Irene E.: MAKSYM, William: NEGRETE, Trinidad M.: RAMOS, Irene M.: SANDERS, Arthur W.: VOGLER, William P.

RIVERBANK NO. 5

DOLGOFF, Alexander: DOTSON, John L.:DUCAN, Ernest H.: EVERSULT, George R.: FUGETT, Russell D.: GILL, Thelma B.: HANSON, Carl A.: JORDAN, Freida: KEPLER, Leonard V.: KIRBY, Walter J.: LEE, Judson B., Jr.: LEE, Ruth E.:LOPES, Louise: LUTHER, Roy H.: MANASERO, John S.; MARTINEZ, Mary C.: NOVAK, Eugene N.: ORSER, Earl T.: PENA, Lola: RAVA, Bertha L.: SHANKS, Clara: THOMAS, Berna H.: VAIL, James O.: WIKE, Floyd V.

RIVERBANK NO. 6

ANATER, Benedict A.: BALL, Vern V.: BISHOP, Mikel D.: DAIGH, Harry H.: DOBROS, Anastasia C.: FLINT, Kenneth W.: FRY, Charles J.: HATCH, Muriel A.: HUNT, Julia C.: HURD, Myrl M.: KINCADE, Emma C.: LEWIS, Jean A.: LINARES, Guadalupe B.: LUECK, Garnet L.: RAMOS, Sarah M.: SILVA, Arthur J.: SMITH , Eugene N.: TUGADI, Feliciano G.

RIVERBANK NO. 7

ALBERICCI, Fred P.:ALLEN, Donald L.: ANDREWS, John J.; BRAY, Thomas E.; CHILDERS, Alfred L. : CURRY, Eleanor: DABALOS, Gladys: DRAGER, Pearl E.; EARP, Edna N.: FINTINO, Augusta D.: FLINT, Hazel F.: FRANKLIN, Frances B.: FREEMAN, Edward J.: FREESE, Howard G.: GARDNER, Cecil C.: GREGORY, George P., JR.: HOXEY, John: JENREE, Roy R.: LOWERY , Marie: MEZA, David S.: NELSON, Edna A.M. : RANGE, Orovell H.: SONGER, James M.

RIVERBANK NO. 8

ACHONDO, Joe L.: ALBERICCI, William: BETTATI, Arthur J.: BETTENCOURT, Stephine A.: CAGLE, Ione: CARTER,Kenneth G: COEN, Shirley D.: COGNASI, Florence L.: COLLINS, Alvin J.: CONN, Jesse C.: CURLEE, Joe C.: FREDERICKSEN, Elizabeth A.: GALLEGOS, Joseph A.: GARBETT, Edwin D.: GLENN, Norma H.: GONSALVES, Phillip B.: HOCKER, Harold D.: KEELER, Pearl.: LONDON, Lawrence C.: NAZAROFF, Dorothy J.: PILLERS, Thelma L.: POOLE, David C.: RADFORD, Albert F.: RUSSELL, Cyril R.: SEARS, Walter C.: SHILL, Kenneth O.: STEUBEN, Edward W.: TARICCO, Joseph.

EAST DAVIS

AARONS, April W.: ANDERSON, Donald G.: ANDREWS, Eldon T.: BARTHEL, Harvey O.: CALORI, Josephine A.: CARRERE, Mary M.:CARTER, William B.: CASSEL, Calvin C.: CHILES, George D.: CLEMENTE, Dorothy H.: DAVIS, Jewel N.: GARRITSON, Paul W.: HAWKINS, Sam O.: HOLM, Ruth L.: HOSSELKUS, William R.: HOWAT, Blewitt K.: HOWELL, Gordon L.: HUNT, Burchard; JOHNSON, Doris I.: JULIAN, Dolores H.: KIRK, Nick L.: MARTIN, Annette W.: MARTIN, Richard F.: MEYER, Francis J.: MEYER, Frank H.: MEYER, Helen F.: MOBERG, Beverley A.: MONTGOMERY, Florence L.: MORRIS, Marsaille C.: MURRAY, Harold C.: ROBINSON, Russell H.: TOWNE, Willis J.:

WEST DAVIS

ADAMS, Helen E.: ANDERSEN, Gayle F.: ANDERSON, Robert V.: BEOSHANZ, Mary E.: BLODGETT III, Warren K.: CARD, Isabelle H.: CARD, Prentice: COOK , Estelle F.: DAVIS, Clara E.: DAVIS, Henry L.: DOUGHERTY, John E : FINLAY, John C.: FLOYD, Alma A.: GLIDE, Thornton S., Jr.: HAGE, Adriaan: HAHN, Genevieve I.: IRWIN, Keith G.: JONES, June G.: KUNZE, Dewey J.: LARAWAY, Lillian E.: LILLY, Gretchen M.: LOWERY, Helen M.: LOWERY, J. Sheldon MARSHALL, Alda L.: PFANNER, Bernice M.: ROCHA, Mayme S.: SUBER, June A.: WASHBURN, Elizabeth B.: ZANE, Roger M.: FINLAY, Henrie E.

DAVIS NO. 1

ACKELBEIN, Alice E.: ADAMS, Nellie M.: BAILEY, Thomas H.: BAKER, Norman F.: BECK, OLive L.: BOEN, Lena E.: BRENNER, Harry: CASTER, Kathleen A.: COATES, Ted M.: CRESWELL, David L.: DACHTLER, Albert: DE VAUL, James M.: DRAPER, Elizabeth T.: FENN, Evelyn C.: FREY, Patricia A.: GLASSBURNER, Eleanor C.: GREEN, Kenneth R.: HARROLD, Lois V.: HENDERSON, Marguerite: IHRIG, Alfred V.: JOHNSON, Elmer L.: KIRKMAN, Richard S.: LEWIS, Betty J.: LUCAS, Glenn W.: LUCERO, John A.: MEDLOCK, Patricia L.: MENTINK, Berma L.: McCHESNEY, Estelle M.: RICHARDS, Hollis: RICHARDSON, Robert S.: SIMMONS, Alice: SNYDER, J.Herbert: SWISHER, Don D.: WESTERGAARD, Robert T.: YOUNG, Helen V.: ZAHARA, Mike B.: ZAIGER, Marjorie A.

DAVIS NO. 2

BAILEY, George M.: BELLOWS, Charles E.: BOLTON, Harry P., Jr.: BRANTON, Dolores M.: CAMERON, Hugh S., Jr.: DOWNING, James E., Jr.: GRAMM, Marilyn L.: KROEGER, Albert F., Jr.: MACDONALD, Hugh J.: MASTIN, Charles D.: MOJA, Benjamin E.: McWHERTER, Marion D.: OLMSTED, Flora S.: POFFENBERGER, Shirley B.: TINCHER, Lester: TRAINOR, Katherine P.: WATSON, Ruth: WINKLER, David E.

DAVIS NO. 3

ALBACH, Sidney: BALL, Joan M.: BASINGER, Ev erett T.: BECHTEL, Robert C.: BECK, Clifford: BOLT, Willard F.: BOYD, Georgene L.: BRUMMET, Betty J.: CARLL, Hellen G.: CHASE, Irene M.: COOPER, Fred N.: DUNFIELD, Gilbert D.: DUNFIELD, Vanchee: GORDON, Violet R.: GUTHRIE, Wilma M.: HARDAKER, Lorne E.: HAWK, MARVIN L.: KING, Eunice A.: MESCHER, Earl K.: MONTGOMERY, Delbert J.: McBRIDE, Lillie B.: SCHNEIDER, Albert L.: STANLEY, Velda M.: WONG, George S.

DAVIS NO. 4

ADKINS, Eugene A.: ALGER, Elsie M.: ANDERSON, Orval W.: BASINGER, Melvin R.: GIANCHI, William C.: BOLEFAHR, Margaret S.: BURGER, Erna.: CALLORI, Fred: CALLORI, Louise D.: CECIL, Merea: DIXON, Clement F.: DYBING, Clifford D.: EAMES, Lillie M.: FERRARI, Mary S.: FORGUS, Edmund L.: Glasscock, Francis Q.: HANSEN, Andrew J.: HAWK, Glenn T.: HIGER, Norman H.: HONEYWELL, Martha E.: ICE, David L.: KAUFMAN, Charles B.: PURYEAR, Lillis V.: SHALLA, Tom A.: SIMAS, Manuel: TITSWORTH, Charles: WILLIAMS, Charles V.:

DAVIS NO. 5

BINNING, Clark E.: BROOKS, Robert N.: BRUHN, Otto E.: BULKLEY, William W.: CHAPMAN, Jane A : CODY, Henry F.: DE LAUTER, Olive R.: FREEMAN, Robert L., Jr.: FRIDLEY, Robert B.: GREEN, Kathleen C.: GREER, Kenneth W.: HART, George H.: HENLE, Margaret N.: HERMANN, Frank: ICE, Jessie B.: IOCCA, Donald T.: LELAND, Paul E.: LEWIS, Harvey T.: MAGHETTI, Chelso A.: MOYER, John L.: NYMAN, Robert M.: PERDUE, Olive W.: PHILLIPS, James P.: ROURKE, Elsie C.: ROURKE, Herbert H.: SIEPMAN, Johanna: STITT, FlorenceJ.: WASHBURN, Ruby F.: WEST, Eric G.B.: WEST Virginia B.: WRAY, Frank P.: WRAY, Zaida M.: WULFF, Carl A.

DAVIS NO. 6

ALLEY, Curtis J.: BARNETT, Betty C.: CAMPBELL, Katherine: CASEY, Harry W.: CLANCY, Irene M.: CLAUSEN, Frances: CRAWFORD, Richard L.: FRANKS, Jeff B.: GALINDO, Doris E.: GREIVE, Irma G.: HERRIG, Ralph F.: HUCKE, Martin W.: KROEGER, Marie: LORENZEN, Mary K.: MACKLIN, Ellen V.: MORLAN, Roy N.: MURPHY, Charles E.: McNEIL, Joel E.: PENA, Narcissa R.: PENDERGRASS, Dessie L.: RANDALL, Kathleen: RANDAL, Kenneth O.: ROBERTS, Joseph P.: SANDERS, William B.: SMITH ,James J.:STONER, Walter R.: STRATTON, Nancy H.: TYSON, Virginia R.: WHITE, Carol Y.: ZSCHEILE, Emily.

DAVIS NO. 7

ASBILL, Vere: ASHENFELDER, Mabel A.: BAILEY, Irene: BAROVETTO, Madelyn A.: BERTON, Virginia W.: CAMERON, Margaret M.: CAREY, Jane H.: CARPENTER, Vernon D.: EVANS, Dorothy M.: FISSELL, Margery L.: GALLETTA, Gener J.: GILMORE, Vera L.: GRAY, Victor : GRIFFIN, Frederick L.: HANSEN, Betty C.: HESSE, Eloise R.: HILL, LA VERNE E.: KINNEY, Nanette B.: LEACH, Jane R.: MYTRON, Lucy: McCLAY, Doris J.: PERRIN, Lester E.: PHILLIPS, Adelaide C.: RICHARDSON, Ann C.: SCHOTT, Stephne G.: SHEWMAKER, Hazele M.: STATLER, Eva : Statler, Samuel E.: SUTHERLAND, Ethel: TARASSUK. Galina M.: WESTGATE, Warren A.: WHITE, Vernon W.: ZIMMERMAN, Leroy H.

DAVIS NO. 8

ALLEN, William V.: BAGLEY, Dorothy E.: BLUMENTHAL, Beverley W.:BROOKS, Neil E.: CAMPBELL, Antonia M.: CARLTON, Ira W.: COVELL, Sylvalea: CRONAN, Lilly R.: CURLEY, Patricia A.: DANIELSON, Susanne L.: DE LAY, Homer H.: DUNN, Rowena: FRYE, Glenna D.: FRYE, Ronald D.: HANSEN, Ruby L.: LILLARD, Anna M.: LIPPINCOTT, Charles L.: LORY, Fred , Jr.: MEYER, William: MILLER, Mary M.: MULLIN, Thomas J.: NELSON, Lulu H.: PHILLIPS, Irvine L., Jr.: SIKES, Clara T.: TAVERNETTI, Margaret T.: WARNER, William L.: WOODWARD, Fred: Yocum, Ralph W.

DAVIS 9

ANDERSON, Mildred I.: ASAY, Richard N.: BARLOW, Richard B.: BENTLEY, William H.: BLAKE, Lucille D.: BRADY, James H.: BRADY, Mildred M.: BRYCE, Virginia S.: BURDETTE, Emily:CLAYBERG, Anna A.: COOKE, John B., Sr.: COOPER, Alleyne Y.: CRUMPACKER, Marjorie J.: DOLCINI, Valente F.: DUGGER, Alma V.: FIRCHOW, Harvey E.: GRANT, Sara L.: BRANUCCI, Joseph F.: HATFIELD, Delbert L.: JAY , Edna: JONES, Edna L.: KLEESPIE, Wilson: MARTIN, Robert F.: MERKEL, Rudolph B.: MILLAY, James L.: McGUIRE, Edith M.: McWHERTER, Hugh P.: QUINN, Walter E.: RING. Agnes R.: SHIERLOH, Mildred O.: STEFANI, Bette: WELLS, Thomas P.: WOODEN, WESLEY R.: WRIGHT, Hilda O.: WRIGHT, Thomas W.

DAVIS NO. 10

ALDERMAN, Zora B.: ALVEY, Robert P.: BANBURY, Robert P.: BANNINGER, Fred H.: BELENIS, George J.: BELENIS, Peggy D.: BIGGERS, Grace : BOND, Arthur D.: BRINK, Marshall W.: BUSE, Marie L.: CAMPBELL, Kirby I.: CARROLL, Frances W.: CHILES, Richard F.: CHRISTENSEN, Carolyn R.: CRAFTS, Alice E.: EVANS, Dorthea B.: EVERTON, Frances P.: FISHMAN, Charlyn D.: FOREST, Elva R. P.: GIBSON, Derald A.: GRIGGS, Ruth B.: HALL, Frank G.: HAMMAN, Fred I.: HARDESTY, Claude M.: HERRIG, Lorena J.: HICKERSON, Mildred M.: HUBBS, Forrest G.: JEAN, Robert J.: KENNY, Margaret L.: KOPP, Frederick: LIDER, Amelia F.: MARKHAM, Elberta C.: MICHAEL, Fred M.: MICHAEL, Marie E.: MONTGOMERY, William H.: OLSON, Aileen R.: PURYEAR, Thelma M.: ROSENBERG, Marion P.: ROWE, James G.: SHANNON, Stanton: STECHMAN, John V.: STEFFEN, Norman L.: STOCKING, Elsie T.: STROMGREN, Mary R.: WAGGENER, Gerald F.: WALWICK, Lola S.: WHITE, Gladys F.: WHITE, Roger H.

DAVIS NO. 11

BANKOWSKI, Lucille S.: BANNINGER, Harland H.: BASINGER, Elvin D.: BAUMAN, Frank A., Jr.: BRADFORD,Richard B.: BROWN, Evelyn A.: BUCHANAN, Marie A.: BUTLER, Edward E.: CAPARELLI, Warren R.: CAMPBELL, Catherine I.: COLLINS, Edwin B.: COOKE, John B., Jr.:DOCKTER, G.G.: DUNKLEY, Virginia M.: FITCH, Josephine T.: GRIFFITH, Charles K.: HAGE, Doris V.: HARRIS, Sylvia J.: HAUSSLER, Roberta T.: HAYES, Lola V.: ITTNER, Elsa B.: JACOBSEN, Gene S.: KIMBLE, Kenneth A.: KNOWLES, Dorothea I.: LANG, Katherine W.: LEONARD, Christine C.: LUICK, Marion D.: MILLER, Marion P.: PARKER, Leland F.: PLOPPER,Josephine V.: POTTS, Charles T.: RASKI, Evelyn L.: SNYDER, HARRY E.: SHOKOS, John: TABER, Betty J.: WION, Lorraine L.: ZEHRBACH, Cleive L.: ZEMANEK, Marvin D.:

DAVIS NO.12

AKESSON, Margaret B.: ASMUNDSON, Aline M.: BAINER, Lena M.: BLANKENSHIP, Robert H.: BOHART, Margaret E.R.: BORLAND, Orval C.: BRANDT, John E.: BROADBENT, Pauline W.: CREIGHTON, John E.: DOBIE, Lois V.: COTY, Harold L.: ECKERT, Virginia W.: GALE, Elizabeth J.: GROGAN, Patricia S.: HARPER, John C.: HARRIS, William J., Jr.: HEITMAN, Helen M.: HENRY, Nancy H.: JACKSON, Barbara K.: JOERNS, Frederick O.: KEPNER, Denzil M.: LA GRONE, Henry F.: LEAR, Bert: LOVE, Eunice O.: McCUNE, Lillian E.: NASH, Robert J.: RAMSDELL, Fred S.: RAMSDELL, Mary L.: RICCI, Alfia C.: RICHARDSON, Elsie C.: SILVA, June: SOMERS, Leslie J.: STETSON, Loretta E.: STEWART, Grace S.: SYMENS, Percy E.: WELCH, Doris C.:

DAVIS NO. 13

ALLEN, Thomas C., Jr.: ARMER, Austin A.: BRINTON, Mary M.: BROOKS, Nevada B.: BROWN, Mary L.: CHEADLE, Mary L.: CHILD, Arthur H.: CONRAD, Marion L.: DAVIS, Elezabeth J.: DONEEN, Audrey A.: FAIRBANK, Ruth: FISHER, Daniel E.: GITTINGER, Sceatta L.: GOSS, Hilda G.: HAGAN, Rachel K.: HANNA, Delia W.: HANNESSON, Inna M.: HARRADINE, Esther M.: HARRADINE, Frank F.: HENDRICKSON, Arthur H.: HOWARTH, Edith A.: HOWELL, Carroll E.: IRWIN, Lynn W.: IRWIN, Winifred C.: JACOB, Gladys O.: KENDRICK, Violet M.: KENNEY, Roberta M.: KILE, Harry L.: KLEPS, Patricia P.: KNOTT, Deborah C.: LEMERT, Edwin M.: LEWIS, Harold D.: LILLELAND, Virginia S.: MARR, Ola H.: MUDGE, Courtland S.: MULLER, Dayle L.: MAC GILLIVRAY, Frances G.: McGOWAN, Doris E.: NORRIS, Dorothy P.: O'BRIEN, Lois B.: SERR, Grace R.: VOLMAN, Ruth J.: WHEAT, Mary L.: WILSON, Adelein C.: YOUNG, Maxine B.:

DAVIS NO. 14

APPLE, Merrill K.: ARNOLD, Bill D.: ARONSON, Betty J.: BACHELDER, H. Clark: BEAL, Nellie B.: BLACKBURN, Elizabeth F.: BOHL, Howard L.: BRINGHURST, Pearl D.: BRINIGAR, Stanley: BYRNE, Eileen C.: CHASSAGNE, June A.: CLAYPOOL, AUgusta S.: CORNELIUS, Bette W.: CRAMPTON, Beecher: DUNNING, James J.: ELLEN, Richard : FISH, Almon S., Jr.: FRANSCIONI, Gene F.: GILSTRAP, Don: GRAY, David M.: GROGAN, Mary B.: HARRINGTON, Helen B.: HART, Jane C.: HARTER, Harold M.: HUNGATE, Alice W.: ISABELLA, Margaret C.: KELLY, Elizabeth: KEPNER, Beverly L.: LAIDLAW, Ruth C.: LEAR, John M.: LEWIS, Richard K.: LITTLEJOHN, Marium: LOTTER, Jane B.: MOODY, Melvin E.: PARKS, Helen D.: RICE, Lottie A.: STARK, Phoebe B.: THORLEY, Helen L.: WEIR, Elizabeth R.: WOODBURY , Elizabeth.

DAVIS NO.15

ALLEM Doris H.: ANDERSON, Ruth E.: ANDERSON, Wesley D.: BACON, Dorothy F.: BALDWIN, Carolyn J.: BERRY, Hilda J.: BLANCHARD, Christine H.: BOND, Freda R.: BREESE, Estill A.: Candelo, Elmo J.: DIXON, Mary S.: ENGLISH, Geraldine C.: FERGUSON, Joan L.: FOYTIK, Dorothy F.: HARTZ, E. Virginia: HEDGES, Charlsie J.: HENDERSON, Frances E.: HILDEBRAND, Viola M.: HOUGHTON, Lowell N.: KELLY, Margaret R.N.: KENNEDY, Irene G.: LORENZ, Ruth A.: LUICK, Joann S.: LYONS, James M.: MATTLEY, Roy R.: MILLS, Douglas E.: NEAL, Gladys G.: OSTERLI, Leona O.: RICK, Martha O.: SCHALLER, Mildred M.: SMALLEY, J. Rolland: STERLING, Nora : STETSON, Marguerite E.: STILES, Eugene W.: STORMONT, Marguerite: TICE, Nancy G.: TRUFFINI, Betsy M.: WHITEHOUSE, Edna A.: WINTERS, Edna E.: YORK, Marian H.

EAST WINTERS

BARTLETT, Isabel L.: BASS, Fereba G.: BENSON, George R.: BISHOP, Mary R.: BOLLA, Ellen: BUTTON, Eugenia D.: CARANDO, Irene : Caselli, Gene J.: CLARK, Jay D.: CULLEY, Mary A.: DEXTER, Genevie: DOWNIE, Shirley W.: FELIX, Emil: FERNANDEZ, Fred: GUTHRIE, Gladys M.: HAMILTON, Charles: HANSON, Norma F.: HUBER, Irma: HUNTER, Georgia E.: JOHNSTON, Vernon S.: LIDER, Charlotte K.: LILLARD, Thomas W.: LOPEZ, Baldomero A.: MOLINA, Frank R.: MOON, Mary L.: NEELY, Dolly: O'BANION, Oznie W.: PARTAIN, Richard L.: PURRINGTON, Iva M.: ROJO, Dick: SALAVERRIA, Blas: SINGLETON, William F.: THOMSON, Barbara M.: WEST, Rock S.S.: WILSON, Harold L.:

WEST WINTERS

ARNETT, Gladys E.: BIGELOW, Stella V.: BISHOP, James F.: CAMPBELL, John L.: CHAROYA, Jacqueline: FAWCETT, Arthur E.: FEHL, Elsie: FERNANDEZ, Sebastian: GARDNER, Edgar F.: GREEN - WOOD, Barbara D.: GRIFFIN, John H.: HALL, Robert N.: HUNTER, Jean E.: JOHNSON, Ford A.: LINDEMAN, Betty B.: LLOYD, Robert: MARTIN, Elwin L.: MARTIN, Frank G.: MITCHELL, Dudley D.: MULLER, Alberta F.: OVERHOUSE, Helen V.: PARTAIN, Rosella M.: PLEASANTS, Thomas S.: ROMINGER, Anne V.: ROMINGER , James C.: SCOTT, Adelene D.: STEPHANI, Harry: THOMAS, Jack: WARREN, George: YOUNG, Claudia A.

WINTERS NO. 1

ANDERSON, James: BAKER, Ray H.: BALL, Johanna G.: BARKER, Mildred T.: BELLPORT, Mabelle W.: BERRY, George D.: BRUHN, Meredith F.: BURROW, Oran W.: CADJEW, Robert S.: CATTERMOLE, Edna M.: CHURCH, Herbert: CODY, Monica: CRINKLAW, Ian H.: DINSMORE, Frances C.: DIXON, John E.: EILERT, Edwin G.: FENLEY, Douglas E.: FREELAND, Lillian: GALE, Betty J.: GRAF, Mary E.: HERRALA, Vera M.: HUMPHREY, Juanita: JACKSON, Edward: LOW, Bondee: MAIER, Gerald W.: MARTINO, Nadine A.: PLEASANTS, Helm D.: ROSEBERRY, Evelyn : SNOW, Irene C.: STITH, Grace F.: STORZ, Alfred E.: SUGGS, Grace E.: YOUNG, Lavinia N.: CROWDER, Mable E.H.:

WINTERS NO.2

ADAMS, Angie M.: ANDERSON, Sybil J.: AZEVEDO, John M.: BAKER, Elizabeth: BIRDWELL, Adeline: BLAYLOCK, Freeda M.: BRANDT, Mabel A.: BURKET, Elden J.: BURNHAM, Venus E.: BUTLER, Ruby L.: CHAPMAN, George W.: CHAPMAN, James R.: CHULICK, Lucretia M.: CLIFTON, Virgil: COMAN, Nancy E.: COOMBS, Melvin A.: FLANERY, Jewell F.: FORWICK, Eberhard W.: FRANKE, Eugene J.: ICHTERTZ, Arlean.C.: INVERNON, Ray L.: MARTINEZ, Antonio M.: MERMOD, Herman E.: NOBLE, Bud: OLSON, William O.: PATTERSON, Albert L.: REDMILL, Doyle G.: REDMOND, Blanche E.: REEVES, Mary E.: ROBERTSON Leo H.: SKAGGS, Charles E.: SNODGRASS, Rupert C.: VASEY, Fay: WATKINS, Benjamin F.: WATTERSON, Carol G.: WYNES, William E.: YOUNG, Bertha A.:

WINTERS NO. 3

AGUILERA, Clyde: ANDERSON, Andrew G.: BENTON, Alvin D.: BOWER, Gladys R.: BREWER, Roy: BUCKMASTER, Margaret W.: CARBAHAL, John , Jr.: CLAYTON, Mae B.: CONRAD, Georgia T.: DOTSON, William E.: DUNCAN, Eva: FRANKE, Mary: FREEMAN, Le Roy: FRISBEE, Richard A.: GILL, Jean P.: GRAF, Hazel G.: GRIFFIN, Leone A.: HAILEY, Oneonta: HANSEN, Mary E.: HAYES, Phil C.: HENSLEY, Reba: HUCHINGSON, Nellie K.: IRELAND, Winona G.: KIDDER, Myrtle O.: LEWIS, Lois M.: LOPEZ, Edward: McDOWELL, Florence A.: McMAHAN, John P.: PARKER, Arthur E.: ROLLINS , James E.: SALE, Viola: SATTAZAHAN, Pauline M.: SCHROEDER, Thelma: STOWERS, Thomas P.: TIMMONS, Versa A.: WEMP, Ardamae: WEST, Ellen M.: WION, Robert D.: WREN, Dee M.: YOUNG, Nell A.:

BLACKS

ABELE, Josephine L.: CLARK, Arthur A.: CROLL, Minnie J.: DONAHUE, Margaret V.: EGAN, Barney E: FOSTER, Lucius S.: GRAY, Ruth L.: HATCHER, Earl K.: HERMLE, Harold J.: HERMLE, La Verne M.: HOPKINS, Everett W.: HORGAN, Cornelius P.: HORGAN, Mary E.: JENKS, Elmer I.: KERGEL, Leland E.: LEWIS , Manuel F.: LINDLEY, Lilith B.: LONG, Dale D.: LONG, Ted N.: MARCH, Frederick G.: McMANNES, Leta B.: QUINN, Charlie I.: SCHLIEMAN, Ferdinand J.: SCHLOSSER, John J.: SIEFERMAN, Louisa J.: SLAVEN, James J.: SLAVEN, Robert J.: STUHLMILLER, Albert: WEISS, George B.: WILD, Frederick F.:

DUNNIGAN

BOURN, Gilbert A.: COTTER, Floyd L.: DAV IS, Leo: DAVIS, Raymond I.: DOPKINS, Marshall: ELLIS, Merlyn E.; ERDMAN, William J.: ERICKSON, Erik A.: FAST, Betty J.; GOFORTH, Miriam B.: HAMPL, Joseph J.: HANKS, Arthur C.: HESTER, William B.: HUNT, Ward: JOHNSON, Clifford E.: KEATON, Elmer M.: LA FOUNTAIN, Ray: MANES, Howell: MONCKTON, Frank D.: McCULLOUGH, Dorothy A.: McGREW, Issac A.: PARSEGIAN, Richard A.: POWERS, Richard W.: RANGEL, Manuel G.: Salmon, Dan M.: SCHAAD, Garreth B.: SISSON, Ida M.: STOUT, Earl: STRONG, James J.: TAYLOR, Benjamin H.

KNIGHTS LANDING NO.1

AOKI, Betty T.: BOGGS, Brian R.: BOYER, Thomas: BROESCH, Oswald H.: BURGDORF, Otto: CHASTAIN, Charles: DAWLEY, Elsie : EDSON, Wallace: FIELDING, Dorothy E.: FLYNN, Donna: FOSS, Dorothy: GREEN, Eunice: HARRIS, Mildred J.:HARRISON, Jack E.: HOAGLAND, Richard E.: HUNTER, Robert L.: IVEY, Winnifred E.: JOHNSON, Hazel A.: JUDSON, Florence A.: KNIPE, Veta M.: KULL, Vera E.: MAHONEY, Vivian V.: MILLER, Don H.: MILLER, Nita A.: NEWMAN, Bettilou: NUTTALL, Catherine V.: RUSH, Shirley: RUSSELL, Forrest R.: SHUEY, Esther: STANLEY, Wauneta E.: TABLER, Nelson O.: TOLSON, Loice: UMBERGER, Lewis M.: WARDLOW, Paul E.: WHITE, James: WHITE, Ralph H., Jr.: WILSEY, Everette E.: ZECHER, William L.

KNIGHTS LANDING No. 2

Bailey, Robert B.: BAKER, Avis J.: BRYSON, Zena: CANTRELL, James E.: COELHO, John A.: COTTEN, Terry B.: DAVIS, May: DYER, Lowell H.: GARNER, Loy R.: GILBERT, Ozie: GILCRIST, Abner H.: HENDERSON, Warren H.: HOUSER, Wanda: KLUTSENBAKER, Millie W.: LOY, James B.: MATTEOLI, Roger L.: NIX, Marianne C.: PEARSON, Reuben W.: RODRIGUEZ, Josephine: RUSSELL, Gilbert H.: TURNER, Glenn: WOOD, Ray.

WOODLAND NO. 1

ARAQUISTAIN, Betty J.: ARDING, Velma E.: BAY, Esther: BENDER, Stanley H.: CAMPOS, Michael J.: CATO, Lois P.: DINWIDDIE, Frank L.:EHRKE, Martin E.: HANSEN, Helen: HERMS, Irene R.: JONES, Leland P.: MEREDITH, William R.: NORTON, Gloria J.: OLSON, Jenn L.: POWERS, Thomas E.: RACKERBY, Lloyd W.: REYNOSO, Raymond: ROGERS, Lewis G., Jr.: ROSSI, Frank A.: ROTH, Amos: SANDOVAL, Sabastian: SCHELL, Ella M.: SCOTT, Elaine V.: SCOVEL, Lonnie: SHIPMAN, Robert L.: SIMS, Jerry: STEVENS, Edwin C.: STILL, Edwin C.: STOTTS, Reta B.: STUTZ, Janet B.: SWETT, Winifred L.: TEEL, Dorothy J.: TOZZI, Jack M.: VAN ZEE, Etta M.: VICK, Woodrow: WADEMAN, Oleta B.: WALLUM, Clifford H.: WAMPLER, Guy W.: WARNKE, Shirley L.: WEIDEMANN, Ralph G.: WHYBARK, Joseph A.:

WOODLAND NO.2

AMUNDSON, Clifford J.: AULMAN, Dean H.: BAIRD, William F.: BILLINGS, Harold C.: BOUTON, Clarence D.: BURNS, Ethel L.: CLEAVES, Arline: DODDS, Bonnie D.: DU BOIS, Dorothy E.: FORTNA, Mary : BOSS, Susie: GRAESER, Dorothy H.: HULL, Mary C.: JACOBS, Joanne A.: KAREOFELAS, John A.: LAMBERT, Ann E.: LAUGHLIN, Barbara R.: LUHDORFF, Claire S.: :MARSH, Evelyn N.: MORRIS, Frank L., Jr.: ROLLER , Kathleen M.: SCHLUER, Ralph H.: SCHMIDT, William J.: SHEPHARD, John G.: SHUMAKER, Blanche B.: TEAGUE, Leona: TRAYNHAM, Lorraine F.: TREVIGNE, Peter P.: TURELLINI, Thomas C.: TURNBO, James C.: VEACO, Robert G.: VICKERY, Jesse M.: WALLACE, Orion B.: WALTER, Wayne E.: WAMPLER, David R.: WARNER, Floyd E.: WATTS, Leon B.: WECHSLER, Betty: WEIDER, Will W.: WILLIAMS, Dorothy O.: WILSON, William P.: ZEBAL, Josephine M.

WOODLAND NO. 3

ALVES, John B.; AMOS, Ray L ; ARMSTRONG, Donna R.; BALDWIN, Daniel M.; BANDY, Cecil T.; BELL, Marthelia W.; BERRIMAN, Ruth W.; BLEND, Kenneth A.; BRIDEWELL, Lowell L.; CANEVARI, John C.; CANEVARI, Marguerite S.; CHAMBERS, Louise R.; CHASE, Charles W.; CHOATE, Harold L.; CHRISTISON, Orval M.; DAVIS, Edward S.; DUNCAN, Hazel D.; FESSEL, Glenn I.; FISHER, Norman G.; FLOWERS, Donald P.; GRIFFITH, Maurice M.;JULL, Vernon L.; SHARPNACK, Irene M.; SWANSON, Walter D.; TEUSCHER, John R.; THOMAS, Virgil O.; TIFFANY, Andrew G.; TUROLD, Jane L.; VANNUCCI, Ansel A.; WAASDORF, Alfred; WALDEN, Arlee L.; WATTS, Leona E.; WILLIAMS, John T.; WILLIS, Betty B.; WILLIS, George.

WOODLAND NO. 4

ANDERSEN, Paul C.; BLEVINS, Genevieve E.; BOGART, Gertrude K.; BORACH, Almira E.; BUTLER, Fannie B.; BALE, James E.; DANIELSON, Morris B.; GILL, Mildred M.; GOULD, J. Allen; GREGG, Louise A.; HARRIS, Irene E.; HENON, Helen A.; HOPKINS, Mabel:HUTCHINGS, Leonore I.; MARLEY, Harold D.; MOORE, Iola V.; MOSELEY, Howard S.; PESCAGLINI, Harry; SCHELL, Jacob D.; SHERIDAN, Francis P.; SPENCER, Margaret F.; STEWART, Charlotte; STROBEL, Herman F.; THOMPSON, Robert W.; Timm, Robert I.; TOLSON, Ray C.; TOWNSEND, W. Arthur; TOWNSEND, Mary C.; WADE, Hattiebell; WALKER, Harry G.; WARDEN, Berdina M.; WEIDER, Fred ; WERLHOF, Victor H.; WILDS, Victor; WILLIAMS, Maxine P.; WILSON, Laura; WINTERS, Edna; WINTERS, William F.; WIRTH, Eldee D.; WOODS, Milton A.

WOODLAND NO. 5

BASSFORD,Gladys R.; CHINN, John R.; DIEUDONNE, Bessie L.; DIEUDONNE, James E., Jr.; FOREMAN, David H.; FRANK, Albert ; GLAVIN, Edward; HARDING, Jennie F.; HIERSCHE, Charles E.; LIEN, Alfred G.; MOE, Roma A. ; MORELLI, Helen I.; PERATA, Anthony A.; PIERCE, Howard E.; PINTO, Irene E.; RAMIREZ, Albert T.; REEVE, William D.; ROCKSVOLD, Alvin N.; ROOKER, Elijah B.; ROUB, Samuel P.; Russe, Ralph R. ; RUSSELL, Hattie ; SANDOVAL, Manuel T. ; SANTONI, Barbara F. ; SCHAUPP, Esther G. ; SEYFERTH, James A. ; SILVA, Joseph B. ; SKINNER, Alvie A.; SPAIN, Alva E.; SQUIRES, Oral B.; STAMPHER, Roy B.; TAFOYA, Robert S.; TORRENCE, William T.; VAN ORDEN, LucyE.; WAKEFIELD, Maurice; WILLIAMS, Frances W.; WINDSOR, Edna E.; YERMAN, Ira C.;

WOODLAND NO. 6

BRANIGAN, E. Patrick; BUSSING, Ima M.; COUGLE, Walter M.; DON, Lily L.; FLETCHER, Gerald H.; FREYTAG,Marie F.; GALLIGAN, William M., Sr.; GHIDOSSI, Louise; MEIGGS, Mary M.; McFARLANE, Lela E.; McWILLIAM, Wallace ; NEILSON, Dolores M.; PERRY, Harriett E.; SHRYOCK, Jess W.; STARK, Mary J.; STORY, George T.; SWEET, Marie I.; TEDDER, Elmo; TYRELL, HarryJ.; VOLONTE, Irma J.; WAGGONER, Hubert E.; WEBB, Robert R.; WHITE, Mary; WHITEHEAD, Thomas L.; WILKENDORF, Luella J.; WOLF, Henry; WOODARD, John D.;

WOODLAND NO. 7

ALLIGER, Walter F.; CAPELL, Charles V., Jr.; KOLB, Norma L.; REICH, Mary F.; RICHARDSON, James D.; ROATH, Fred E.; ROOKER, Virginia S.; RUMMEL, Mildred R.; SANDERS, V. Marie; SANFORD, Elizabeth B.; SCHUBARTH, Beverly C.; SEYFERTH, Robert J.; SHAFFER, Ford G., Jr.; SHINN, June J.; SIMMONS, Lois; SMITH, Ralph M.; SWIGERT, Elizabeth M.; SWINK, William L.; TEAGUE, Arlie E.; THORNSBERRY, Rosella L.; ULLREY, Evelyn; VAN ZEE, David; VERMILION, Richard E. WALKER, Ruth M.; WASEMILLER, Lorraine,; WEBB, Arley J.; WEBB, Elmer J.; WEGENER, Eliot B.; WHITFIELD, Hester J.; ZWYERS, Margie L.;

WOODLAND NO. 8

BERRETH, Albert E.; BUCHIGNANI, Donald A.; IRBY, Noble P.; KLEESPIE, Barbara J.; MANHART, Ernest P.; MILLER, Carl C.; McKINNEY, Judson B.; NICKELL, Gene L.; POLETE, Fred E.; SCHMAUDERER, William G.; SIEVERS, Ray B.; SINKEY, Maynard L.; STEPHENS, Elzie R.; STERN, Katherine M.; STEWART, Evelyn W.; STILLE, Eugene N., Sr.; STREHLE, Robert T.; SWANSON, Victor E.; VANNUCCI, Ernest J.; VANNUCCI, Goffredo; WEISHAHN, Emma K.; WILSON, David J.; WILSON, Harlan R.; WOLFINBARGER, Robert W.; YOUNG, Patricia; ZARAGOZA, Eulalio;

WOODLAND NO. 9

ADAN, Joseph; ARNOLD, Ralph W.; BARTON, David L.; BERMAN, E. Orville; CHARLANG, Barbara J.; CONCANNON, Nina J.; COOK, Harriett E.; DIXON, Arthur J.; DIXON, Lucile C.; DODDS, Dayton; EARL, Estella E.; HERSHEY, Florence F.; HOLMBERG, Marguerite L.; NARDINI, Alfonse,; NIEHUES, Alvin H.; SCHLOSSER, Henry A.; SCHNEPPLE, Russell G.; SCOTT, Marion E.; SHELLHAMMER, Harry I.; SMITH, Norma D.; SOO HOO, Berney; STAM, Dirk, Jr.; STONE, Thelma P.; THOMSON, Thomas; WARNER, Alfred J.; WATTERSON, James S.; WESTBROOK, John P.; WHITTEN, Earl L.; WILLIAMS, Vera D.; ZWYER, Frank;

WOODLAND NO. 10

AUSTIN, Robert F.; BIELAR, Marie F.; BISAGNO, Virgil A.; CHRISTIANSEN, Ellen K.; CHRISTISON, Thomas V.; CRANSTON, G. Eldon; ELFRINK, Lillian R.; FRANKE, Fred W., Jr.; GERMESHAUSEN, Mary C.; GROH, Victor C.; HOLLAND, Elma G.; HOLLAR, Lydia; MACARI, Donald J.; MURPHY, Barbara M.; OATES, Venus R.; OSBORNE, Eva M.; PAYNE, Elizabeth B.; PAYNE, Neva C.; PLOCHER, Eddie; PRICE, Lee; RICHTER, Leo J.; ROBINSON, Esther F.; SANTOS, Claudia; SCHAFER, Alexander; SCHRANZ, Mildred W.; SCHWARZGRUBER, Joseph A.; SHELLHAMMER, James C., Jr.; SLAVEN, Frances M.; SMITH, Mervin E.; SOULIER, Eugene; SOUZA, Edwin; VANDERLAAN, Charley W.; VENTURA, Manuel J.; VERMILION, Gladys M.; WILDER, Alice; STONE, Lauerance M.; STUMPF, John; THOMPSON, Ernest L.;

WOODLAND NO. 11

ABSHIER, Dorotha B.; ANDREOZZI, Rita E.; BACCEI, Aldo E.; BERTSCH, Jack C.; BICKEL, Catherine T.; BICKEL, John H.; BOCKMIER, Helen R.; CAMPBELL, Jimmie C.; CASILLAS, Joe G.; COX, Ada D.; DACHTLER, Andrew; EWERT, Hazel F.; FARISH, Franks L.; GIGUIERE, Patricia M.; JOERGER, Norman L.; KELLEY, William J.; MARTINEZ, Albert F.; MORELLI, Ralph J.; NELSON, W..F.; NORENBERG, Oleta F.; NORTHAM, Edna H.; OXLEY, John C.; PUGH, Mary; RODEGERDTS, Hilda M.; ROMEY, Aida C.; ROTH, Theodore H.; SACHS, Elmer C.; SCHOLER, Edward; SERVISS, Leonard M.; SEVER, Stephania L.; SHOUP, William C.; STARK, Harold D.; STEFFENS, Raymond H.; STILLE, Gladys P.; TAFOYA, Catherine; UNGER, Verne T.; WARD, Virginia B.; WEATHERBY, Gertrude C.; WESTERBERG, Stanley M.; WESTON, Aylmar H.;

WOODLAND NO. 12

ALLEN, Elmer W.; BOURN, Berniece G.; BRECHT, William C.; COOPER, Daphne B.; DIMMICK, Frances L.; DONNELLY, Margaret E.; EDDY, Ruth H.; FABBRI, Sam A.; HAWLEY, Beverly W.; HIATT, George E.; HIATT, Laura R.; KEEHN, Joseph T.; KING, Frank E.; LODI, Norma M.; MARKS, Aleen W.; McDERMOTT, Florence; McKAY, Dorothy A.; McKAY, John M.; McNARY, Louise T.; NELK, Fred; SILBERSTEIN, Charles A.; STEPP, Audley W.; TAYLOR, Albert L.; THOMPSON, Warren A.; TOWLE, Robert W.; TUCKER, Sallie J.; VANEK, Dorothy; VANKIRK, Dorothy; VEACH, Earl; WALTER, Jessie M.; WICKS, Wilma B.; WILLIAMS, John C.; WRAITH, Lawrence E.; WRIGHT, Kenneth H.; YOUNG, Lois J.;

WOODLAND NO. 13 & WOODLAND NO. 14

BLEVINS, Darly B., Jr.; BRANSCOMBE, Angus A.; FOWLER, Ruthe H.; FRICKE, Fritz C.; GUISTI, Paul; GOULD, Iola E.; HOOPER, Henry H.; McCLURE, Yvonne B.; ORSER, Earl W.; SHUMAKER, Wanda D.; SLETTEN, James R.; SMITH, Billy G.; SMITH, Charles M.; STREBEL, Baltes G.; TAGLIARENI, Joseph R.; TIMKO, Lawrence R.; TIMKO, Michael; TRACY, Edward A.; TRINCHERO, Joseph A.; VILLALOBOS, Joe V.; WADEMAN, Anna M.; WARREN, Verna S.; WHITLEY, George C.; WILSON, Earlene,; WINN, Betty M.; WOGAN, George Wm. WOODHOUSE, Ronald H.; WOODLAND NO. 14; HAZEMAN, Harry E.; HOPPIN, Martha C.; HORGAN, Alma R.; JAMES, George M.; LAVENDER, Leo D.; MEYER, Shirley C.; MORE, Ethel F.; OWEN, Calvin G.; ROBERTS, Bernard; ROWLAND, Levin C., Jr. RUMBERGER, DAle; RUSSELL, Dorothy A.; SALAZAR, Alice F.; SALLENG, Roy I.; SCHROYER, Juanita; SHOUP, Walter A.; SMITH, Edward J.; STEPHENS, Bertha A.; SUGGETT, Esther K.; THOMAS, Lawrence L.; THOMPSON, Marjorie; Ward, William E.; WHITEHOUSE, Lillian M.; WILKENDORF, Robert L.; WILLIAMS, Nona G.; WINDSOR, William L.; WOOD, Sidney E.; ZANE, Barbara A.; DAVIS, Leslie B.

WOODLAND NO. 15

BAKER. Josephine I.; BAUER, Jake; BOOTS, Beverly L.; CARMEAN, Jack C.; CRUTCHER, Henry L.; EATON, Esther A.; ELSTON, Ellsworth J.; FREEMAN, James M.; GROH, Evelyn B.; HAYS, Grace C.; KUNZ, George H.; MARTIN, Hazel U.; MURPHY, Lois C.; PETERSON, Gladys E.; PHILLIPS, Lora C.; PIERCE, Horace W.; PURVIS, William M.; RAMSEY, Agnes; RANDOLPH, William B.; RICH, Helen I.; RITCHIE, Edgar H.; ROTHLING, H.George; SAVALA, Pedro C.; SHACKELFORD, Robert L.; SHEAHAN, Letty M.; SMITH, Sheltom T.; SOULIER, Carmen; SYFTESTAD, A. Thomas; THOMPSON, Anna F.; TIBBS, Mary K.; TURNER, DAllas; WALLACE, Ross; WATKINS, John R.; ZAHL, Donna M.;

WOODLAND NO. 16

ADAMS, Marietta O.; ALTPETER, George F.; BAY, Mathilde; BLEVINS, Vivian Y.; BLOMQUIST, Ernest W.; GRAY, Marjorie V.; HENIGAN, Wallace H.; HICKEY, Elmer R.; KALINOFF, Ellen; KIEHN, Florence; KINCHELOE, Margarette L.; KROHN, Jewwl L.; MAIER, Dixwell T.; NARDINI, Verna B.; REEL, Arthur L.; RENNER, Charles R.; ROMINGER, Esther M.; RYNO, Alvin J.; SAUNDERS, Harry B.; SHULL, Everett M.; STEPHENS, Frank W.; STRANO, Oralea M.; STUMP, Ronald F.; TENHUNFELD, Mary E.; TERHUNE, Howard F.; TORNGREN, Jackie D.; VEJRASKA, Milo J.; WAHL, Llewwllyn D.; WALKER, Henry E.; ZANE, Joseph B.;

WOODLAND NO. 17

BAHLMAN, William R.; BAILEY, Floyd P.; BARKER, Roy L.; BETTENCOURT, Frank J., Jr.; BICK, Charles G.; BLUM, Eva L.; BORBA, Donna L.; BROWN, Jean H.; BROWN, Kenneth E.; BURTCH, Lauren M.; CARROLL, J. Lee; CELONI, Dolores M.; CHACON, Jose; CHILDERS, Robert P.; CHRISTISON, Victor W.; COLLINS, Janice A.; COOPER, Carl D., Jr.; CORDES, Carl C.; DALEY, Alice K.; DEHOF, Otto E.; DERR. Luella A.; DIMMICK, Robert F.; DOUGHERTY, Caroline D.; DOZIER, Elsie J.; DREVER, Michelina; DUFFY, William J., Jr.; DUMARS, Frances Y.; FOWLER, Willis W.; HART, Edra A.; HOLSCLAW, Mary H.; LAMOREE, Evelyn L.; LINFORD, Lois V.; LOEWEN, Sally M.; PHARES, Vyvien; SIMAS, Walter; STAFFORD, Phillip B.; STONE, Theda M.; TERRY, Maurice E.; TRAYNAHM, Robert H.; WOODWORTH, H. Fern;

WOODLAND NO. 18

BEST, Bernice; BISHOP, Colonel C.; BROOKS, Perry C.; CENTER, Fred; DOERING, Arthur R.; EPPERSON, Aletha C.; FLEISCHAUER, Walter W.; FRANTZ, Lucille M.; GRADY, Leonel H.; HOOPER, Margaret I.; HOPPIN, Alice L.; MORGAN, Sadie B.; McElroy, Gerald R., SR.; McGARVY, Charlie; NARINELLI, Emma L.; NICHOLS, Virginia; NOBLE, Gladys M.; PARTAIN, Fred E.; PENROSE, Eva B.; PETERSON, Frances E.; RADEMAKER, Elsie M.; ROACK, Katherine V.; ROBERTS, May L.; ROSE, Anne V.; SANDROCK, Floyd L.; SEAMANS, Ruby N.; SINCLAIR, Cecil V.; SNAVELY, Earl L.; SPRINGER, Celia V.; STURMS, Maxine W. SWEENEY, Hazel T.; TATTERSON, Alice M.; THOMPSON, Lila N.;

WOODLAND NO. 18 (CONTINUED)

WILLIAMS, Elizabeth M.; WRIGHT, Ruby;

WOODLAND NO. 19

ALSTON, Paul W., Jr.; ANGLESEY, Ben T.; ATCHISON, Lurline M.; BAILEY, Lemona M.; BOUGHTON, John E.; CROSS, Robert C.; ENDER, NedL.; EVELAND, Ilene T.; FOWLER, Enid M.; HUSTON, Loraine W.; JONES, Russell N;. LEAKE, Eleanor C.; LUNT, Richard C.; MEZGER, Clara H.; MOELLER, Anna M.; MUSGROVE, Jacob D., Jr.; PERRY, Mary T.; PHIPPS, Leslie L. ; PODD, Arthur R.; PORTER, Mary G.; POWELL, Lois; PRITCHARD, Dorothy I.; RANDOLPH, Neal D.; ROBERTS, Harold A.; ROMAN, Jovinal; SCARLETT, william E.; SCHRAMM, Helmuth; SCOTT, Russia E.; SILAN, Cleone A.; SIMMONS, Ann R.; SMITH, RAy E.; STRICKLAND, Cecil H.; TAYLOR, Lillian G.; WELTY, Mary, WILKENDORF, Margaret V.; WILKENDORF, Meryl A.; WILSON, Inez R.; YEAGER, GEorge G.; YELLE, May;

WOODLAND NO. 20

ACEVEDO, Elva M.; ADKINS, Thelma E.; ANDERSON, Hildagarde; AUSTIN, DWight; BALMER, Ruby J.; BENNETT, Clifford M.; BIDDLE, Kenneth R.; BLANK, Robert E.; BRADY, Bonnie J.; BRANNON, Elgin; BRITT, Murray W.; BROWN, Eugene O.; BROWN, Phyllis A.; BRUNNER, Samuel J.; BRYANT, Eula J.; BUNCH, Clifford C.; BUNCH, Ruby L.; BYRD, Maxine A.; CALDWELL, Forest B., Jr.; CAMPBELL, Clarence T.; CAMESAO, CArl; CLAYTON, Martha H.; DE BOO, Florence M.; EASTMAN, Ted R.; ERIKSEN, Vernon E.; FISCHER, Geraldine R.; FRANK, Coloumbus A., Jr.; JULL, Ben B.; LAMB, Nellie M.; MARSH, Charles F.; PATTERSON, Agnes V. F.; SCHUMACHER, Catherine M.; SULLIVAN, Earl H. ; TUTTLE, Esther E.; WAHL, Le Roy A.; WARNER, RAymond C.; WENZEL, John R.; WRIGHT, Barbara R.;

WOODLAND NO. 21

ABELE, Anna H.; ABELE, Susie M.; BROWN, Ralph J.; CARLSON, Ruth M.; DAHLER, Ethel M.; DE BOLT, Walter W.; DOERING, Gladys K.; DOTY, Gertrude M.; EMLER, Robert E.; GORMLEY, George; HEMENWAY, Mary D.; HILDEBRAND, Margery B.; HUTCHINGS, Jeanette M.; LOMBARDI, Gemma; LUHDORFF, Eugene E., Jr.; MCGRIFF, Richard R.; NARDINELLI, Kenneth E.; NELSON, Alice; NICKELL, Patricia J.; NISHIMURA, Mary; OLSON, Walter C.; PEART, Stirling E., Jr.; PERKINS, Constance A.; PERKINS, Ralph R.; PESCAGLINI, L. Alice; POPE, Billy; RIETZKE, Barbara J.: RILEY, William M.: ROBERTS, Helen H.; ROBINSON, EDwin H.; ROSASCO, Lloyd C.; SCHLEPP, Esther P.; SKELLCHOCK, Wanda L.; SMITH, William E.; STOCKTON, Eleanor M.; STOKESBERRY, Thomas R.; STORZ, Rita; STRUBLE, Jerroldine L.; SWANSON, George R.; THOMSON, Olivia A.; TOOTHAKER, Henrietta; TRIPLETT, Gordon D.; WARREN, DAle G.; WHITEHEAD, Frances D.; WUNDER, Leo A.;

WOODLAND NO. 22

ACEDO, A. Bruce; ANDERSEN, Thorvald A.; ANDERSON, Delbert F.; BARBER, Betty L.; BENNETT, Roberta L.; BETHARD, Norval L.: BYERS, Audrey M.; CALIBRO, Lester; CONLEY, Emma F.; CORDOZA, EDwin F.; COWING, Jean L.; CRANSTON, Olive E.; DAY, Darrell T.; DIGGS, Sandy T.; DOLAN, Leila I.; DRISDELL, Raymond E.; FINNEY, Max I.; FISHER, Elsie K.; GIFFORD, Alice M.; GORMAN, Mary E.; GRAVINK, Cena S.; GRAY, Lloyd, GRIFFITH, Bethel B. ; HANSEN, John A.; HARPER, EDna H.; HARTWIG, Kurt; HARTWIG, Ruth E.; HARTZELL, Max W.; HAYDEN, Homer B., Jr.; HOLLAND, Catherine J.; HUGHES, Orval W.; JELDEN, Bettylou J.: JONES, Edwin J.; KRAMER, Melvin W.; NEEDHAM, Ella M.; NURSE, Ashley K.; OWEN, Franklin W.; PODGASKY, George A.; ROBERTS, Norman M.; SACKETT, Willard A; SNAVELY, Frances M.; SNIPES, James L.; SORENSON, Lillie L.; STOEVEN, Larry R.; TENHUNFELD, Fred H., Jr.; VANCE, Leroy; WIRTH, Margaret T.; WRIGHT, Orville;

WOODLAND NO. 23

ADAMS, Bessie P.; ARROWSMITH, Thirza A.; ARTHUR, Corolyn H.; BECHTHOLD, Edward; BELL, Alvin A.; BLAIR, Marjorie J.; BOLEN, John M.; BRANNAN, Warren; CADENASSO, Darrell A.; CANEVARI, William; CARLSON, Elmer C.; CHIULOS, Bess J.; COLES, ALBERT E.: COLLINS, Philip R.; COOPER, Jack B.; CRANSTON, Helen S.; CRAWFORD, Meryl; DAVIS, Gene S.; DEATHERAGE, Eleanor M.; DEERE, Roberta; DE MARTINI, Albert J.; DUNCAN, William A.; ECKART, Katharine E.; GEER, Donald B.; GRIFFITH, Alice L.; HENLE, Leone F.; LARNER, Philip G.; MAYFIELD, Laurence A.; PAYNE, Elizabeth A. PLANK, Isabel G.; POTTER, Geneva R.; RICCI, Erma M.; RICHTER, Peter; SHAMSHOIAN, Haig SHELLEY, Margaret J.; STORKMAN, William; TENNIS, Donald F.; VENNING, Harry J., Jr.; WESTON, George S.; WHITMIRE, Bery W.;

WOODLAND NO. 24

ANDERSON, Robert T.; ARROWSMITH, Dirck W.; BACCEI, Frances J.; BALL, Ruthella G.; BARTH Le Roy H.; BERGSTROM, Margaret K.; BERRETTONI, Christine; BLACK, Jean A.; BRITTON, June C.; BROCKEL, Ida; BROWN Thomas E.; BURKE, Wilburn E.; CAMERENA, Reubennetee E.; CLAASEN, Carl E.; CRIPPEN, Nancy M.; DALY, George C.; DISNEY, Robert A.; DYER, Joseph A.; GARCIA, Walter M.; GOULD, Richard D.; HERMLE, Darlyl J.; MEZGER, Rosalie S.; PATTERSON, Beatrice S.; REYNOLDS, Sarah T.; VAN DALSEM, Ione M.;

WOODLAND NO. 25

ADAMS, David Q., Jr.; ARMSTRONG, Florence; BARR, Matthew A.; BARROW, Arnold B.; BAUER, John; BEARD, Helen D.; BILLINGSLEY, Fred H.; BOUTIN, Charlotte; BOYCE, William H.; BRAATZ, Ramona E.; BRASCH, Ethel I.; BROCK, Fred E.; BROWN, Wallace B.; BURKE, Marjorie M.; BUTTON, Veva E.; CANDAU, Albert; CARRERE. George L.; CROWLEY, Frank E.; GASSON, Shirley J.; JOHNSTON, William D., Jr.; LOHSE, Francis M., Jr.; MARVIN, Evelyn M.; MEZGER, Joseph A.; OWENS, Dorothy E. POTTS, Albert W.; RICHTER, JOe J.; SELSER, Minola R.; SHELLHAMMER, Irving P.; WARD, Florence O.; WARNER, Velma A.;

EAST WOODLAND NO. 1

ADAMS, James R.; AMEN, Edwin J.; AMEN, Henry; ARTERBURY, F. Marian; BARNER, Daniel H.; BARNETT, Arthur R.; ERIKSEN, Hans J.; FROMMELT, Hilda; HATCHER, Theo C.; HAYES, Edith L.; JOHNSON, Peggy G.; JOSEPH, Jean E.; KAPPELER, Adeline; LAWSON, Abbie F.; MARCH, Marcel I.; MOTTA, Mary A.; NELSON, Clyde; OXLEY, Paul V.; PEART, Beverly M.; PUGH, Lawrence,L.; SHUMAKER, Roy C.; STREHLE, RAy; SWAIN, Nolen J.; THIERS, Alberta E.M.; THOMPSON, Ruth P.; TURNER, Ivan; WALLACE, EArl L.; WARNER, George A.; WARREN, Gladys E.; WEST, Frank T.; WHITE, Ovid L.; WILLIAMS, Lena M.; WINTER, Leonard C.; YEUNG, Joe; YOUNG, John E.;

EAST WOODLAND NO. 2

AVILA, Manuela H.; BATES, Donald ; BROWN, Walter S.; CLIFFORD, Arlene; COBB, Althea D.; CRANDALL, Albert B.; DOLE, Viola V.; EISENHOWER, Vesta P.; FERNANDEZ, Thomas G.; GRIMSRUD, Loren W.; HAYS, Allen W., Jr.; HENDERSON, Betty J.; JOHNSTON, Signey V.; JONES, Leon T.; KIRK, Bonnie L.; LANG, Frank L.; LEAVITT, Fred E.; LUCERO, Caroline; MAIER, Hazel; MARTIN, Ivan E.; MOORE, Claude C.; PECK, Alyce M.; PETERSON, Edith U.; PLUMB, Charles W., Jr.; SIMPSON, Harry C.; TAFOYA, Louise M.; TAFOYA, Ramon S.;

EAST WOODLAND NO. 3

ADAMS, Renick E.; AOKI, Sakaye; BAIRD, Vena Q.; BECKMANN, John H.; BEEGHLY, Irving; BELL, Robert J.; BOURN, Thomas; BRANIGAN, Donald E.; BRANIGAN, Dorothy; BURLISON, Harvey E.; DAY, Merle V.; FULLER, Erline, M.; HENLE, Rudolph A.; ISHAM, Verda E.; LEMEN, Calvin M.; PEDROIA, DAle; SALMON, Jack E.; SCOTT, Dorothy M.; SHESLER, Franklin B.; SIEVER, William A.; SKED, Welma O.L.; SPAETH, Otto; STOUT, Vera; TAUZER, Robert G.; TAUZER, William J.; TAYLOR, James A., Jr.; TOLEDO, Mary M.; TOWSE, Mary L.; TOZZI, Elsie M.; WAITE, Stuart B.; WARNER, Margaret A.; WILLIAMS, Bertha; WILSON, William J.; WOLGAMOTT, DElla E.; WOOD, Laurence D.

WEST WOODLAND NO 1

AGEE, Orvis F.; AOKI, Yorio; BLANN, Dorothy E.; BLICKLE, Richard C.; BROWNELL, Kathleen W.; CHICCONI, Michael L.; DANIELSON, Josephine S.; DUNCAN, George S.; DUNGAN, Charles W.; EVANS; Edward J.: FRICKE, William F.; GIGER, Joe; GIVEN, James L.; HIDDLESON, E. Jane; JOERGER, Donald M.; JUNGERMAN, Shirley A.; LOWE, Alice T.; METZ, Amos B.; MULLER, Ernest; ROCHA, Anna S.; RUMSEY, Helen E.; RUMSEY, Richard W.; SAMBORSKY, Nick A.; STEWART, Cecelia L.; STORZ, Gerhardt J.; SUMM, CArl C.; THORNBURG, Glen E.; TIMOTHY, Morgan J.; TOSTE, Dona M.; TURNER, Margaret W.; TYLER, Buster H.; URAIN, Betty J.; WACHTER, Helen J.; WALLACE, Billie W.; WASHBURN, Dorothy A.; WATKINS, Lionel C.; WATTS, Dorothy G.; WHALEY, Olivia J.; ZIMMERLI, Charles G.; ZORNES, Esther E.;

WEST WOODLAND NO 2

AMBORT, Alice B.; AMBORT, John F.; BEEMAN, Howard D.; BUCHIGNANI, Robert M.; DACHTLER, Robert; GEORGE, Thomas; McGREW, Wilhelmina S.; OLSTAD, Vera B.; PARKER, Bernice E.; PIMENTEL, Louise E.; PRIEST, P.O.; RIGGS, Lucille M.; RODRIGUEZ, Rosie M.; ROSE, Willie L.; ROTH, Chester G.; ROTH, Emma V.; SCHWARTZ, Robert H.; SMITH, Corbin; SMITH, Margaret E.; SPENCER, John M.; STADEL, Norman M.; STORZ, CArl F.; VAUGHAN, Mary E.; WITZELBERGER, Norma;

WEST WOODLAND NO. 3

BADGER, El Marie; BENNETT, Poy C.; BLICKLE, Clair E.; BREEDING, Marilee H.; CAMPOS, Andrew F.; CASSEL, GRace M.; CLEVELAND, Lucius; COLLINS, Glenn N.; CORCORAN, Marjorie A.; CORCORAN, Robert W.; DAVIS, Elmer D.; ENG, Anna P.; ESPITALLIER, Marcel L.; FARNHAM, Louise J.; FITTS, Rosalie I.; GLANTZ, Herbert L.; GOETTE, Alvin C.; GRUENHAGEN, Melvin P.; HARLAN, Herta; HEIDRICK, Helen E.; HILL, Annetta M.; HOPKINS, Darlene; LITTLE, Jerry V.; SCHNEIDER, Jane F.; SHARP, Philander M.; SIMMONS, Ramona M.; STORZ, Max; TIMOTHY, Robert M.; WIRTH, Reieda; ZIELESCH, Fred A.;

MADISON

BACCEI, IVan C.; BOURLAND, Lois; BROWNELL, Abner B.; BRUBAKER, Charlotte M.; CADENASSO, Josephine; CADENASSO, Nicholas E.; CAMPBELL, Helen E.; CAMPBELL, Henry H.; CHANDON, Joseph L.; CHRISTENSEN, Henry B.; DAWS, Henry B.; EMMERTON, Ralph R.; FARNHAM, Harry C.; FERRO, Thomas N, Jr.; FIDDLER, Ulhl E.; FINDLEY, William L.; FORBES, Stanley A.; FREDERICKS, Joan E.; GNOSS, JOE, Jr. GRANT, Thelma; HARTWIG, CArl O., Jr.; HARTWIG, Gwendolyn A.; HAYES, Alfred L.; HERGER, Anna M.; HOLLAND, Wilbur I.; HOWARD, Edward C.; JARRETT, Ruth E.; KARLSTAD, Marlin W.; LANGE, Louise, M.; LIDER, John S.; MEFFORD, Clarence R.; McKIBBEN, Lawrence E.; PETERSON, Ernest J.; RUSSELL, Milton; SMITH, Henry R.; WALKER, Willard; YANCI, Marie.

ESPARTO NO. 1

BAHLMAN, Nicholas A.; BAUMANN, Elisa R.; BOLTON, Dorothy M.; BOLTON, Orâl O.; BRADSHAW, Madeline F.; CAFFEE, Wayne L.; CAVE, Miriam L.; CHANDON, Charles F.; CREAMER, Frank; ENDER, Helen M.; ERICKSON, Ethel M.; FARNHAM, Helen L.; FLESHER, Clarence S.; GALDUROZ, Sabino, Jr.; GALLARDO, Joseph, Jr.; GARRISON, Clifford W.; GIMENEZ, JOsephine; GRANT, Adeline; HAKE, Otis; HALEY, Eugene W.; HAYDEN, Theodore R.; HAYES, George W.; HOGGATT, Joyce A.; HUFF, Benny; JAGER, Fern L.; JENSEN, Lyle B.; JONES, Louie C.; KEISLER, Robert L.; LAZARO, Joe; MARTY, Louis; MESSMER, August T.; NICHOLS, Charles R.; OSBORNE, Kenneth; STEELE, Robert E.; STORZ, Dolores; WANSHOP, George E.; WYATT, Ruth S.;

ESPARTO NO. 2

ADAN, Claudia F.; BURRIS, Jean R.; COOK, Adrian H.; COVINGTON, Ernest P.; DAVIS, Clark; FOY, Fern A.; FREDERICKS, Barbara S.; GRIGSBY, Dolores M.; GWERDER, Pauline; HAYES, Janet M.; HILL, Veral; HULSMAN, Ella; HULSMAN, John R.; JOHNSON, L. Jane; JUDY, Roe L.; KING, Virginia D.; KOSTER, Doris E.; LINDBERG, Melvin A.; MAST, Floris E.; MAST, Lowell E.; METS, Edith B.; McPARLAND, Louise A.; PARKER, Elinor F.; PEARSON, Catherine; PENROSE, Ruth; PICKENS, Betty R.; PORTERFIELD, Peter S.; SAGARA, Hideo; SCHAUPP, Charles; SMITH, Margaret J.; STEPHENS, Dolores E.; STEPHENS, Paul; STORY, George W.; STORZ, Fred A.; TADLOCK, Audrey N.; WARREN, Glenn; WHITE, John H.;

CAPAY

ALEXANDER, Claude V.; BARR, Lonnie E.; BILL, Richard H.; BRACKETT, Beulah E.; BURG, Hilda M.; CALCATERRA, Joseph L.; CLARK, Hazel N.; CRISTLER, Michael G.; DUNCAN, Bruce E.; DURST, Melvin A.; DURST, Oscar M.; EOWAN, Christaley; FARNHAM, Joyce A.; FAUSTMAN, Paul H.; GARRISON, Don F.; GUGUIERE, Karl E., Jr.; GOODNOW, Lulu M.; GREEN, Dorothy A.; HALTER, Henry O.; HAN, Antionette V.; HARRIS, William W.; KARN, Shirley A.; LUFKIN, Horace E.; MIRISE, Dorrit W.; MONROE, Tom J.; MOTRONI, Gilbert D.; PETTERSEN, Norman; ROMINGER, Lloyd L.;

GUINDA

BLOOM, Martha M.; BLOOM, Richard N.; BRADSHAW, James D.; BRYAN, Jesse W.; CARPENTER, Clyde W.; CONOVER, Herschel R.; CROSS, Walter C.; FORREST, Paul; GLADNEY, Richard T.; GOEMAN, Heye B.; GORDON, Elmer; GORDON, Mable H.; HASWELL, Russell S.; HEATON, William L.; JANES, Hayden R.; JOHNSON, Fred L.; JONES, Harry; KELLER, L. Paul; KITT, Herbert L.; KLEINEN, Ruth E.; KUCHLER, Joe; LLOYD, Bernerd P.; LOWREY, Ellen M.; MORRIN, Beulah; MORRIN, Thomas E.; McCANTS, John A.; NICHOLS, Elsie; PERRY, Oscar C.;

CACHEVILLE

ABELE, Agnes H.; ADAN, Ray; ANDRADEZ, FRank; BAHAM, Clara M.; BAHAM, George B.; BAKER, Bill O.; BERG, Chris; BEST, Ray L.; BINGAMAN, Edith O.; BRADEN, Harold; BRANNAN, Russell; BRUBAKER, Arthur L.; BURGER, George; BUSS, Doyle A.; CLEARY, James M.; COMBS, John A.; COOPER, Emmett C.; CRAMER, Louis V.; DAMSEN, Henry; DIDION, Obe L.; FARNHAM, Elmer E.; FONG, Donald S.; FOWLER, Ethel; FRANKE, George F.; GALLUP, Edward R.; GALLUP, Lois M.; GORMAN, Bernie C.; HAYDEN, Clyde F.; HAYDEN, Willetta C.; HEUBACH, Louise; HORGAN, John J.; HUFF, Bernice C.; JACKSON, John E.; JENKS, Ella M.; KNIGHT, Clarence L.; KRAMER, James E.; LAUGENOUR, Forrest; LEMUS, Luis; LEONARD, Freda M.; LEONARD, Jacqulyn P.; MARVIN, Evelyn M.; MATLOCK, Kenneth N.; MILLSAP, Willa G.; NUSS, Edward; OLIVER, William J.; ORTH, Albert; OWENS, Edward N.; PEART, Gladys E.; PLOCHER, Albert J.; PLOCHER, Frederick; PROCTOR, Nell F.; REIFF, Katherine R.; REIFF, Robert F.; RICHTER, Macca; ROMINGER, George M.; ROMINGER, Juanita; SCHMIDT, Oswald K.; SHUMWAY, Fred M.; SIMMONS, Alice M.; STORZ, Frederick; STREHLE, Edgar J.; TEMPLEMAN, Lealand T.; THOMPSON, Robert R.; WILDER, Howard C.; WINN, John D.

Supervisor Drew seconded the motion and on roll call the motion was decalred carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent:

(Board adjourned at 11:45 Noon til 2:00 P.M.)

The Board of Supervisors reconvened at 2:00 P.M. All members present, Chairman Johnston presiding.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, the Road Department Payroll, as approved by the Board of Supervisors' Auditing Committee.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-154 , APPROVED , ABANDONING PORTIONS OF ROADS IN ALMOND CITY LAND AND DEVELOPMENT COMPANY SUBDIVISION.

Supervisor McDermott moved that the Board approve Resolution No. 58-154 , since there were no protests, and that the Chairman of the Board of Supervisors be authorized to sign the Resolution as follows:

RESOLUTION No. 58-154

WHEREAS, a petition to abandon certain county roads was filed with the Yolo County Board of Supervisors in accordance with Section 957 of the Streets and Highways Code requesting said Board of Supervisors to abandon those certain county roads, viz.,

A strip of land lying 30 feet south of the following described line, beginning at the west line of Co. 88, running thence west along the north line of lots A, 1-B, 2,3,4,5,6,7,8, and 9-B of Almond City Land and Development Company's Subdivision, to a point in the center line of Buckeye Creek.

A 40' Strip, lying 20 feet on either side of the following described center line, beginning at the center line of Buckeye Creek, running thence east along the north line of lots 10,11,12, 13, 14, 15, 16, 17, and 18 of Almond City Land and Development Company's Subdivision, to a point on the west r/w/ line of County Road 88.

A 40' strip , lying 20 feet on either side of the following described center line, beginning at the west r/w line of County Road 88 running thence west along the north line of lots 36,38,39, 40, 41,42, and 43 of Almond City Land and Development Company's Subdivision.

A 40' strip, lying 20 feet on either side of the following described center line, beginning at the northwest corner of lot 44, of Almond City Land and Development Company's Subdivision, running thence east along the north line of lots 44, 45, 46, 47, 48, 49, and 50 of said subdivision, to a point on the west r/w/ line of County Road 88.

A 50' strip, lying 25 feet on either side of the following described center line, beginning at the southwest corner of lot 44 , of Almond City Land & Development Company's Subdivision, running thence , east along the south line of lots 44,45,46,47,48,49, and 50 of said subdivision, to a point on the west r/w/ line of County Road 88.

A 40' strip,lying 20 feet on either side of the following described center line, beginning at the northwest corner of lot 4 of Almond City Land and Development Company's Subdivision, running thence south along the west line of lots 4, 16,23,32,39, and 48 of said subdivision. In supervisoral District No. 3 of Yolo County.

WHEREAS, said petition alleges that the certain county roads hereinabove mentioned are not necessary for present and prospective use.

WHEREAS, this is the time set for hearing of the said petition to abandon said roads.

WHEREAS, proper notice to freeholders of the road districts has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all the events submitted concerning this said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the above-described County Highways to be abandoned.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder, County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT; None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

By _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AMENDMENT TO AMBULANCE SERVICE AGREEMENT SENT TO AMBULANCE SERVICES FOR APPROVAL AND SIGNATURES.

Supervisor Tolle moved that the Amended Ambulance Service Agreement between Yolo County and Ambulance Services, authorized to serve Yolo County, be sent by the Deputy District Attorney to the various Ambulance Services for approval and signature, and that the agreement be returned to the Board of Supervisors for approval before being put into effect.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STAMP REQUISITION APPROVED.

Supervisor McDermott moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, in the amount of $800.00 for the purchase of postage stamps, the same to be drawn in one $400.00 check and four $100.00 checks, to be charged to the Purchasing Agent's Department.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CALVIN M. LEMEN'S RESIGNATION AS COMMISSIONER OF THE SPRING LAKE COUNTY FIRE PROTECTION DISTRICT ACCEPTED.

Supervisor Drew moved that the Board of Supervisors accept the resignation of Calvin M. Lemen as Commissioner of the Spring Lake County Fire Protection District, effective this day, and that the Clerk send a letter of appreciation to Mr. Lemen.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

FARNHAM HOWARD, APPOINTED AS COMMISSIONER OF THE SPRING LAKE COUNTY FIRE PROTECTION DISTRICT.

Supervisor Drew moved that the Board of Supervisors appoint Mr. Farnham Howard, Route 3, Box 235, Woodland, California, as Commissioner of the Spring Lake County Fire Protection District, effective this date, to succeed Mr. Calvin M. Lemen, resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

COUNTY ASSESSOR AUTHORIZED TO SEND AUDITOR APPRAISER TO SAN FRANCISCO, WHEN NECESSARY.

Supervisor Drew moved that the Board of Supervisors accept the request of County Assessor C.C. Stitt, and authorize Mr. Stitt to send the Auditor Appraiser, from his department, to San Francisco, California when necessary to check on assessments.

SupervisorRogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent; None

NOVEMBER 4, 1958 GENERAL ELECTION RETURNS APPROVED.

Supervisor Drew moved that the November 4, 1958 General Election Returns prepared by the Clerk of the Board, found in Volume 1, Supervisors' Minutes, be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PURCHASING AGENT REPORT ON ACTIVITIES OF HIS OFFICE.

County Purchasing Agent reported the heating unit in the old school building in Broderick, california, was causing some trouble but as yet there has been no expense envolved. The Board verbally authorized the Purchasing Agent to take $345.61 out of the Court House fund to pay for installation of a heating system in the shop and radio dept. in the building at sixth and cross streets. In answer to Mr. Johnsons question on County Towing Service, the Board opposed the idea, and instructed Mr. Johnson to inform the drivers of the trucks that when a break down occurs, they are to call a garage in the locality for minor repairs, but for major repairs the truck is to be towed into the County Garage. Mr. Johnson was informed that the cost of about $80.00 for the stationery, ink etc., for the Registrar of Grave Yards for veterans only would be satisfactory.

AGRICULTURAL COMMISSIONER LOANED A 12 VOLT RADIO FOR MR. EDDY'S POUND TRUCK, BY COUNTY RADIO DEPT. UNTIL BUDGET TIME.

Yolo County Radio Communications Dept. was verbally authorized to loan a 12 volt telephone radio to the Agricultural Commissioner to use in Mr. Eddys Pound Truck, until next budget season, at which time he can budget for it.

COMMUNICATIONS DIRECTOR MR. TADLOCK, INSTRUCTED TO MEET WITH VARIOUS DISTRICTS USING RADIO EQUIPMENT.

The Board instructed Mr. Tadlock, County Communications Director, to meet with the individual fire districts and other districts using radio equipment, to discuss radio equipment ownership in order to keep uniform communications.

There being no further business to come before the Board, the Board adjourned at 3:40 P.M. until December 2, 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board

Attest
Charles S. Paynton, Clerk of the Board
By Pete E. Lucas
Deputy Clerk

December 2, 1958

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of December 1, 1958. All members present, Chairman Johnston presiding.

DISCUSSION ON HEALTH AND WELFARE BUILDING.

Mr. George T. Kern, Architect for the Health and Welfare Building, and Dr Bauer, County Health Officer discussed matters pertaining to the size, type and cost of construction of the proposed Health and Welfare Building. Mr. Kern submitted sketches for the proposed Health and Welfare Building for the Board of Supervisors files. Mr. Kern was authorized to prepare new schematic drawings for a Health and Welfare building to be sent to the Bureau of Hospitals.

DR. BAUER AUTHORIZED TO CONTINUE CORRESPONDENCE WITH STATE HEALTH DEPT. ON HILL BURTON ACT.

Supervisor Drew moved that the Board of Supervisors authorize Dr. Bauer, County Health Officer, to continue correspondence with the State Health Department on behalf of the County of Yolo in relation to the Health Center Construction under the Hill Burton Act.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

TENTATIVE MAP FOR WESTMORE UNIT 2 SUBDIVISION APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the tentative map for Westmore Subdivision Unit 2 as requested and recommended by the County Engineer A.E. Rhoades.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

RESOLUTION NO. 58-155, APPROVED, NO PARKING AT TRIANGULAR SHAPE PARCEL OF LAND , C STREET ON NORTH, 6th STREET ON WEST , STATE HIGHWAY ROUTE 50, (SIGN ROUTES NOS. 16 and 24) ~~on~~ NORTH IN BRODERICK CALIFORNIA.

Supervisor Drew moved that the Board approve Resolution No. 58-155, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 58-155

WHEREAS, It has been brought to the attention of the Board of Supervisors , of the County of Yolo, that parking of motor vehicles in certain areas in the Town of Broderick has created a traffic hazard; and

WHEREAS, it is the desire of the Board of Supervisors to remove any hazard to the orderly flow of traffic which may result in injury to persons or property within the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that no parking be permitted around or upon the triangular shape parcel of land bound by C. Street on the north, 6th Street on the West and State Highway Route 50, (sign routes Nos. 16 and 24) in the Town of Washington(Broderick) in the County of Yolo, and that the Road Commissioner place No Parking signs as required by Yolo County Ordinance No. 361 to give notice of the No Parking regulations in the area.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular meeting this second day of December, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON
CLERK OF SAID BOARD

By _____
Deputy Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Aye: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NEED FOR RESOLUTION ON PARKING AT GRAFTON SCHOOL , KNIGHTS LANDING.

County Engineer A.E. Rhoades reported to the Board of Supervisors that there will be a need for a resolution governing parking on State Highway at the Grafton School in Knights Landing , California.

RESOLUTION NO. 58-156, APPROVED, SETTING HEARING TO ABANDON SEVENTH STREET IN KNIGHTS LANDING ON JAN. 19, 1959 at 2:00 P.M.

Supervisor McDermott moved that the Board of Supervisors approve Resolution No.58-156, and instruct the County Engineer to make arrangements for an agreement with the Grafton School District, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

RESOLUTION NO. 58-156

WHEREAS, a certain street in the Town of Knights Landing has been requested to be abandoned by the Grafton School District Board of Trustees so that the area can be used for expansion at the school grounds and buildings, and

WHEREAS, said street can be replaced at the south edge of the property acquired by the school district at school district expense,

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California ;

> Seventh Street in the Town of Knights Landing between the east line of Locust Street and the West line of Mill Street being a 60 foot wide right of way 300 feet in length as said streets are shown on that map of the Town of Knights Landing, filed August 17, 1870 , in the Office of the County Recorder of the County of Yolo at Woodland, California.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the fifteenth day of January, 1959, at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse , in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said fifteenth of January, 1959, in the WOODLAND DEMOCRAT, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that said street shall not be abandoned until an agreement between the County of Yolo and the Grafton School District for the replacement of the improvements on right of way dedicated to the County by said school district be approved by the Board of Supervisors, the District Attorney's Office and the County Engineer.

PASSED AND ADOPTED THIS 2nd day of December, 1958, by the Boa d of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

AYES:
NOES:
ABSENT:

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott , Drew, Johnston , Noes: None Absent: None

COUNTY ENGINEER WAS INSTRUCTED TO CHECK ON
A $12,000 INVESTMENT IN DAVIS CITY HALL

County Engineer A.E. Rhoades was instructed to check on an investment of $12,000 that the County of Yolo made in the 1930's in the Davis City Hall.

COUNTY ENGINEER WAS INSTRUCTED TO INVESTIGATE ASSESSMENTS
ON COUNTY PROPERTY IN DAVIS, CALIFORNIA.

County Engineer was instructed to investigate the County Property being assessed in Davis California for street work. Assessment from the City of Davis, California was filed with the clerk on December 2, 1958.

PURCHASING AGENT'S REQUEST FOR COMMUNICATION SYSTEM BETWEEN HOSPITAL AND PURCHASING AGENTS OFFICE POSTPONED.

County Purchasing Agent C.E. Johnson requested permission to establish a radio Communication system between the Purchasing Agent's Office and the Yolo General Hospital. The Board postponed action on the matter until Mr. Tadlock returns from a communications meeting.

ALL COMMUNICATION EXPENSES TO BE DRAWN FROM COMMUNICATIONS BUDGET.

The Board of Supervisors decided to have all communication expenses charged to the Radio Communications budget, then each district being serviced by the County will be charged accordingly.

VAULT FOR RADIO EQUIPMENT FOR COMMUNICATIONS DEPT., MT. BERRYESSA, AUTHORIZED FROM COMMUNICATIONS BUDGET.

Supervisor Drew moved that expenses for the completion of the power and wiring necessary. Therefore, concrete vault for radio equipment for the communications department be authorized from Capital Outlay at the communications department budget.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent : None

$4,243.50 TRANSFERED FROM UNAPPROPRIATED RESERVE, AS COUNTY'S SHARE OF COST ON AGREEMENT FOR HARBY-HAUSSLER DRAIN DITCH, BETWEEN 101A & 102 COUNTY ROADS.

Supervisor McDermott moved that $4,243.50 be transfered from unappropriated reserve to Special Payments, Tax Refund and Miscellaneous, to be used to complete the County's share of cost as set by agreement for the Harby-Haussler Drain Ditch between County Road Nos. 101A and 102, North of County Road No. 31.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE AND HOSPITAL ADVISORY COMMITTEE MEETINGS CHANGED.

The Board of Supervisors changed the date of th Welfare Advisory Committee meeting from December 8 to December 9, 1958 at 8:30 A.M. to meet at the Welfare Dept., and changed the Hospital Advisory Committee meeting from December 8 to December 9, 1958 at 10:00 A.M. to meet at the Yolo General Hospital.

NOTICE OF RELINQUISHMENT OF PORTION OF STATE HIGHWAY FROM STATE DEPARTMENT OF PUBLIC WORKS, SACRAMENTO, READ TO THE BOARD.

The Clerk read a Notice of relinquishment of portion of State Highway recieved from the State department of Public Works, Sacramento, California in relation to the old road past the Flyers Club west of Woodland, California. The Clerk was instructed to acknowledge recept of the letter.

There being no further business to come before the Board, the Board adjourned at 12:05 Noon.

J. Fred Johnston
CHAIRMAN OF THE BOARD

Attest:
Charles S. Paynton
Clerk of the Board

By Pete E. Lucas
Deputy Clerk

Woodland, California
December 4, 1958

A special meeting of the Board of Supervisors of Yolo County, California, is hereby called for on December 4, 1958, at the hour of 1:00 P.M., at the meeting room of said Board of Supervisors, in the Yolo County Courthouse, in the City of Woodland, County of Yolo, State of California, for the purpose of making correction on the current year assessment roll and to appropriate $5,000. from the County Building Fund as a deposit for the purchase of property owned by the New Tribes Mission, said property to be used as a Juvenile Camp jointly established and operated by Colusa, Solano and Yolo Counties.

/s/ J. Fred Johnston
J. FRED JOHNSTON, CHAIRMAN

/s/ Clarence Tolle
CLARENCE TOLLE

/s/ John T. Rogers
JOHN T. ROGERS

/s/ J.W. McDermott
J.W. MCDERMOTT

/s/ L.D. Drew
L.D. DREW

The Board of Supervisors of Yolo County California met this day in a Special session at the hour of 1:00 P.M. in their meeting room in the Yolo County Courthouse in Woodland, California pursuant to the above call for a special meeting of said Board of Supervisors, for the purpose of making correction on the Current Year Assessment Roll and to appropriate $5,000 from the County Building Fund as a deposit for the purchase of property owned by the New Tribes Mission, said property to be used as a Juvenile Camp Jointly established and operated by Colusa, Solano & Yolo Counties. All members present, Chairman Johnston presiding.

DEPUTY DISTRICT ATTORNEY EXPLAINED PURPOSE OF DEPOSIT FOR JUVENILE CAMP.

Deputy District Lewis F. Shearer reported that he requested the special meeting to inform the Board of Supervisors that there is another party interested in purchasing the property at Fouts Springs California, which the Board has been considering to purchase for a Juvenile Camp. The other party is offering $3000.00 more then the property was offered to Yolo County, and the Broker needs a deposit to hold the property. District Attorney suggested that the Board appoint some one to be in charge of the project to get negotiations moving. The Board members expressed their wishes to have the Chairman of the Board work with the District Attorney and the County Probation Officer to make negotiations.

$5,000 AUTHORIZED FROM BUILDING FUND, AS DEPOSIT ON PROPERTY AT FOUT SPRINGS FOR JUVENILE CAMP.

Supervisor Drew moved that the Auditor be instructed to issue his warrant drawn on the Building Fund in the amount of $5,000.00 payable to Mid Valley Title and Escrow Company, 183 East Sixth Street, Chico, California, as a deposit on the purchase of property from New Tribes Mission, Fout Springs, California, to be used as a Juvenile Camp to be jointly owne and operated by the Counties of Yolo, Colusa and Solano, and any other counties accepted as a participant, under a mutual agreement to be entered into between said counties as authorized by Section 958 of the Welfare and Institutions Code of the State of California and that the District Attorney forward said warrant to the excrow company with instructions to hold said deposit until such time as the District Attorney of Yolo County authorizes said company to disperse to New Tribes Mission. This minute order shall serve as Yolo County's declaration of intention to enter into a mutual agreement with said counties to jointly purchase, maintain and operate a juvenile camp as set out in said Welfare and Institutions Code.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MOTION TO AUTHORIZE DISTRICT ATTORNEY TO PROCEED WITH NEGOTIATIONS ON JUVENILE CAMP, DIED FOR LACK OF SECOND.

Supervisor Drew moved that the Board appoint Mr. Shearer , Deputy District Attorney, to proceed with negotiations on the Juvenile Camp, and to deal with the Counties to be envolved and all procedures at the present and thereafter.

The motion died for a lack of a second.

VARIOUS COUNTIES TO PARTICIPATE IN JUVENILE CAMP, REQUESTED TO HAVE COUNTY DISTRICT ATTORNEYS' PRESENT AT MEETING TO BE ARRANGED BY YOLO COUNTY SUPERVISORS CHAIRMAN.

Supervisor McDermott moved that the Board authorize the Chairman of the Board to contact the Chairman of the various counties that are going to participate in the Joint Juvenile Camp at Fouts Springs, California , and arrange a meeting with the various counties to discuss the purchase of the property and arrange an agreement between the Counties envolved. That the Chairman request the various to have their own County District Attorneys' present for the meeting.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS APPROVED

Supervisor McDermott moved that the Board approve the Corrections on the Current Year Assessment Rolls presented to the Board of Supervisors by the County Auditor, and that the Chairman of the Board be authorized to sign the correction document as follows:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California.

GENTLEMEN:

It is respectfully requested that you authorize the County Auditor to make the following corrections on the current year Assessment Rolls:

(1) Jefferys Mill & Warehouse Co.. Inc., A Corp. (DBA- Jeffery Milling Co., Inc.)
P.O. Box 578, Winters Calif.
1958 City of Winters Assessment Roll, Code Area 2-00 Page 10, Line 29

Reads: Parcel No. 3-091-12
3-091-13

Code Area Tax	$584.92
Tax on Solvent Credits	368.70
Total Tax	953.62

Requested to read:
Parcel No. 3-091-12
3-091-13

Code Area Tax	$584.92
Tax on Solvent Credits	36.86
Total Tax	$621.78

Request cancellation of $331.84 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

(2) R.A. Frisbee(Community Property)
P.O. Box 457, Winters, Calif.
30 Hemenway St., Winters, Calif.
1958 City of Winters Assessment Roll, Code Area 2-00 , Page 20, Line 50

Reads: Parcel No. 3-155-4

Code Area Tax	$522.64
Tax on Solvent Credits	17.20
Total Tax	$539.84

Requested to read:
Parcel No. 3-155-4

Code Area Tax	$522.64
Tax on Solvent Credits	1.72
Total Tax	$524.36

Request cancellation of $15.48 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

(3) Abraham Anderson & Sybil Anderson Jt. Ten.
Box 318 , Winters, Calif.
1958 City of Winters Assessment Roll, Code Area 2-00, Page 21, Line 1
Reads: Parcel No. 3-155-9

Code Area Tax	$215.28
Tax on Solvent Credit	15.70
Total Tax	230.98

Requested to read:
Parcel No. 3-155-9

Code Area Tax	$215.28
Tax on Solvent Credit	1.56
Total Tax	216.84

Request cancellation of $14.14 solvent credit tax. Due to the Auditor's clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

(4) The Diamond Match Company (A Corp.)
P.O. Box 1037, Chico, Calif.
1958 City of Winters Assessment Roll, Code Area 2-00, Page 22, line 57

Reads: Parcel No. 3-16-9

Code Area Tax	$808.32
Tax on Sovent Credit	16.10
Total Tax	824.42

Requested to read:
Parcel No. 3-16-9

Code Area Tax	$808.32
Tax on Solvent Credit	1.60
	809.92

Request cancellation of $14.50 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California. Authorized by section 4832 of the Revenue and Taxation Code of the State of California.

(5) E.J. Graf & Elsie Graf
Box 216, Winters , Calif.
1958 City of Winters Assessment Roll, Code Area 2-00, Page 37, Line 36

Read: Parcel No. 3-202-5

Code Area Tax	$592.36
Tax on Solvent Credit	36.30
	628.66

Requested to read:
Parcel No. 3-202-5

Code Area Tax	$592.36
Tax on Solvent Credit	3.62
Total Tax	595.98

Request cancellation of $32.68 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

(6) J.F. & G.M. Vasey
Winters, Calif.
1958 City of Winters Assessment Roll, Code Area 2-00 , Page 38, Line 71

Reads: Parcel No. 3-211-10

Code Area No.	$1,129.90
Tax on Solvent Credits	25.00
Total Tax	1,154.90

Requested to read:
Parcel No. 3-211-10

Code Area No.	$1,129.90
Tax on Solvent Credits	2.50
Total Tax	1,132.40

Request cancellation of $22.50 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Raxation Code of the State of California.

(7) E.W. Fenley
P.O. Box 516, Winters Calif.
1958 City of Winters Assessment Roll, Code Area 2-00 , Page 39, Line 29
Parcel No.
Reads: 3-211-16

Code Area No.	$886.86
Tax on Solvent Credits	32.50
	919.36

Requested to read:
Parcel No. 3-211-16

Code Area No.	$886.86
Tax on Solvent Credits	3.24
	890.10

Request cancellation of $29.26 solvent credit tax. Due to the Auditor's clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State California.

(8) Frederick Charles Barker Sr. & James Ralph Barker, Jr. Ten.
Winters Calif.
1958 City of Winters Assessment Roll , Code Area 2-00, Page 40, Line 15

Reads: Parcel No. 3-212-6

Code Area Tax	$371.66
Tax on Solvent Credits	147.40
Total Tax	519.06

Requested to read:
Parcel No. 3-212-6

Code Area Tax	$371.66
Tax on Solvent Credits	14.74
	$386.40

Request cancellation of $132.66 solvent credit tax. Due to the Auditor's Clerical error; the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

(9) Oliver C. Stith & Grace F. Stith
P.O. Box 626. Winters, Calif.
1958 City of Winters Assessment Roll , Code Area 2-00, Page 40, Line 43

Reads : Parcel No. 3-212-11

Code Area Tax	$1,217.92
Tax on Solvent Credits	26.10
Total Tax	$1,244.02

Requested to read:
Parcel No. 3-212-11

Code Area Tax	$1,217.92
Tax on Solvent Credits	2.60
	$1,220.52

Request cancellation of $23.50 solvent credit tax. Due to the Auditor's Clerical error, the solvent credit was computed at the rate of 1 percent instead of one-tenth of 1 percent as required in Section 2153 of the Revenue and Taxation Code of the State of California.
Authorization of Section 4832 of the Revenue and Taxation Code of the State of California.

Requested /s/ John W. Ferrick
Auditor in and for the County
of Yolo, State of California.

I hereby consent to the cancellations and corrections as shown above.

District Attorney in and for the
County of Yolo, State of California

NOW , THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel all the assessments, taxes , penalties and costs levied by the County of Yolo and make the corrections as shown above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo , State of California, this 4th day of December 1958.

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST:
CHARLES S. PAYNTON
Clerk of said Board

By _____
Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

There being no further business to discuss and transact the Board of Supervisors adjourned the Special meeting at 1:50 P.M.

J. Fred Johnston
Chairman of the Board

Attest:
CHARLES S. PAYNTON
Clerk of the Board

By Peter E. Lucas
Deputy Clerk

SPECIAL MEETING

BOARD OF SUPERVISORS'
YOLO COUNTY, CALIFORNIA

Woodland, California
December 8, 1958

A special meeting of the Board of Supervisors of Yolo County, California, is hereby called for on December 12, 1958, at the hour of 2:00 P.M., at the meeting room of said Board of Supervisors, in the Yolo County Courthouse, in the City of Woodland, County of Yolo, State of California, for the purpose of discussing and setting procedures and policies to activate a Juvenile Camp at Fouts Spring, California, and to have authorization from the Yolo County Board of Supervisors to purchase said property.

/s/ J. Fred Johnston
J. FRED JOHNSTON

/s/ Clarence Tolle
CLARENCE TOLLE

/s/ John T. Rogers
JOHN T. ROGERS

/s/ J. W. McDermott
J. W. MCDERMOTT

/s/ L. D. Drew
L. D. DREW

The Board of Supervisors of Yolo County met this day in a special session at the hour of 2:00 P. M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to the Special Called meeting signed by each Supervisor on December 8, 1958 pursuant to the above call. The meeting was called for the purpose of discussing and setting procedures and policies to activate a Juvenile Camp at Fouts Springs, California, and to have authorization from the Yolo County Board of Supervisors to purchase property from New Tribes Mission, Fouts Springs, California.

All members were present, Chairman Johnston presiding.

In the presence of a delegation from the Colusa County Board of Supervisors and a delegation from the Solano County Board of Supervisors, the Board discussed setting policies, procedures, joint county agreement, budget, participating share of each County, organization and constitution for the considered Joint County Juvenile Camp at Fouts Springs, California. Minutes of the unofficial meeting and official meeting taken verbatum by Mrs. Lunt will be filed in Supervisors files when prepared, under file (Probation Officer-Juvenile Camp).

$9,050.00 AUTHORIZED FROM BUILDING FUND, AS FULL PAYMENT FOR PURCHASE OF PROPERTY FOR JUVENILE CAMP.

Supervisor Tolle moved that the Auditor be instructed to issue his warrant drawn on the Yolo County Building Fund in the amount of $9,050.00 payable to Mid Valley Title and Escrow Company, 183 East Sixth Street, Chico, California, as full payment for the purchase of property from New Tribes Mission, Fouts Springs, California, to be used as a Juvenile Camp, to be jointly owned and operated by the counties of Yolo, Colusa, and Solano, under a mutual agreement to be entered into between said counties, for the purpose as stated in Board of Supervisors Minute Order of December 4, 1958, authorizing the deposit of $5,000.00 for said Juvenile Camp. That Yolo County be reimbursed by Colusa and Solano Counties for their participating share in $14,050.00 total price, and said amount be returned to the Yolo County Building Fund when received.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

(Judge Huston, Judge of Juvenile Court expressed his interest in the Juvenile Camp.)

DEPUTY DISTRICT ATTORNEY LEWIS F. SHEARER AUTHORIZED TO NEGOTIATE WITH ESCROW AND SIGN NECESSARY PAPERS.

Supervisor Drew moved that the Yolo County Board of Supervisors authorize the Deputy District Attorney Lewis F. Shearer to negotiate with Mid Valley Title and Escrow Company, 183 East Sixth Street, Chico, California, and to sign all necessary papers in behalf of Yolo County for the purchase of property from New Tribes Mission, Fouts Spring, California, to be used for a Juvenile Camp.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

GUARD OFFERED $100.00 LESS $50.00 RENT, TO GUARD JOINT COUNTIES PROPERTY FOR JUVENILE CAMP, FOUTS SPRINGS.

Supervisor Drew moved that the Board of Supervisors make an offer to (Gus Reed) present guard for New Tribes Mission Property at Fouts Springs, California, to be hired as guard at the salary of $100.00 a month less $50.00 for house rent, to guard property being purchased jointly by Yolo, Solano and Colusa counties from New Tribes Mission for a Juvenial Camp; And that the salary for the guard be taken from the Yolo County Probation Department Budget at present, but to be reimbursed by a participating share from each County participating in the Juvenile Camp.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston

Noes: None

Absent: None

D.A. INSTRUCTED TO COMPLETE TRANSACTION WITH HANDCOCK

Supervisor Tolle moved that the Board instruct the District Attorney to call Mr. Handcock and make an appointment for monday to complete transactions on Fouts Springs Boys Camp.
Supervisor McDermott seconded the motion and on roll call the motion was delcared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

ORDINANCE REQUESTED TO ESTABLISH THE BOYS CAMP.

The Board of Supervisors of Yolo County requested each participating County to Adopt an ordinance establishing there participation in the Boys Camp, and selection of a Board of Directors, then meet to organize the Camp as it should be run.

There being not further business in order, the Board adjourned at 2:45 P.M.

J. Fred Johnston
Chairman of the Board

Attest:

Charles S. Paynton
Clerk of the Board.

By Pete E. Lucas
Deputy

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California.

All members were present except Supervisor Tolle who arrived at 9:05 A.M. Chairman Johnston presiding.

BUILDING INSPECTOR AND ASSISTANT GRANTED PERMISSION TO ATTEND MONTHLY MEETINGS.

Supervisor Drew moved that the Board grant County Building Inspector Shirley Drever and Assistant Inspector George Mahoney permission to attend monthly meetings for Building and Electrical Inspector held on the first monday and third thursday of each month.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

MASTER PLAN HEARING SET FOR JAN. 5, 1959, AT 8:00 P. M.

Supervisor Tolle moved that the Board of Supervisors set January 5, 1959 at 8:00 P. M. in the Supervisors Chambers, as the time and place to hold a public hearing on the Master Plan for Yolo County, prepared by Mr. Campbell, as accepted by the Yolo County Planning Commission and recommended to the Board of Supervisors, and that the Board instruct the Clerk to publish notice of Public Hearing on the Master Plan in the local newspapers.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PLANNING DIRECTOR GRANTED PERMISSION TO LEAVE COUNTY

Supervisor Drew moved that the Yolo County Planning Director Herbert Hotchner be granted permission to leave the County of Yolo as follows:

December 17, 1958 State Library, Sacramento.
December 18, 1958 State Division of Highways, Marysville.
December 22nd or 23rd Sacramento City Planning Commission and Local Planning Office.
January 5th through 13, 1959 One trip to Sacramento.
January 14, 1959 State Division of Highways Public Hearing on Freeways in Sacramento area-- Sacramento.

Authorization for incidental expenses (parking lot, telephone calls, and lunch, if necessary) approved.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

BUILDING INSPECTOR REQUESTS APPOINTMENT OF BOARD OF APPEALS FOR BUILDING INSPECTION DEPT.

Building Inspector Shirley Drever requested the Board of Supervisors to appoint a Board of appeals for the Building Inspection Department. The Board stated they would appoint the requested board at a future meeting.

BOARD TO MEET JOINTLY WITH PLANNING COMMISSION AND PLANNING BOARD TO DISCUSS BUILDING SURVEY FOR YOLO COUNTY.

The Board of Supervisors verbally agreed to meet, on Dec. 17, 958 at 7:30 P.M. in meeting room, with the Yolo County Planning Commission and the Yolo County Planning Board to discuss and iron out the details for a Yolo County Building Survey for the building needs for the county offices.

PLANNING BOARD AND PLANNING COMMISSION INVITED TO ATTEND BOARD OF SUPERVISORS HEARING ON MASTER PLAN.

The Board of Supervisors instructed Mr. Herbert Hotchner to invite the Planning Commission and the Yolo County Planning Board to attend a hearing on the Yolo County Master Plan set for January 5, 1959 at 8:00 P.M. to be held in the Supervisors Chambers in the County Courthouse in Woodland, California.

BOARD WAS INFORMED OF HIGHWAY PUBLIC MEETING AT SACRAMENTO JR. COLLEGE JAN. 14, 1959 at 10:00 A.M.

The Clerk read a communication informing the Board of a Public Meeting to be held at the Sacramento Jr. College , Sacramento, California on January 14, 1959 at 10:00 A.M. to consider and discuss the development of Highway between Route 6 near Jefferson Blvd. and 35th Street, and between Broadway and A. Street.

ELEANOR K. BANDY EXPRESSES APPRECIATION FOR COOPERATION FOR HER PERIOD AS SUPT. OF SCHOOLS FOR YOLO COUNTY.

Eleanor K. Bandy appeared before the Board of Supervisors to express her thanks and appreciation for the cooperation the Board of Supervisors have given while she was the Supt. of Schools, as she will be going out of office on January 1, 1959.

STATE WILD LIFE REQUEST BOARD TO PROVIDE NECESSARY MAINTENANCE AND UPKEEP ON KNIGHTS LANDING ACCESS AREA PROJECT.

The Clerk read a communication from the State Wildlife Conservation Board, requesting that Yolo County provide the necessary maintenance and upkeep of the Knights Landing Access Area Project now that the state engineering section has completed the construction and in accord with the cooperative agreement dated April 15, 1958. The Board instructed County Engineer to check on the details and to check on the agreement for the cleaning of brush and ditch. Mr. Rhoades,County Engineer Stated he will check with Mr. Nesbit on the details.

DEPUTY DISTRICT ATTORNEY LEWIS F. SHEARER REPORTS NEGOTIATIONS ON JUVENILE CAMP AT FOUTS SPRINGS CALIFORNIA,$500.00 ADDITION NEEDED.

Deputy District Attorney Lewis F. Shearer reported to the Board on the negotiation of the Juvenile Camp at Fouts Springs California. Mr. Shearer stated there was a misunderstanding and error between the Escrow Company and the New Tribes Mission on the final price, and $500.00 addition will be required to complete the transaction. Mr. Shearer suggested that the Yolo County Board of Supervisors approve and forward the additional $500.00 now so as to complete the transactions and explain the situation to the other counties as soon as possible. The first price quoted by the Escrow Company was $14,050.00 but the New Tribes Mission stated that was incorrect. After checking the documents more carefully it was incorrect and the final and total price for the property is $14,550.00.

GUARD FOR PROPERTY AT FOUTS SPRINGS, CALIFORNIA FOR JUVENILE CAMP.

(Gus Reed)

Deputy District Attorney reported to the Board of Supervisors that the present guard/for the New Tribes Mission was contacted and accepted the Yolo County Board of Supervisors offer of $100.00 a month less $50.00 a month for house rent, to guard the Juvenile Camp being purchased jointly by Yolo , Solano , Colusa counties. That the guard will move into the main cabin were the whole area can be viewed, and that there would be some one there all the time. Mr. Shearer obtained the mans Social Security Number.

INSURANCE FOR JUVENILE CAMP CONSIDERED.

Mr. Shearer reminded the Board of Supervisors that there was no Insurance on the property at Fouts Springs and would be wise to have it propertly covered. The Board requested the Deputy District Attorney to contact Mr. Scarlett and make arrangments to insure the property through the Yolo County Purchasing Agent.

SUPERIOR AMBULANCE SERVICE REQUESTED GUARANTEE OF HIS SHARE OF CALLS FOR NEW BUSINESS ESTABLISHMENT.

Lewis J. Warran, owner of the Superior Ambulance Service , appeared before the Board requesting a guarantee of his share of calls if he opened a new business establishment in eastern Yolo County area. The Board of Supervisors stated that they could not guarantee him a certain number of call for his share, but that he should get his share of the calls, according to the Ambulance Service Agreement. Supervisor McDermott stated that when the amended Ambulance Service Agreement is signed, then each location should be outlined and who is to service each location. Mr. John W. Fechter , Administrator of the Yolo General Hospital stated that the agreement is alright, and that it should be up to the Ambulance Services

to notify the Peace Officers and the Highway Patrol and those authorized to call ambulances, as to their place of business, telephone number and etc. Mr. Warren stated as long as they will be recognized as an Ambulance Service to serve Yolo County he is satisfied.

MINUTE ORDER INSTRUCTING DEPARTMENT HEADS TO OBTAIN PRIOR APPROVAL TO LEAVE COUNTY, WERE EXPENSES ARE ENVOLVED , UNDER CONSIDERATION TO BE CHANGED.

The Board of Supervisors discussed the need to revise the minute order of November 26, 1958, instructing the County Department Heads to first obtain prior approval before attend meetings and conventions. Supervisor McDermott stated that the Board should revert to the old policy, and have the Department Heads send a letter to the Clerk stating when they or one of their deputies will be out of the County on County business and the approximate expenditures that will be involved, and that the Clerk read these each month . However State Official Called meetings should have prior approval. This subject to be discussed further, later on in the meeting.

MASTER PLAN FOR YOLO COUNTY REVIEWED .

County Planner Herbert Hotchner reviewed the Proposed Master Plan for Yolo County with the Board of Supervisors, briefly discussing the maps and booklets for the cities of Davis, Woodland, Winters and West Sacramento.

OWNER- SHIP TO WINTERS DAVIS FLIGHT STRIP DISCUSSED.

Deputy District Attorney Lewis F. Shearer reported on an offer from the U.S. Bureau of Roads, to give Yolo County Fee title to the Davis-Winters Flight Strip. Mr. informed the Board of Supervisors that Yolo County has only a license to the flight strip itself but has a title to area east of the strip. The present restrictions will remain on the strip even after sole ownership, and as stated by the U.S. Bureau of Roads the County may be able to have the restrictions removed by working through their Congressman, but that the Bureau of Roads a Federal organization cannot do that. Some Board members expressed their opinion to get ride of the strip and let the Federal Government take it back, others expressed an idea to obtain title , have the restrictions removed and possibility of selling the property to get it back on the tax rolls or to lease the area out to private business concerns. The Board instructe the Deputy District Attorney to investigate the possibilities of selling the property or leasing it out to private concerns if the County of Yolo desides to take the property, and to report to the Board at a later date.

TOM PIERCE APPOINTED TO PLANNING COMMISSION

Supervisor McDermott moved that the Board appoint (reappoint) Thomas Pierce as a member of the Yolo County Planning Commission (and) to serve on the Commission for a term of 4 years, (effective January 1, 1959).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

PETITION TO TRANSFER IRWIN AND SPAFFORD PROPERTY FROM FAIRFIELD TO DAVIS SCHOOL DISTRICT DENIED

Supervisor Rogers, after hearing the pro's and con's at a public hearing before the Yolo County Board of Supervisors set for this day, Dece. 15, 1958, at 10: 00 A.M. in the Board of Supervisors' meeting room, moved that the Yolo County Board of Supervisors deny the petition of Mr. and Mrs. Paul Irwin and Mr. and Mrs. F.E. Spafford to transfer their property from the Fairfield School District to the Davis School District.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew Johnston Noes: None Absent: None

IRWIN- STAFFORD PETITION

September 29, 1958

Superintendent of Schools
County of Yolo

We the undersigned resident voters and property owners of the land included within the following area

Lots 27 and 28 of M. Diggs Subdivision of Section 12 and the E ½ of Section 11 t. 8N R. 1E. according to map of said subdivision filed in office of County Recorder, Yolo County, on January 3, 1906, containing 40.03 acres, AND parcel #22-14-56, 2.00 acres, a portion of Lot 44 of the M. Diggs Subdivision, beginning at a point on the Township line between Sections 12, T 8N, R 1 E and Section 7, T 8N, R 2E, at the corner common to Lot 28 and Lot 44 of the M. Diggs Subdivision, thence from said point of beginning along the line between lots 28 and 44, N. 89°57 ' W. 435.60 feet+ thence leaving said lot line S 0° 04' W. 200.00 feet- thence S. 89° 57' E. 435.60 feet to the Township line between Section 12, T 8 N, R 1 E and Section 7, T 8 N, R 2 E- thence along said Township line N. 00° 04' E. 200.00 feet to the point of beginning

petition the Yolo County Board of Supervisors to annex into the Davis Elementary School District this area described.

Respectfully submitted,

PAUL IRWIN ---- PATRICIA L. IRWIN ---------- MRS. L.N. IRWIN
FRANK EDWIN SPAFFORD ----------LOIS I. SPAFFORD

RADIOLOGY AGREEMENT APPROVED

Supervisor Drew moved that the following Radiology Agreement between Yolo General Hospital and George L. Alexander, M.D., be approved, and Chairman of the Board Authorized to sign:

RADIOLOGY AGREEMENT

THIS AGREEMENT made and executed in duplicate at Woodland, California, as of December 15, 1958, by and between the Yolo General Hospital, an institution owned and operated by the County of Yolo, hereinafter designated as " Hospital", and George L. Alexander, M.D., hereinafter designated as " Radiologist."

WITNESSETH:

WHEREAS, the County of Yolo is the owner and operator of a hospital at Woodland, California, in which there is located a Diagnostic Radiological Department, and

WHEREAS, the Radiologist is a duly qualified and licensed specialist, and

WHEREAS, the parties are desirous of entering into this agreement in order to provide a full statement of their respective covenants and agreements in connection with the operation of said Diagnostic X-Ray Department in said Hospital during the term hereof;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, it is understood and agreed by and between the parties hereto as follows:

FIRST: The Hospital shall supply, furnish, maintain and control the operation of the operation of the Diagnostic X-Ray Department in the Hospital. The Radiologist shall use the premises solely for thepractice of the specialty of Radiology for inpatients hospitalized under the professional medical care of a County Physician or under the professional medical care of any physicianacting in lieu of a County Physician; for such outpatients who may be referred by a resident County Physician or by any physician acting in their stead; for such inpatients as may be hospitalized at the Hospital under the professional medical care of a private physician of the patient's own choice; or such outpatients who may be properly referred by a private physician. No part of the premises shall be used at any time by any physician as an office for the general practice of medicine nor for a private practice of Radiology.

SECOND: The Radiologist shall be a member of the Medical Staff of Yolo General Hospital, subject to the Medical Staff By-Laws, Rules,and Regulations, and shall be granted such privileges as may be recommended by the Medical Staff and approved by the Governing Board of the Hospital.

THIRD: All nonmedical personnel required for the proper operation of said X-Ray Department shall be selected and employed by the Hospital; however, the Radiologist shall be an additional member of the Medical Staff appointed to aid in the review of credentials and to recommend in writing the approval or disapproval in hiring of new Senior X-Ray Technicians.

FOURTH: The Radiologist shall perform at a flat charge of forty-five ($45.00) dollars per week all of the diagnostic x-ray examinations requested by the resident County

Physicians or by any physician acting as such for county-care in or outpatients; except as follows:

When county-care patients or patients hospitalized under the professional supervision of a County Physician or of a physician acting as such have monetary payments credited against the hospital billing by insurance carriers, a percentage of the total X-Ray Department charges equal to the percentage of the total hospital billing which was paid by the insurance carrier shall be used as a base and the Radiologist shall be entitled to forty per cent (40%) of this base as additional fees.

With respect to the services rendered for private patients who are under the professional medical attention of a private physician of the patient's own choice, the Radiologist's fee shall be fixed as follows:

From the total of bills heretofore qualified from said preceding calendar month covering radiological and hospital X-ray services, forty per cent (40%) shall be the Radiologist's gross fees. The remainder of said billings shall be retained by the Hospital as compensation for the hospital services rendered to the patient. It is expressly agreed that the Hospital shall bear the expenses incurred under paragraphs FIRST AND THIRD.

FIFTH: The X-Ray Department charges are agreed to be in general accordance with customary local fees for comparable services. The hospital and Radiologist shall prepare a schedule of fees for diagnostic X-Ray procedures done within the hospital's X-Ray Department, and any further changes shall be made by agreement between those parties. In the event there is any disagreement as to the schedule, such disagreement shall be referred to the executive committee of the Yolo General Hospital Medical Staff for recommendation to the Governing Body whose action shall be final. If said executive committee does not have a radiologist upon it, the executive committee shall consult a radiologist of its choice to act as a member of the said committee for the sole purpose of this paragraph. If there shall arise any question concerning the character of services furnished in said X-Ray Department, the Radiologist or the Hospital shall have the right to submit such matter for determination to the Yolo County Board of Supervisors, and its decision in that regard shall be final.

SIXTH : The Hospital does not own nor operate a Therapeutic X-Ray Unit; therefore, county-care patients requiring therapeutic x-ray services shall be referred to the Radiologist, and the Hospital shall pay fees for such terapeutic services as are customary within the area. Disagreement as to charges for therapeutic x-ray services shall be settled as in paragraph FIFTH.

SEVENTH: In the performance of the work, duties, and obligations devolving upon him under this agreement, it is mutually understood and agreed that the Radiologist is at all times acting and performing as an independent contractor practicing his profession of medicine and surgery and specializing in X-ray diagnosis and treatment; that the Hospital shall neither have nor exercise any control or direction over the methods by which the Radiologist shall perform his work and functions excepting that said Radiologist does by this agreement agree to perform his said work and functions at all times in strict accordance with currently approved methods and practice in his professional specialty, and that the sole interest of the Hospital is to assure that said Diagnostic X-ray work and service shall be performed and rendered in a competent, efficient, and satisfactory manner. All applicable provisions relating to licensing and regulating of physicians and hospitals shall be fully complied with by all parties hereto.

EIGHTH: The Radiologist shall be present in the Hospital during such hours as the Hospital and the Radiologist shall deem necessary. In the event there is any disagreement as to the schedule, such disagreement shall be referred to the executive committee of the Yolo General Hospital Medical Staff for recommendation to the Governing Board whose action shall be final. The Hospital expressly agrees that the work of the X-Ray Deartment may be done by such assistant radiologists as the Radiologist may employ, or associate or partners in practice with Radiologist, so long as approval of the Hospital is obtained prior to such practice by assistant radiologists or associates or partners. Nothing contained in this paragraph or in

this agreement shall be contrued to permit assignment by the Radiologist of any rights under this agreement and such assignment is expressly prohibited.

NINTH: This agreement shall remain in full force and effect until terminated as hereinafter provided. Either of the parties hereto shall have the right and privilege of cancelling and terminating this agreement on ninety days' written notice to the other and upon the expiration of said notice this agreement shall be and become of not further force or effect whatsoever and each of the parties hereto shall be relieved and discharges therefrom.

IN WITNESS WHEREOF, the Hospital has caused this agreement to be executed and its seal to be hereunto affixed by its officers thereunto duly authorized and the Radiologist has executed this agreement by hereunto setting his hand as of the day and year first above written.

/s/ George L. Alexander, M.D.
RADIOLOGIST

HOSPTIAL

By J.Fred Johnston
Chairman of the Board of Supervisors

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board

By
Deputy Clerk.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Absent: None Noes: None

BARTIG, BASLER AND RAY, C.P.A.s, HOSPITAL AUDIT AGREEMENT APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the agreement between Yolo County and Bartig, Basler and Ray, C.P.A.'s. to conduct an audit on the Yolo General Hospital, and that the Chairman of the Board be authorized to sign the agreement as follows:

AGREEMENT.

THIS AGREEMENT made and entered into this 15th day of December, 1958, between the BOARD OF SUPERVISORS IN AND FOR THE COUNTY OF YOLO, STATE OF CALIFORNIA, party of the first part, and BARTIG, BASLER and RAY, Certified Public Accountants, party of the second part.

W I T N E S S E T H:

That the party of the second part, for and in consideration of the compensation and payments hereinafter promised and agreed to be paid by the party of the first part, hereby covenant, promise and agree to do and perform certain accounting services and work, hereinafter described and set forth, for said party of the first part in connection with examining and auditing of certain books and records of the Yolo County Hospital. The work and services to be performed by the party of the second part shall be as follows, to-wit:

1. A review and study of the internal accounting control which is now in effect.

2. A study of current office and accounting procedures in use.

3. A review of admission parctices.

4. A review of credit practices, including the write off of welfare patient charges.

5. Verification of accounts receivable balances, including confirmation from a select number of accounts.

6. A review of revenue and expenditures for the year ended June 30, 1958.

A written report , together with and adequate number of copies shall be rendered by the party of the second part wherein there will be set forth statements of the financial transactions and condition of the Yolo County Hospital and comments upon all circumstances and conditions of the several phases of hospital administration, with suggestions for improvements if and where needed.

IT IS FURTHER UNDERSTOOD AND AGREED THAT, in consideration of the work and services

to be performed by the party of the second part as herein set forth, that the party of the first part will pay the party of the second part as full compensation for such work and services, a sum not to exceed ONE THOUSAND FIVE HUNDRED ($1,500.00) DOLLARS.

IN WITNESS WHEREOF, The party of the first part has caused this agreement to be executed by the Chairman of the Board of Supervisors of said County of Yolo, State Of California, and attested by the Clerk of said County , they being hereunto duly authorized by law and by resolution heretofore adapted, and party of the second part has executed there presents, all on the day and year first above written.

COUNTY OF YOLO, CALIFORNIA
A Corporation

By _____
J.Fred Johnston Chairman of the
Board of Supervisors

ATTEST: _____
Charles S. Paynton
Clerk of Yolo County , California

APPROVED AS TO FORM:

_____
Lewis F. Shearer
District Attorney of
County of Yolo, California

PARTY OF THE FIRST PART

BARTIG, BASLER, AND RAY
Certified Public Accountants

By _____
Party of the Second Part.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

The Board of Supervisors adjourned at 11:55 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Johnston presiding.

Afternoon session

PLAN B-3 SCHEMATIC DRAWING FOR HEALTH AND WELFARE BUILDING APPROVED FOR PREPARATION.

Supervisor Tolle moved that the Board approve plan B-3 Schematic drawing for the Health and Welfare Building, prepared by Mr. Kern, Architect, and that the Architect be instructed to proceed with the preparations of Plan B-3 making modifications as to less expensive inside partitions, center partitions, floors etc, but of a durable material, if it is agreeable with Dr. Bauer and Mr. Brown.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordred.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HEALTH AND WELFARE BUILDING DIAGRAM TO BE TURNED INTO THE BUREAU OF HOSPITALS.

Mr. Kern , Architect for the Health and Welfare Building informed the Board of Supervisors that the next step was to turn in the diagram to the State Bureau of Hospitals now, as the Board of Supervisors are overdue now, that the diagram should have been turned in on Dec. 1, 1958.

ELIZABETH MURREL SEVIGNEY, PLACED ON RANGE 19, STEP B, WELFARE DEPARTMENT.

Supervisor Tolle moved that the Board approve the request of the Welfare Director to place Mrs. Elizabeth Murrel Sevigney on Range 19, Step B, at $252.00 monthly, her former classification of Intermediate Typist-Clerk, as she is returning to work at the East Yolo Office, effective this date of December 15, 1958. (Mrs Sevingey resigned her job on July 14, 1958).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

STELLA G. SCARLETT RETURNS FROM A LEAVE OF ABSENCE ON RANGE 26, STEP C.

Supervisor Drew moved that theBoard approve the return to work from a leave-of-absence for Mrs. Stella G. Scarlett, Social Worker II on Range 26, Step C. at $373.00 monthly, effective this 15th day of December, 1958, as requested by the County Welfare Director.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WELFARE DEPT. GRANTED VERBAL PERMISSION TO USE OLD COUNTY SAFE NOT BEING USED.

The Board of Supervisors verbally granted permission to the Director of the Welfare Department to use an old County safe not being used, and that he should obtain the safe through the Purchasing Agent.

RESPONSIBLE RELATIVES LIABILITY DETERMINATION REDUCTIONS FOR HIDDLESON, BARNES, BOONE AND DAWSON HELP FOR D.A.'S OPINION.

The Board of Supervisors postponed action on Responsible Relatives Liability Determination for Owen Hiddleson, Virginia Barnes, Elmo Boone and James Dawson, as requested by the Welfare Department, to give the District Attorney time to study the possibilities of being releived of the Responsible Relatives Liability Determination , as has been done by Fresno County.

REQUEST FOR POSITION OF SENIOR STENO CLERK TO BE FILLED BY MRS. EVICCI DENIED AT THIS TIME FOR APPROVAL OF THE STATE WELFARE.

The Board of Supervisors denied action to grant the Welfare Directors request to place Mrs. Evicci as a Senior Steno Clerk, the Board of Supervisors stated they would not approve the request until the State Welfare sent there written approval.

AGRICULTURAL EXTENTION SERVICE OFFICE AUTHORIZED TO ATTEND MEETINGS.

Supervisor Tolle moved that the Board approve the request of David Holmberg, Agricultural Extention Service, to authorize a member of his staff to attend a meeting in Modesto, California, on December 16, 1958, and authorize Mr. Holmberg's whole staff to attend a meeting at Asilomar, California on January 12, through and including January 16, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SUB-CONTRACTOR'S PURCHASE ORDERS, CONTRACTOR'S TIME AND MATERIAL INVOICES, FOR REMODELING, ELEVATOR, TO BE RECOGNIZED BY AUDITOR.

Supervisor McDermott moved that the County Auditor shall be hereby instructed to recognize the Sub-Contractor's Purchase Orders as submitted by J. Bailey on the basis of purchase orders which have already been submitted to the County Engineer, as representing the cost under Bid Item Number one (1) together with the time and material invoice of the Contractor himself, in regard to remodeling for the County Courthouse Elevator.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NEW WASHING MACHINE FOR JUVENILE HALL APPROVED FROM PROBATION OFFICERS BUDGET.

The Board of Supervisors verbally authorized the County Probation Officer to purchase a new Automatic Washing Machine for the Juvenile Hall , and to be charged to the Probation Officers Capital Outlay Budget, that Mr. Zane obtain an estimated price from the County Purchasing Agent and purchase the washing machine through him.

#365 Repealed by page 447 of County Code Book

ORDINANCE NO. 365 APPROVED GRANTING OVER TIME OVER THE 20 HOURS , FOR THE ROAD AND SURVEYING DEPARTMENT FOR DEC. 1958 JAN., FEB., AND MARCH , 1959.

Supervisor Drew moved that the Board of Supervisors adopt Ordinance No. 365 and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 365

ORDINANCE NO. 365

(Suspending the operation and effect of Section 10 of Yolo County ordinance No. 231 and amendments thereto as it applies to the employees in the Office of the Road Commissioner and Surveyor during December, 1958 and January, February and March 1959)

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, DO ORDAIN AS FOLLOWS:

That a state of emergency now exists in the County of Yolo in that certain work relating to the construction and maintenance of County roads, highways and bridges in the County of Yolo must be completed during the months of December, 1958, January, February and March of 1959; that in order to complete said work, it is necessary that the employees in the Office of the Road Commissioner and the Surveyor of the County of Yolo work overtine in excess of twenty (20) hours per month during the said months of December, 1958, January , February and March of 1959; that it is impossible to obtain the services of said employees for said hours of overtime work unless the said employees are compensated therefor.

That in order to cope with the said emergency and to facilitate the completion of the said work and in order to effect the immediate preservation of the public peace, health and safety, the Board of Supervisors of the County of Yolo do hereby suspend the operation and effect of Section 10 of Yolo County Salary Ordinance No. 231 and amendments thereto insofar as said Section 10 applies to employees of the County of Yolo employed in the Office of the Road Commissioner and in the Office of the Surveyor, said suspension to continue in effect during the months of December, 1958, January, February and March of the year 1959 and no longer.

A state of emergency having been declared herein, this ordinance shall take effect immediately, and before the expiration of fifteen (15) days after its passage, it shall be published with thenames of the members voting for and against the same , for at least one (1) publication in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this fifteenth day of December, 1958, by the following vote:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK OF SAID BOARD

By_____

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

KNIGHTS LANDING RIVER ACCESS AREA DISCUSSED, AS WILDLIFE CONSERVATION BOARD HAS COMPLETED CONSTRUCTION.

The Board of Supervisors received a communication of December 8, 1958 from the State Wildlife Conservation Board stating that their Engineers have completed construction of the Knights Landing Access project and is now ready for use. They request that the County of Yolo provide the necessary maintenance and upkeep of the area. It was suggested that the Board authorize a salary of $50.00 a month to have the Caretaker of the Knights Landing Dump to take care of cleaning the area. (but no definite action was taken) . The Deputy District Attorney suggested that the Knights Landing Access Area be covered by insurance. The Board instructed the District Attorney to investigate the need for insurance and to give the Board an opinion or ruling..

FLASHING RED LIGHT AT MADISON FOURWAY STOP SIGNS, REQUESTED.

The Board of Supervisors requested the County Engineer A.E. Rhoades to request the State Highway Department to instal a flashing red light at the four-way stop intersection

at Madison, California, as there have been serveral accidents there, and the highway is heavily traveled.

ASSESSMENTS ON PARCELS IN DAVIS CALIFORNIA REPORTED ON BY THE COUNTY ENGINEER.

County Engineer A.E. Rhoades reported that assessments on parcel 2 and 13 in the City of Davis,California , owned by the County of Yolo , is for improvements benefiting the County property. Parcel 2 is assessed for $185.92, which is the Library located on F & 8th Streets, and Parcel 13 is assessed for $499.56 which is the County property located on J- Street. This property on J Street has no value to the County of Yolo, and was suggested that the County of Yolo Dispose of the property.

$12,000.00 INVESTED IN THE CITY HALL OF DAVIS, WAS REPORTED ON BY COUNTY ENGINEER.

The County Engineer A.E. Rhoades reported to the Board that there have been some payments made on the $12,000.00, that the County has invested in the City Hall at Davis,in 1930's, but that he will need more time to complete the investigation.

DEED TO DAVIS-WINTERS FLIGHT STRIP NOT ACCEPTED , LOST FOR LACK OF SECOND.

Supervisor Rogers moved that the Board of Supervisors accept a Deed of Oct. 10, 1958 from the U.S. Bureau of Roads for sole ownership of the Winters-Davis Flight Strip.

The motion was lost for the lack of a second.

D.A. INSTRUCTED TO INVESTIGATE THE POSSIBILITIES OF SELLING WINTER-DAVIS FLIGHT STRIP IF DEED IS OBTAINED.

The Board of Supervisors instructed the Deputy District Attorney Lewis F. Shearer to investigate the possibilities of selling the winters-davis flight strip if the deed is obtained or the possibilities of leasing the property out to private concerns, and to report to the Board at a later date.

STATE ALCOHOLIC BEVERAGE CONTROL DENIED USE OF BOARD ROOM

The Board instructed the Clerk to inform the State Alcoholic Beverage Control that the Board of Supervisors will be using their Board Room for a meeting on the 5th of January 1959, and cannot grant the request of the State Alcoholic Beverage Control to use the Room for a hearing.

CHARLES HARDY, AGRICULTURAL COMMISSIONER, ATTENDANCE AT A STATE OFFICAL CALL MEETING APPROVED.

Supervisor McDermott moved that the Board approve Agricultural Commissioner Charles Hardy's attendance at the Annual Fall Meeting of County Agricultrual Commissioner with the State Department of Agriculture in Sacramento, California on December 10 and 11, 1958, and attendance of regular and special committee meetings associated with and incidental to the main conference held on December 9, 1958, as these were an Official Call from the State Department of Agriculture.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

REDESCRIPTIONS OF VOTING PRECINCTS APPROVED FOR KNIGHTS LANDING AND DUNNIGAN PRECINCTS.

Supervisor McDermott moved that the Board of Supervisors approve the redescriptions of voting precincts for Knights Landing and Dunnigan as follows:

KNIGHTS LANDING
NO. 1 PRECENCT

BEGINNING at a point on the Section line ¼ mile north of the S.E. corner of Section 36, T.11N.R. 1E; and running thence north along the line between Ranges 1 & 2 East to the Southeast corner of Section 25, T.11N. R. 1E; thence, east ½ mile, thence north ½ mile, thence west ½ mile, thence north ½ mile, thence west ½ mile, to the center of Section 25, T.11N. R. 1E., thence north ½ mile, thence west ½ mile to County Road 97, thence north 5½ miles to Sycamore Slough, thence easterly along Sycamore

Slough to the Range line between Range 1 and 2 East, thence north along the Range line to the intersection with the northerly right of way line of the S.P.R.R. thence northwesterly along said line 2 miles more or less to a point, thence N. 30° 35' W. parallel to and 30 feet northeasterly from the centerline of tracks 58.2 feet, thence on a curve Right, radius of 573.29 feet, 320.24 feet, thence N. 51° 28' E., parallel to and 30 feet southeasterly from said centerline, 243.7 to a point on the section line between Sections 13 & 24, T. 12N. R. 1E., thence easterly along said line to its intersection with the center line of the Sacramento River; thence down and along the center line of the sacramento River, to the centerline of Locust Street in the Town of Knights Landing; thence southerly along the center line of Locust Street to its intersection with the north line of Section 23, T. 11N. R. 2E.; thence west along said section line to the northwest corner thereof; thence south along the west line of said SEction 23 and Section 26 to the intersection with the centerline of the Southern Pacific Railroad right-of-way to ; thence southwesterly along the center line of said right-of-way to its intersection with the Township line between Townships 10 and 11 North; thence west along said Township line to the ¼ corner in the south line of Section 32, T.11N.R.2E., thence north ¼ mile; thence west 1½ miles to the point of beginning.

DUNNIGAN PRECINCT

BEGINNING at the southwest corner of Section 31, T.12N.R.2W. and running thence north along the section lines to the intersection with the north boundary of Yolo Co.; thence east along the north boundary of said Yolo Co. to its intersection with the center line of the Sacramento River; thence southerly along the center line of the Sacramento River to its intersection with the Section line between SEctions 13 and 24, T. 12N. R. 1E., thence westerly along said section line to a point 30 feet southeasterly from the centerline of the S.P.R.R. tracks, thence S. 51° 28' W., parallel to and 30 feet distant from said center line 243.7 feet, thence along a curve to the left, Radius of 573.29 feet, 320.24 feet, thence S. 30° 35' E. parallel to and 30 feet distant from the centerline of said tracks, 58.2 feet, thence southeasterly along the northerly Right of Way, line of the S.P.R.R. Right of Way, 2 miles more or less to the Range line between Ranges 1 and 2 East; thence south along said Range line to Sycamore Slouth, thence north westerly along Sycamore Slough to the east line of Section 27, T. 12N. R. 1E., thence north to the north east corner of Section 27, thence West 4 miles , thence south 1½ miles thence west 1 mile, thence south ½ mile, thence west 11 miles to the point of beginning.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance REgister, the Clerk's Payroll, the Yolo General Hospital Payroll, the Road Department Payroll, as approved by the Board of Supervisors Auditing Committee.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle Rogers, McDermott, Drew, Johnston Noes: None Absent: None

149 A.C.W. SQUADRON, CALIFORNIA AIR NATIONAL GUARD,
GRANTED PERMISSION TO USE WINTERS AIRPORT.

Supervisor McDermott moved that the Board grant the 149 Aircraft Control and Warning Squadron of the California Air National Guard permission to use the hard stand area at the Winters Airport for the purpose of deploying mobile radar equipment, and to occupy required space on hard surfaced are large enough to accomodate six (6) ten wheel trucks with two (2) axie trailers one Saturday and Sunday each month from January through June 1959, with equipment remaining on site overnight. That the said squadron police the area, keep equipment well clear of the active runway at all times, furnish their own guards and chemical toilet.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

WINTERS JOINT UNION HIGH SCHOOL DISTRICT BOND FOR $50,000.00,
SET FOR SALE ON JANUARY 2, 1959 at 2:00 P.M.

Supervisor McDermott moved that the Board approve the Resolution and Order of Board of Supervisors to set January 2,1959 at 2:00 P.M. to sell the Winters Joint Union High School District Bond issue as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS of Yolo County,State of California

(In re Issue of Bonds of WINTERS JOINT UNION HIGH School District.

WHEREAS THE GOVERNING BOARD OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT has certified, as required by law, to the board of supervisors of YOLO County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the 15th day of July , 1958, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted , and entered on its minutes, on said day, did resolve and order, that an election be called and held on the 14th day of October, 1958 in said district,to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of FIFTY THOUSAND dollars, to run no exceeding 25 years, and to bear interest at a rate not exceeding five percent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

(a) The purchasing of School lots.
(b) The building or purchasing of school buildings.
(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured , or destroyed by fire or other public calamity.
(e) The suppling of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.

(all of which were thereby united to be voted upon as on single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in WINTERS EXPRESS a newspaper of general circulation printed and published in the County of YOLO , State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was inall respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 862 votes cast at said election, and that more than two-thirds thereof, to wit; 683 votes were cast in favor of issuing said bonds, and 179 votes and no more were cast

against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said WINTERS JOINT UNION HIGH School District, in Yolo, SOLANO & NAPA Counties, State of California, issue in the aggregate sum of FIFTY THOUSAND dollars, in denominations of $1,000.00; that said bonds shall be dated the 2nd day of January , 1959, and shall be payable in lawful money of the United States of America, at the office of the county treasurer of said county, as follows, to wit:

1	$1,000.00	January 2, 1960
2	$1,000.00	January 2, 1961
3	$1,000.00	January 2, 1962
4	$1,000.00	January 2, 1963
5	$1,000.00	January 2, 1964
6	$1,000.00	January 2, 1965
7	$1,000.00	January 2, 1966
8	$1,000.00	January 2,1967
9	$1,000.00	January 2, 1968
10-24	$15,000.00	January 2, 1969
25-39	$15,000.00	January 2, 1970
40-50	$11,000.00	January 2, 1971

that said bonds shall bear interest at the rate of Five percent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 2nd day of January, 1960, and thereafter semi-annually on the 2nd days of January and July of each year until said bonds are paid;

Said bonds shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engaved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds shall be issued substantially in the following form, to wit:

Number _____ UNITED STATES OF AMERICA STATE OF CALIFORNIA Dollars _____

SCHOOL BOND OF

WINTERS JOINT UNION HIGH School District

of Yolo, Napa, and Solano Counties

WINTERS JOINT UNION HIGH SCHOOL DISTRICT o f Yolo, Napa and Solano Counties , State of California, acknowledges it self indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 2nd day of January , 19____, the principal sum of One Thousand dollars($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____per cent (____%) per annum, payable at the office of said treasurer on the 2nd days of January and July of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a series of bonds of like tenor and date (except for such variation, if any, as may be required to set forth varying numbers, denominations, interest rates and maturities), numbered from 1 to 50, inclusive, amounting in the aggregate to Fifty Thousand dollars ($50,000.00), and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 14th day of October , 1958, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and

laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including this issue of bonds, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of said bonds have been done and performed in strict conformity with the laws authorizing the issuance of school bonds, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of said bonds and the payment of interest thereon shall be raised by taxation upOn the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to attached thereto, the 2nd day of January , 1959.

(Seal)

J. FRED JOHNSTON
Chairman of Board of Supervisors

COUNTERSIGNED:

JOHN W. FERRICK
County Auditor

CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds shall be attachted interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No_____

YOLO County, State of California, will pay to the holder hereof out of the interest and sinking fund of the

WINTERS JOINT UNION HIGH School District

in said County, on the 2nd day of _____ , 19___ at his office in Woodland, , in said County, the sum of $_____ being interest then due on Bond No. _____ of said District.

JOHN W. FERRICK
County Auditor

IT IS FURTHER ORDERED THAT the money for the redemption of said bonds and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner proveded by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds to be published at least two weeks in WINTERS EXPRESS a newspaper of general circulation, printed and published in said County of Yolo and therein advertise for bids for said bonds and state that said board of supervisors will up to the 2nd day of January, 1959, at 2 o'clock P.M., of said day, receive sealed proposals for the purchase of said bonds, or any portion thereof, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of YOLO County, State of California, at a regular meeting thereof held on the 15th day of December , 1958, by the following vote, to wit:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 15th day of DECEMBER, 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

By_____
Deputy Clerk

(Seal)

Official Notice of Sale of School District Bonds on file with resolution.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes : Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

DAVIS JOINT UNION HIGH SCHOOL DISTRICT BOND FOR $668,000.00 SET FOR SALE ON JANUARY 2, 1959 at 2:00 P.M.

Supervisor Rogers moved that the Board of Supervisors approve the Resolution and Order of Board of Supervisors in regard to the sale of the Davis Joint Union High School District , as follows:

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS
OF YOLO County, State of California

(In re Issue of Bonds of Davis Joint Union High School District
(1958 School Bonds, Series A.

WHEREAS, the Governing Board of Davis Joint Union High School District has certified, as required by law, to the board of supervisors of Yolo County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and siad certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

that on the 17th day of March , 1958, said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes , on said day, did resolve and order, that an election be called and held on the 20 day of May, 1958 in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of $1,000,000.00 to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

(a) The purchasing of school lots.
(b) The building or purchasing of school buildings.
(c)The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.
(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.
(e) The supplying of school buildings and grounds with furniture, equipment or necesary apparatus of a permanent nature.
(f) The permanent improvement of the school grounds.
(g) the refunding of any outstanding valid indebtedness of the district, evidenced by bonds, or of state school building aid loans.
(h) The carrying out of the projects or purposes authorized in Section 18010 of the California Education Code, to wit: providing sewers and drains to treat and/or dispose of sewage and drainage on or away from each school property.

(all of which were thereby united to be noted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in DAVIS ENTERPRISE a newspaper of general circulation printed and published in the County of YOLO, State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 1239 votes cast at said election, and that more than two-thirds thereof, to wit: 866 votes were cast in favor of issuing said bonds and 373 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authori-

zing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said DAVIS JOINT UNION HIGH School District, in Yolo & Solano Counties, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of $1,000,000.00 and shallbe designated " - 1958 School Bonds", Said bonds shall be divided into series and $668,000.00 principal amount of said bonds shall constitute Series A and the remaining $332,000.00 principal amount of said authorized issue may be divided into one or more series as the board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaing $332,000.00 of bonds. Said bonds of Series A shall be dated January 2, 1959, shall be 668 in number, numbered consecutively from A-1 to A-668 both inclusive, of the denomination of $1,000.00 each , shall be payable in lawful money of the United States of America at the office of the County treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

$1,000.00 principal amount of bonds of Series A shall mature and be payable on January 2, 1960.
$15,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1961.
$15,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1962.
$15,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1963.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1964.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1965.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1966.
$20,000.00 principal amount of bonds of Series A. shall mature and be payable on January2,1967.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1968.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1969.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1970.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1971.
$20,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1972.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1973.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1974.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1975.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1976.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1977.
$40,000.00 principal amount of bonds of Series Ashall mature and be payable on January 2,1978.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1979.
$40,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1980.
$45,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1981.
$45,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1982.
$32,000.00 principal amount of bonds of Series A shall mature and be payable on January 2,1983.

$_____principal amount of bonds of Series A shall mature and be payable on_____ in each of the years 19___to 19___, both inclusive;

$_____principal amount of bonds of Series A shal mature and be payable on _____in each of the years 19___to 19___, both inclusive.

Said bonds of Series A shall bear interest at the rate of not to exeed five percent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 2nd day of January , 1960, and thereafter semi-annually on the 2nd days of January and July of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said Board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall

shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED That said bonds of Series A shall be issued substantially in the following form, to wit:

Number UNITED STATES OF AMERICA Dollars
STATE OF CALIFORNIA

A_____ _____

SCHOOL BOND OF

DAVIS JOINT UNION HIGH School district

of Yolo and Solano Counties
1958 School Bond, Series A

DAVIS JOINT UNION HIGH SCHOOL DISTRICT of YOLO AND SOLANO COUNTIES, State of California acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 2nd day of January, 19____, the principal sum of One Thousand dollars ($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____percent (___%) per annum, payable at the office of said treasurer on the 2nd days of January and July of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $1,000,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said ditrict on the 20th day of May, 1958, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the County clerk, and the seal of said board to be attached thereto, the 2nd day of January, 1959.

(seal)

J.FRED JOHNSTON
Chairman of Board of Supervisors

COUNTERSIGNED:

JOHN W. FERRICK
County Auditor

CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No_____

YOLO County, State of California, will pay to the holder hereof out of the interest and sinking fund of the

DAVIS JOINT UNION HIGH School district in said County, on the 2nd day of _____ 19_____ at his office in Woodland, in said County, the sum of $_____

being interest then due on 1958 School Bond No. A-_____ Series A. of said District.

JOHN W. FERRICK
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in the DAVIS ENTERPRISE a newspaper of general circulation, printed and published in said county of YOLO and therein advertise for bids for said bonds and state that said board of supervisors will up to Friday the 2nd day of January , 1959 at 2 o'clock P.M., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of YOLO County, State of California, at a regular meeting thereof held on the 15th day of December , 1958, by the following vote, to wit:

AYES: Supervisors Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 15th day of December , 1958.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the
Board of Supervisors

By_____
Deputy County Clerk

(Official Notice of Sale attached to)
(Resolution)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$20.00 AUTHORIZED FOR RENEWAL OF COUNTY CLERK'S MAILING PERMIT NO. 63 FOR 1959

Supervisor Tolle moved that the Auditor be authorized to issue a warrant for $20.00 in favor of the Acting Postmaster at Woodland, California for renewal of the mailing permit of the County Clerk's office for the calendar year, 1959. (permit No. 63).

Supervisor Drew seconded the mtion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

HELEN BERG, SENIOR TYPIST, COUNTY CLERK'S OFFICE, GRANTED A SIX-MONTH LEAVE-OF-ABSENCE.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

$500.00 AUTHORIZED FROM BUILDING FIND, AS ADDITIONAL PAYMENT FOR PURCHASE OF PROPERTY FOR JUVENILE CAMP.

Supervisor Tolle moved that the Auditor be instructed to issue an additional warrant drawn on the Yolo County Building Fund in the amount of $500.00 payable to Mid Valley Title and Escrow Company, 183 East Sixth Street, Chico, California, as a balance of full payment for the purchase of property from New Tribes Mission, Fouts Springs, California, to be used as a Juvenile Camp, to be jointly owned and operated by the counties of Yolo, Colusa and Solano, under a mutual agreement to be entered into between said counties, for the purpose as stated in Board of Supervisor Minute Orders of December 4, and 12, 1958. That Yolo County be reimbursed by Colusa and Solano Counties for their participating share in $14,550.00 the final and

total price for the purchase of the property at Fouts Springs, and that said amount be returned to the Yolo County Building Fund when received.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent; None

CONTRACT BETWEEN YOLO COUNTY AND FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES FOR PARTICIPATION IN STATE EMPLOYEES RETIREMENT SYSTEM APPROVED.

Supervisor Tolle moved that the Board approve the Actuary Survey Contract be approved and that the Chairman be authorized to sign the contract as follows:

CONTRACT BETWEEN THE

BOARD OF SUPERVISORS
(Name of Governing Body)
of
COUNTY OF YOLO
(Name of Public Agency)

and the

FIRM OF COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

For determining the approximate contribution which would be required because of Public Agency's participation in the State Employees' Retirement System.

THIS AGREEMENT made this 15th day of December 1958, by and between the BOARD OF SUPERVISORS (hereinafter referred to as "Governing Body") of the COUNTY OF YOLO (hereinafter referred to as "Public Agency") and Coates, Herfurth and England, Consulting Actuaries.

WITNESSETH:

1. The Governing Body herewith engages and retains the Consulting Actuaries to make such investigation and valuation as required by Chapter 4, , Article 1, of the State Employees' Retirement Law, in order to determine the approximate contribution which would be required of the Public Agency because of said Agency's participation in the State Employees' Retirement System on the basis described in the attached " Statement of Specifications" which is hereby incorporated into and made a part of this contract as though herein set forth in full.

2. Should the Consulting Actuaries encounter any unusual situation or should they be requested to make valuations in addition to those described on the attached "Statement of Specifications," which might require an additional expenditure of time, such situation and additional valuations shall be brought to the attention of the Board of Administration, State Employees' Retirement System, for further consideration. It is understood that the time expended in connection with such unusual situation and additional valuations is not included within the fee stated herein.

3. The Governing Body agrees to furnish to the Consulting Actuaries through said Board of Administration, the data relative to its employees, past and present, necessary for determination of the approximate contribution. Both parties understand that the Board of Administration will provide to Consulting Actuaries various tables and schedules of rates based on experience of members of the Retirement System, as determined in previous investigations and valuations. Both parties likewise understand that the work of the Consulting Actuaries shall be performed under the direction of the actuary of the Retirement System, and that all data in connection with said work, including work sheets, final results and reports from the Consulting Actuaries shall be the property of the Board of Administration and shall be delivered to said Board at the conclusion of the valuation.

4. For the full performance of the investigation and valuation, the Consulting Actuaries shall receive from the Governing Body the sum of $607.50 subject to adjustment on account of variation in the number of employees from the number stated in the attached "Statement of Specifications," and subject to further adjustment on account of any unusual situation, or on account of additional valuations requested by the Governing Body. The Governing Body agrees that the sum fixed in this paragraph as compensation for the services to be performed by the Consulting Actuaries shall cover only the calculations and necessary conferences between the officers and employees of the Board of Administration and the Consulting Actuaries. It is understood and agreed that the Governing Body shall deal with the Consulting Actuaries only through the Board of Administration.

5. The Consulting Actuaries agree to render the services herein contracted in a satisfactory and expeditious manner. The Consulting Actuaries shall furnish to the Board of Administration, in addition to data provided herein to be furnished, a written summary in duplicate of the results of the calculations made under this agreement and the compensation provided for herein shall be payable by the Governing Body when such summary is delivered to the Board of administration.

6. This contract is made and entered into in accordance with Chaper 4 of the State Employees' Retirement Law, and is subject to the provisions of said law.

WITNESS OUR HANDS THE day and year first above written.

COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

By _____
(partner)

Board of Supervisors, Chairman
(Such as "City Council" Board of Supervisors," or Governing Board")

COUNTY OF YOLO
(Name of Public Agency)

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board

By
Deputy Clerk

Approved by the Board of Administration, State Employees' Retirement System, at the meeting held 19 .

Executive Officer

STATEMENT OF SPECIFICATIONS

CONTRACT DATED BETWEEN THE

BOARD OF SUPERVISORS
(Name of Governing Body)
of
COUNTY OF YOLO
(Name of Public Agency)

and the Firm of

COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES

	Firemen	Police or County Peace Officers	Misc.
1. Proposed effective date		7/1/59	
2. Normal service retirement age		60	60
3. Minimum service retirement age		55	55
4. Years in "Final Compensation" averaging period for benefits on account of:		3 highest years	3 highest years
a. Prior Service			
b. Current Service		3 highest years	3 highest yrs
5. Limit on monthly compensation		None	None
6. Fraction of "Final Compensation" payable for:			
a. Safety member retirement at normal retirement		1½%	
b. Each year of miscellaneous service at normal retirement			1/60th
7. (Modification a/c OASI) percent of (variable) above fraction applicable to xxxxx XXXX of monthly compensation after employment			2/3
8. Minimum monthly benefit at compulsory retirement with prior service credit		40%	
9. Additional Considerations: $400 post retirement death benefit			
Number of employees		42	484

Supervisor Drew seconded the motion and on roll call themotion was declared carried and so ordered.

Ayes: Tolle, Rogers, MCDermott, Drew, Johnston Noes: None Absent: None

MOTION TO GRANT SEVENTHDAY ADVENTIST CHURCH, SACRAMENTO, PERMISSION TO USE LOUD SPEAKER IN YOLO COUNTY LOST FOR LACK OF SECOND.

Supervisor Drew moved that the Board of Supervisors grant Rev. G. Arregue, pastor of the Seventh day Adventist Church, 3221 - 19th Ave. Sacramento, 20, California,(Church is located at 23rd and K. Street Sacramento, California) permission to use a Loud Speaker in Yolo County for annual solicitation of funds each evening from 7 to 9 P.M., to be used on Blue Mercury 2 Door License Number ALY 364, as per application for permit submitted to the Clerk on Dec. 15, 1958.

Lost for lack of a second.

COUNTY AUDITOR AUTHORIZED TO SEND ACTUARY CARDS TO EMPLOYEES.

The Board of Supervisors verbally granted the Assitant County Auditor to send out card to each County Employee concerning the Actuary Survey to be made on a retirement system for the County conducted by the State Employees Retirement System.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by theYolo County Board of Supervisors and that the requested Step raises be granted to become effective on Jan. 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP.
Edith J. Wallace	Dist. Attorney's	Range 22-B	Range 22-C
Edna Marie Hopkins	Hospital	Range 19-B	Range 19-C
Shirley M. Storz	Welfare	Range 17-A	Range 17-B
Barbara Grady	Hospital	Range 22-B	Range 22-C
Dorothy Grace Taylor	Hospital	Range 19-B	Range 19-C
Irene Dorothy Johnson	Hospital	Range 19-B	Range 19-C
Gloria Jean Arnold	Welfare	Range 24-A	Range 24-B
Mary Dutra	Hospital	Range 16-B	Range 16-C
Marion M. Hocking	Welfare	Range 26-A	Range 26-B
Jennie A. Colon	Auditor's	Range 22-A	Range 22-B
Lili Hannagan	Hospital	Range 27-B	Range 27-C
Leslie Edward Breeding	Hospital	Range 33-B	Range 33-C
Postiel Hansel	Hospital	Range 23-B	Range 23-C
Green Bolinger	Hospital	Range 23-B	Range 23-C
C.Herman Cnavely	Hospital	Range 23-B	Range 23-C
Essie Mae Cutshall	Hospital	Range 16-A	Range 16-B
Evelyn Myers	Hospital	Range 16-B	Range 16-C
Donna Groshong	Hospital	Range 16-B	Range 16-C
Evelyn Ullrey	Hospital	Range 25-A	Range 25-B
Ruth S. Moger	Hospital	Range 32-B	Range 32-C
Charlotte Auralie Westbrook	Library	Range 19-A	Range 19-B
George E. Mahoney	Inspector's	Range 29-A	Range 29-B
Carol Jean Amundson	Health	Range 19-B	Range 19-C
Mary Elizabeth Gillette	Health	Range 30-A	Range 30-B
Norma E. Simpson	Clerk's	Range 19-A	Range 19-B

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, Drew, Johnston Noes: None Absent: McDermott

GUINDA DUMP AREA RENTED FROM KIBBE

Supervisor Tolle moved that the Board of Supervisors approve renting a dumping area at Guinda, California from Mr. George R. Kibbe, Star Route Box 67, Guinda , California.

Supervisor Drew seconded the motion and on roll callthe motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

AUDITOR' TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's transfers as follows:

1. FROM : Davis Cemetery District M&O ----------$ 26.29

TO: Spec. Rd. Impv. Fund----------$ 26.29

FOR THE FOLLOWING:

Other expenditures---------- ------ $17.55
Labor $17.55

Overhead---------- 4.74
Equip. (Hire) Maint.---------- 4.00
$26.29

2. FROM: General Fund----------$847.50
Co. School Serv. Fund ----------$ 50.00
Library Fund ----------$ 5.00
$902.50

TO: General Fund ----------$902.50 - 14B32 Budget Classification
Purchasing Agent- Stamps

FOR THE FOLLOWING:
Agri. Commissioner,$33.00; Assessor, $370.00; Board of Supervisors, $2.00; Clerk,$8.00; District Attorney, $28.00; Health Department, $20.00; Health Laboratory, $4.00; Justice Court-Broderick, $24.00; Justice Court- Cacheville,$4.00; Justice Court-Cottonwood,$8.00; Justice Court-Davis,$20.00; Justice Court-Woodland,$16.00; Juvenile Hall,School. $8.00; Planning Department, $16.00; Probation Office, $22.00 Purchasing Agent,$16.00; Recorder,$24.50; Sheriff, $113.00; Supt. of Schools, $16.00; Surveyor, $5.00; Tax Collector, $22.00; Veteran Service, $8.00; Welfare, $60.00 ---- Total $847.50
County School Serv. Fund - Audio-visual , $50.00; County Library,$5.00.

3. FROM: General Fund ----------$596.54
Spec. Road Imp. Fund------$ 31.41
Library Fund----------$ 12.12
Hospital Fund----------$ 73.48
$713.55

Gas.Oil & Repairs Budget Classification

TO: General Fund----------$713.55
Warehouse Revolving Fund

Gas. Oil & Repairs 15B33 Budget Classification

FOR THE FOLLOWING:
Agri. Commissioner,$116.31; Agri. Ext. Service,$132.50; Building Inspector,$60.42; Civil Defense , $14.08; Dog Pound, $19.81; Health Department, $51.12; Planning Director, $2.87; Purchasing Agent, $8.04; Supt. of Schools, $6.09; Supervisor Dist. #4, $53.63; Welfare Dept. ,$119.41. ----------Total $596.54

Road Dist.#4, 14.40; Road Dist.#5, $17.01----------Total $ 31.41

Yolo County Library ,$12.12 .----------Total $ 12.12

Yolo General Hospital, $73.48.----------Total $ 73.48
$713.55

4. FROM: General Fund (S & W) ----------$10.73

TO: General Fund , Extra Help ----------$10.73

FOR THE FOLLOWING:
Washington Justice Court S&W ------- $10.73

Washington Justice Court (Extra Help)$10.73

5. FROM: Ramsey Elementary School District -------- $85.87

TO: Spec. Road Imprv. Fund ---------- $85.87

FOR THE FOLLOWING:
Labor --------$10.23
Material------$61.38
Overhead -----$ 2.76
Equip. Maint--$11.50
$85.87

6. FROM : Union Elementary School District--------- $729.36

TO: Spec. Rd. Impv. Fund ----------$729.36

FOR THE FOLLOWING:

Labor ---------$103.90
Material------- 501.91
$605.81

Overhead ------- $28.05
Equip. Maint. -------- $95.50
$123.55

Total $729.36

7. FROM Grafton Elementary School District ---------- $67.73

TO: Spec. Road Impv. Fund ----------$67.73

FOR THE FOLLOWING:

Labor---------$ 43.88
Overhead------ 11.85
Equip. Maint.-------- 12.00
$ 67.73

8.

FROM:Sec. Rd. Impv. Fund----------$66.48 --- Secondary Maint. K. Landing Budget Classification

TO: Spec. Rd. Impv. Fund ----------$66.48 ---- Other Expenditures- Labor Budget Classification

9. FROM: Spec. Road Imp. Fund----------$22.50

TO: Capay Soil Conser. Dist. ---------$22.50

FOR THE FOLLOWING:

Spec. Road Imp. Fund ---------- $22.50
Primary J Mark Maintenance : Equip.
Hire Road 41

Capay Soil Conserv. Dist.

Buildozer 4 1/2 Hrs @ $5.00 --------- $22.50

10. FROM : General Fund ----------$13.50 ----- 38B9 - Budget Classification

TO: General Fund ----------$13.50 ----- 15B33 -Budget Classification

FOR THE FOLLOWING:

Agricultural Commission
1-10 foot Electriduct ----------$13.50

Warehouse Revolving Fund ---------$13.50

11. FROM: General Fund----------$22.00 ------ 15B1 - Budget Classification
71B129 Budget Classification

TO: Hospital Fund ----------$22.00 -----

FOR THE FOLLOWING:

Warehouse Supplies ----------$22.00
1 Fire Extinguisher
CO2 # B-4015082514-R

Yolo General Hospital ----------$22.00

12. FROM: General Fund ----------$135.45
Library Fund ---------- 27.30
$162.75

TO: General Fund----------$162.75 ---- 14B121- Budget Classification

FOR THE FOLLOWING:

Sheriff 30B55 ---------- $109.20
Warehouse 15C29---------- 26.25
$135.45

Yolo County Library 100C9 27.30 ----- $162.75

Purchasing Agent , Fire Extinguishers --- $162.75

13. FROM: General Fund ----------$4.61

TO: General Fund ----------$4.61--- 15B33 - Budget Classification

FOR THE FOLLOWING:

Surveyor- Engineer----------$1.25
Welfare Department----------$3.36
$4.61

Warehouse Revolving ----------$4.61
Tire Repair

14. FROM General Fund ----------$511.14
Yolo Co. Flood Control &
Water Conserv. Dist.----------$180.65
Hospital Fund ----------$551.20
$1242.99

TO: General Fund(Purchasing Agent)----$1242.99 --- 14B121- Budget Classification

FOR THE FOLLOWING:

General Fund
County Clerk
Underwood Touch master Typewriter -- $171.58

Sheriff
Royal Electric Typewriter ---------- $260.00

Superior Court Dept. #2
3 Library Chairs @ $22.50---------- $ 79.56 $511.14

Yolo Co. Flood Control &
Water Conserv. Dist.
Underwood Typewriter ----------$170.00
1 Box Carbon Paper----------$ 2.60
1 Ream Bond - Yellow ----------$ 1.10
Tax-------$ 6.95 $180.65

Hospital Fund
Royal Electric Typewriter ---------$260.00
Inderwood Electric Typewriter-------$291.20 $ 551.20
$1242.99

15. FROM: Storm Dr. Maint. Dist. ----------$543.00

TO: Western Yolo Soil Conserv. Dist. ------$543.00

FOR THE FOLLOWING:

Dragline ---------- $528.00
Truck ---------- $ 15.00
$543.00

16. FROM : General Fund ----------$30.00 ---- 492B1- Budget Classificiation

TO: General Fund ----------$30.00 ---- 14b120 Budget Classification

FOR THE FOLLOWING:

Health Department ---------- $30.00
1000 - 3¢ Post Cards

Purchasing Agent ---------- $30.00

17. FROM General Fund (Esparto Park) -------- $105.15

TO : Spec. Rd. Impv. Fund ---------- $105.15

FOR THE FOLLOWING:

Other Expenditures ----------$70.20
Labor $ 70.20

Overhead ----------$18.95
Equip. Maint. ----------$16.00
$ 105.15

18. FROM: General Fund ----------$2527.05
Capital outlay
Communications Budget

TO: Spec. Rd. Impv. Fund----------$2527.05

FOR THE FOLLOWING:

Other Expenditures ----------$ 2527.05
Labor $2527.05

19. FROM : Hospital Fund (Yolo General Hospital)---- $56.58

TO: Spec. Rd. Impv. Fund ---------- $56.58

FOR THE FOLLOWING:

Other Expenditures ----------$35.10
Labor $35.10

Overhead ----------$ 9.48
Equip. Maint .----------$12.00
$56.58

20. FROM: Unappropriated Reserve ----------$390.00

TO: Special Payment Tax Refund & Misc.------$390.00

FOR THE FOLLOWING:

To establish a County Dump Grounds for Guinda.

21. FROM: General Fund ----------$649.32
Hospital Fund ----------$ 38.98
Library Fund----------$ 19.50 ------- Gas Oil & Repairs
Spec. Rd. Imp. Fund ----------$778.14 Budget Classification
---- $1485.94

FOR THE FOLLWOING:

Supt. of Schools, $38.48; Board of Supervisors. $11.12; Surveyor-Engineer,$131.51; Welfare Dept.,$45.90; Planning Director, $9.88: Jail . $7.79: Health Dept., $45.12: Dog Pound, $42.64; Courthouse, $12.48; Communications M&O , $22.94; Building Inspector, $23.92; Agri. Ext. Service, $58.96; Agric. Commission, $198.68.----------Total $649.32

Yolo General Hospital --------$38.98 ----------Total $ 38.98

Yolo County Library ----------$19.50----------Total $ 19.50

Road Dist. #1----------$ 4.58
Road Dist. #2----------$44.90
Road Dist. #3----------$12.74
Road Dist. #4----------$647.04
Road Dist. #5----------$ 68.88
$778.14----------Total $778.14
$1485.94

22. FROM General Fund ----------$804.20

TO: General Fund----------$804.20 ---- 14B121 - Budget Classification
Purchasing Agent

FOR THE FOLLOWING:

Welfare Department -- 1 2-ton Hotpint Refrigerator Cooler ------ $296.40

Health Department --- 1 2-ton Hotpint Refrigerator Cooler ------ $296.40

Auditor --- 1 2-ton Hotpoint Refrigerator Cooler ---------- $296.40
Les Fan Tradeed in ---------- $ 85.00
$211.40
Total --- $804.20

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

SPECIAL AUDITOR'S TRANSFER OF $1,200.00 from GENERAL RESERVE TO AVIATION.

Supervisor Rogers moved that the Board approve a special Auditor's Transfer as follows:

HONORABLE BOARD OF SUPERVSORS

Please give the order for the Auditor to instruct the County Treasurer to make the following transfer:

FROM GENERAL RESERVE	$1,200.00
TO AVIATION	$1,200.00

In the above order please direct that the $1,200.00 is to be returned to the GENERAL RESERVE FUND before the end of the present fiscal year.

Respectfully,

JOHN W. FERRICK, COUNTY AUDITR

By/s/ Melba Whitehead, Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

LETTERS REQUESTING PERMISSION TO BE OUT OF COUNTY FOR LIBRARY, HEALTH AND AGRICULTURE DEPARTMENTS, ACCEPTED.

Supervisor Tolle moved that the Board approve the request of Vivian Douglas, County Library to attend Library meeting in Sacramento, on Dec. 12, 1958; Dr. Bauer personally to attend two meetings in march of 1959; Mr. Hugh Hart, Sanitation Director, to inspect treatment plants at Livermore and Concord, California on Dec. 4, 1958; MissJean McClew of the Agrucultural Extention Service to consult specialist at State Office at Berkeley, California on Dec. 11 and 12, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Rogers, McDermott, Drew, Johnston Noes: None Absent: None

NOMINATIONS FOR ELECTIONS OR APPOINTMENTS READ, TOLLE TOOK UNDERADVISEMENT TO REPORT TO BOARD LATER.

The Clerk read letters of nominations of various persons to be elected or appointed to the various Soil Conservations districts. Supervisor Tolle took the matter under advisment to find out what action the Board of Supervsiors must take and will report to the Board at alater date.

There being no further business to come before the Board, The Board adjourned at 5:05 P.M. until Dec. 31, 1958 at 9:00 A.M.

J. Fred Johnston
Chairman of the Board of Supervisors

Attest:
Charles S. Paynton,
Clerk of the Board
Tote E. Lucas
Deputy Clerk.

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of Dec. 15, 1958.

All members of the Board were present, Chairman Johnston presiding.

DR. BAUERS REQUEST TO REPLACE STOLEN ARTICLES FROM THE BRODERICK HEALTH OFFICE VERBALLY APPROVED.

After hearing a request to be authorized to replace stolen article from the Broderick Health Office for a total amount of $41.96 which is not covered by insurance, the Board authorized Dr. Bauer to replace the articles, and to take the money out of his new equipment Budget.

DREVER REPORTS ON LIVINGSTON'S PARK PROPOSAL ON LAKE SOLANO.

Shirley Drever reported to the Board that he met with Livingston on the County Park at Lake Solano. The $125,000.00 is still available and will be reallocated as of June 30, 1959. If the Congress makes any cuts on the grant then the $125,000.00 will also be cut. Solano County is doing more work then Yolo County Will have to do on their side and suggested that Yolo County sign an agreement with Livingston to the work on Yolo side and then have Yolo County charged on there prorated share. Livingston is now making a general study of the area and will make a detailed study at a later date. Drever suggested that the County Planner be connected with the park project in order that it be tide in with the Master Plan. Drever reported that he felt that no progress will actually take place until an agreement to appoint a Board to control the park is approved. --- The Board instructed Shirley Drever to contact Solano County to find out what action the Board of Solano County has taken on the ordinance to organize the park at Lake Solano. (Shirley stated after phone conversation that the Solano Board will act on the Ordinance on Jan. 15th meeting.

MR. STONE REPORTED ON THE SACRAMENTO-YOLO PORT DISTRICT, FILED A NEWS RELEASE AND REQUEST TAX CANCELLATION

Mr. Stone, Port Director of the Sacramento-Yolo Port District reported to the Board on the activities of the Port district, filed a news release for work done in 1958, and requested cancellation of taxes on some property on leveies and ditchs in that area. The tax cancellation was postponed until Jan. 2, 1959, inorder to allow time for assessor to check on the request and approve the request.

PROBATION OFFICER REQUESTED RECIEVING HOME FOR CHILDREN.

Yolo County Probation Officer requested the Board to give some consideration to establishing a receiving home for wards of the court or abandoned children. Previous he had difficulty in getting a license to have such a home and now he can get the license and has a person that is interested to take care of children. The Board instructed Mr. Zane to work out some agreement with the party, and work out some permanent establishment, and budget and report to the Board at a later date.

SOLANO COUNTY'S ORDINANCE FOR THE FOUTS SPRINGS BOYS' CAMP HAS BEEN PASSED.

Mr. Zane reported that the Solano County Board of Supervisors passed their ordinance for the Fouts Springs Boys Camp and that the ordinance will be effective in about 30 days.

SOIL CONSERVATIONS DISTRICTS ELECTIONS DISCUSSED.

The Clerk and District Attorney informed the Board, after Clarence Tole reported, that all the Districts have been notified for the elections which should be held for vacancies on each district, that nomination papers from each district have been filed with the clerk. D. A. Stated that if there is no competition for the vacancies, then the Board of Supervisors need only to make an appointment for the vacancy or reappointment and no election is necessary.

DAVIS-WINTERS FLIGHT STRIP CANNOT BE SOLD.

Deputy District Attorney Lewis F. Snearer reported that Yolo County cannot sell the Davis-Winters Flight Strip if they accept the deed to the property, cause of the restrictions. The D.A. Suggested that the Board accept the deed as they have a lease on the property at the present time and the U.S. Bureau of Road is not a holding agency, and wish to be releived of the property.

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTIONS, DUTY OF SUPERVISORS NOT WELFARE DIRECTOR.

The Deputy District Attoney Lewis F. Shearer addressed his opinion to the Board of Supervisors stating " It is the opinion of this office that a resolution authorizing the director to reduce the amount of financial responsibility as determined by the scales in the code would be an unauthorized delegation of Board's powers." This opinion was based on the authority of a county board of supervisors to grant, deny , terminate, increase or decrease aid as provided in Chapter 1 of Part 2 of Division 2, Chapter 1 of Division 3, Chapter 2 of Division 4 or Division 5 of the Welfare & Institutions code may be exercised by an agent when duly so authorized by resolution of such board. (The Words grant, deny, terminate, increase or decrease all refer to aid and in nowise refer to financial liability of responsible relatives.) In summary it is the responsibility of the Board to determine the reductions or increases on the Responsible Relatives Financial Liability Determination and not to be delegated to the Welfare Director.

AUDREY J. LUNT, ACTING REPORTER FOR JOINT MEETINGS OF BOARDS OF SUPERVISORS OF YOLO, COLUSA AND SOLANO COUNTIES, FILES TRANSCRIPT on DEC. 12, 1958 JUVENILE FORESTRY CAMP FOR BOYS MEETING.

Audrey J. Lunt, Acting Reporter for an unofficial Joint meeting of the Board of Supervisors of the Counties of Yolo, Colusa and Solano filed a transcript with the Clerk for the meeting of Dec. 12, 1958 , at which the Juvenile Forestry Camp for Boys was discussed.

STATE WELFARE DEPT. CUTS SALARY FOR KINTER, YOLO COUNTY WELFARE DEPARTMENT.

At the request of the Yolo County Auditor , a communication from the State Social Welfare Department, Dec. 17, 1958 was read stating that Richard Kinter's salary would be cut for the period of June 23, 1958 to and through June 30, 1958 , as he was appointed at a salary higher than the minimum for the class without sufficient justification, when another employee was employed in the same class at the minimum rate of pay. Brown explained that it was cheaper to do it that way then to put him on the minimum pay range and then increase his salary..

MRS. RITA EVICCI, WELFARE DEPT. INCREASE TO STENOGRAPHER CLERK APPROVED BY STATE ON DECEMBER 10, 1958.

Clerk also read a communication from the State Social Welfare Dept. of December 24, 1958 approving Mrs. Rita Evicci's promotion from Intermediate Typist Clerk to Senior Stenographer Clerk to be effective on Dec. 10, 1958. Brown Commented that in the same case as Kinter's , he promoted her while she was learning the duties of Mrs. Frances Whitehead and officially she could not be promoted until the departure of Mrs. Frances Whitehead

TWO PUBLIC HEALTH NURSES GRANTED PERMISSION TO ATTEND MEETING IN BERKELEY, CALIFORNIA.

Supervisor Drew moved that the Board of Supervisors grant Dr. Bauer, Health Officer, permission to send two Public Health Nurses to Berkeley, California on January 17, 1959, to attend an education meeting on Audio Education.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

PUBLIC HEALTH NURSE AND SUPERVISOR AUTHORIZED FOR COUNTY HEALTH DEPARTMENT.

Supervisor Drew moved that the Board of Supervisors authorize County Health Officer Dr. Bauer to hire a Pulbic Health Nurse and Supervisor on the second step.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

ORDINANCE NO. 366, APPROVED, ESTABLISHING A JUVENILE FORESTRY CAMP, FOR YOLO, SOLANO, AND COLUSA COUNTIES.

Supervisor Drew moved that the Board of Supervisors approve Ordinance No. 366, and that the Chairman of the Board be authorized to sign the Ordinance as Follows:

-ORDINANCE NO. 366-
AN ORDINANCE OF THE COUNTY OF YOLO
ESTABLISHING A JUVENILE FORESTRY CAMP.

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1.

Pursuant to the jurisdiction conferred by Division 2, Part 1, Chapter 2, Article 12 of the Welfare and Institutions Code of the State of California, and by Chapter 363 of the 1921 Statutes of California, as amended, a Juvenile Forestry Camp is hereby established at Fouts Springs in the County of Colusa, said camp to be known as the "FOUTS SPRINGS BOYS CAMP."

Section 2.

Said camp shall be jointly owned and operated by the Counties of Solano, Colusa and Yolo. Any written contracts or agreements heretofore entered into by said Counties respecting said camp are hereby ratified.

Section 3.

Said camp shall be in charge of a superintendent, who shall be selected by the Board of Directors of said camp. The duties of the Superintendent shall be prescribed by, and his activities, orders, rules, regulations and administration of the camp shall be subject to the authority, approval and direction of the Board of Directors of said camp.

Section 4.

The internal affairs and administration of said camp shall be under the management and control of a Board of Directors consisting of an equal number of members of the Boards of Supervisors of the Counties of Solano, Colusa and Yolo to be selected and hold office by virtue of and during the term of their official positions.

Section 5.

The method and procedure of financing said camp, and the details of the joint operation thereof shall be established by written contract between the respective Boards of Supervisors.

Section 6.

This ordinance shall become operative when the Counties of Solano and Colusa adopt an ordinance providing for the joint operation of said camp by the Counties of Solano, Colusa, and Yolo.

Section 7.

This ordinance is hereby declared to be an ordinance for the immediate preservation of the public peace, health and safety, and shall take effect immediately upon its passage by a four-fifths vote of the Board of Supervisors, and prior to the expiration of 15 days after the passage hereof shall be published, with the names of the members of the Board of Supervisors voting for and against the same, for one week in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation published in the County of Yolo.

The facts constituting the necessity of the immediate passage of this ordinance are as

follows: The over crowded condition of state correctional schools and the County Detention Home, and the lack of suitable private homes and institutions for the placement and proper care of wards of the Juvenile Court make it imperative that appropriate facilities for the handling of wards of the Juvenile Court who are amenable to discipline, other than in close confinement, be immediately provided to the end that better opportunity for care, rehabilitation and encouragement of self-discipline be afforded to wards of the Juvenile Court.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on this 31st day of December, 1958, by the following vote, to wit:

AYES: TOLLE, ROGERS, McDERMOTT, DREW, JOHNSTON NOES: NONE ABSENT: NONE

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES C. CAYTON, CLERK

BY _____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

SUPERVISORS TOLLE AND McDERMOTT APPOINTED TO SERVE ON JUVENILE CAMP BOARD OF DIRECTORS.

Supervisor Rogers moved that the Yolo County Board of Supervisors appoint Supervisors Tolle and McDermott to serve on the Board of Directors for the Juvenile Camp at Fouts Springs, California.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Rogers, Drew, Johnston NOES: None Abstaining from Voting. McDermott and Tolle.

HELEN E. RETTIG, DIET MAID, ADVANCEMENT TO RANGE 17, STEP E, APPROVED.

Supervisor Drew moved that the Board approve the request of Mr. John Fechter, Yolo General Hospital Administrator, to advance Mrs. Helen E. Rettig, Diet Maid, to Range 17, Step E, effective January 1, 1959.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

AGRICULTURAL COMMISSIONER GRANTED PERMISSION TO ATTEND MEETINGS IN SACRAMENTO, ON JAN. 6 and 7, 1959.

Supervisor McDermott moved that the Board grant the Agricultural Commissioner permission to attend a meeting of the Executive and Legislative Committee of the State Association of County Agricultural Commissioners to be held at Sacramento on January 6 and 7, 1959, as this was an official call from the director of the State Agricultural Department.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESOLUTION NO. 58-157, APPROVED, CANCELLING TAXES ON STATE HIGHWAY PROPERTY.

Supervisor Rogers moved that the Board of Supervisors approve Resolution No. 58-157, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-157

WHEREAS, on the 17th day of September, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

Portions of that certain parcel of land situate, lying and being in the County of Yolo, State of California, in the Southeast 1/4 of Section 3, T. 8 N., R. 1 W., M.D.B.&M., described in that certain Deed to J. R. Griffin dated June 22, 1917, recorded June 22, 1917, in Book 92 of Deeds at Page 60, Records of Yolo County.

PORTION NO. 1: All that part thereof lying Easterly from the following described line:

BEGINNING at a point in the South line of Section 3, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 201.63 feet from the section corner common to Sections 2,3, 10 and 11, T. 8 N., R. 1 W. M.D.B.&M., said point is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"131+78.38 P.O.T. of the base line of the Department of Public Works' Survey from Solano County line to 2-3/4 miles North of Madison, road III-Yol-90,6-A,B,Win,D (The CaliforniaState Zone II coordinates for said point of beginning are X=2,013,623.36 and Y=326,046.16); THENCE from said point of beginning (1) N. 0° 15' 02" W. 74.68 feet; thence (2) N. 0° 15'02"W. 5,357.72 feet to a point that bears S. 89° 33' 10" E. 2,428.09 feet from the 1/4 corner between Section 3, T. 8 N., R. 1 W., and Section 34, T. 9 N., R. 1 W., M.D.B.&M., said point also bears N. 89° 33' 10" W. 221.50 feet from the corner common to Sections 3 and 2, T. 8 N., R. 1 W., and Sections 34 and 35, T. 9 N., R. 1 W., M.D.B.&M., the last said point also being distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A_3"186+10.78 P.O.T. of said base line and Survey.

PORTION NO. 2: All that part of the aforesaid parcel bounded and described as follows:

BEGINNING at the same point of beginning as Portion No. 1 hereinabove; THENCE N. 0° 15'02" W., 74.68 feet; thence S. 89° 42' 23" W. 508.06 feet; thence S. 65° 28' 43" W. 109.66 feet; thence S. 0° 17' 37" E. 28.33 feet to a point in the section line between Sections 3 and 10, T. 8 N., R. 1 W., M.D.B.&M.,; thence N. 89° 50' 03" E. 608.01 feet to the point of beginning.

Said Portions No. 1 and 2 contain 13.00 acres, more or less in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 31st day of December, 1958, by the following vote, to-wit:

AYES: SUPERVISORS Tolle, Rogers, McDermott, Drew, Johnston

NOES: SUPERVISORS None

ABSENT: SUPERVISORS None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON, COUNTY CLERK

BY_____
DEPUTY CLERK

I hereby consent to the foregoing cancellation:

ANTHONY H. AVILLA
District Attorney

By /s Lewis F. Shearer

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESOLUTION NO. 58-158, APPROVED, ACCEPTING PROPERTY FROM J.T. McDOWELL AND OLIVE L. McDOWELL.

Supervisor McDermott moved that the Board of Supervisors approve Resolution no. 58-158, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-158
(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from J.T. McDowell and Olive L. McDowell, his wife, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 23rd day of September, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property lying and being situate in the County of Yolo, State of California, more particularly described as follows:

Commencing at a point in the center of the County Road, which is also the Section corner common to Sections 5, 6, 7, & 8, in Township 12N., R. 1W., M.D.B.&M., and running thence, along the center of the County Road N. 87° 16' 17" W., 171.16 feet to a point, thence N. 0° 13' 43" E. 1731.64 feet to the center of a 50 foot roadway, which is the true Point of beginning; thence, N. 89° 55' 43" E., 300 feet along center of 50 foot roadway; thence, S. 0° 13' 43" W., 25 feet; thence S. 89° 55' 43" W., 300 feet; thence, N. 0° 13' 43" E. to the true Point of beginning. The above-described parcel being a strip of land 25 feet in width containing 0.17 acres more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 31st. day of December, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisors Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESOLUTION NO. 58-159, APPROVED, ACCEPTING PROPERTY FROM MARGARET BRUNO, TO THE COUNTY OF YOLO.

Supervisor McDermott moved that the Board of Supervisors approve Resolution No. 58-159, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-159

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from MARGARET BRUNO, to the County of Yolo, a political subdivision of the State of California, dated the 20th day of June, 1956, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property lying and being situate in the County of Yolo, State of California, more particularly described as follows:

A 25 foot strip of land beginning at a point on the westerly right of way line of U.S. Highway 99-W. N.0° 24' E. distant 1534 feet from the corner of sections 5, 4, 8 and 9, township 12 N., range 1 west, M.D.B.&M., and N. 26° 55' W. 231.90 feet to the true point of beginning, running thence N. 89° 54' W. 2151.60 feet more or less, thence S.0° 24' W. 25 feet, thence S.89° 54' E. 3164.35 feet more or less, thence N.26°55'W. 28.06 feet more or less to the true point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 31st day of December, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS-COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESOLUTION NO. 58-160, APPROVED, ACCEPTING PROPERTY FROM FRANK L. LOPEZ AND ROSE M. LOPEZ, HIS WIFE AND FRANK M. LOPEZ, TO THE COUNTY OF YOLO.

Supervisor McDermott moved that the Board of Supervisors approve Resolution No. 58-160, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-160

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from FRANK L. LOPEZ AND ROSE M. LOPEZ, his wife, and FRANK M. LOPEZ, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 24th day of October, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property lying and being situate in the County of Yolo, State of California, more particularly described as follows:

PARCEL NO. 1 - Beginning at a point on the Westerly right of way line of U.S. Highway 99-W said point being located N. 89° 06' W. 577.90 feet and S. 26° 55' E. 998.64 feet from the one-quarter section corner common to Sections 4 and 5, T12N, R1W and running thence from said point of beginning N. 89° 54' W. 5440.75 feet more or less, thence S. 0° 24' E. 25.0 feet to the center of 50 foot road; thence along center of said road S. 89° 54' E. 300 feet more or less; thence S. 0° 24' E. 25.0 feet; thence along south line of said road S. 89° 54' E. 1950 feet; thence N. 0° 24' E. 25 feet; thence along center of said 50 foot roadway S. 89° 54' E. 3151.60 feet; thence N. 26° 55' W. 2806 feet more or less to the point of beginning.

PARCEL NO. 2 - A strip of land 25 feet in width bounded on the south and west by the following described center line of a 50 foot road, beginning at the south west corner of the above described parcel number one, and running thence from said point of beginning N. 89° 54' W. 51.9 feet; thence N. 51° 53' W. 103.2 feet; thence N. 4° 08' W. 193.9 feet; thence N. 4° 27' E. 730 feet to a point located N. 89° 06' W. 353.6 feet from the one-quarter section corner common to Sections 5 and 6 T12N, R1W, M.D.B. & M.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, on the 31st day of December, 1958, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES G. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESOLUTION NO. 58-161, APPROVED, ACCEPTING PROPERTY FROM JAMES E. AND CLARA E. WATKINS TO THE COUNTY OF YOLO.

Supervisor McDermott moved that the Board of Supervisors approve Resolution No. 58-161, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 58-161

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from JAMES E. and CLARA E. WATKINS to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 29th day of September, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and

directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property lying and being situate in the County of Yolo, State of California, more particularly described as follows:
The northerly 32.0 feet of Lot 9, Block S. Yolo Hardwood Company's Subdivision No. 2, as said lot is shown on the recorded map of said subdivision, filed in Map Book 2, at Page 23, in the office of the Recorder of Yolo County.

Said parcel of land contains .073 acres more or less.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 31st day of December, 1956, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

AGREEMENT, APPROVED, FOR AMBULANCE SERVICE

Supervisor Tolle moved that the Board of Supervisors approve Agreement for Ambulance Service, and that the Chairman of the Board be authorized to sign the Agreement as follows:

AGREEMENT

FOR AMBULANCE SERVICE

THIS AGREEMENT made and entered into this 31st day of December, 1956, between the DAVIS AMBULANCE SERVICE, SUPERIOR AMBULANCE SERVICE, SACRAMENTO AMBULANCE SERVICE and WOODLAND AMBULANCE SERVICE, hereinafter referred to as "AMBULANCE SERVICES", and the COUNTY OF YOLO, A political subdivision of the State of California, hereinafter referred to as "COUNTY."

WHEREAS, COUNTY desires to assure its residents of speedy and competent ambulance service to the Yolo General Hospital of indigent patients, and other patients in emergencies, and

WHEREAS, AMBULANCE SERVICES desire to be assured of payment for their services in the above-mentioned instances,

NOW, THEREFORE, in consideration of the promises of the parties hereto it is mutually agreed as follows:

1. COUNTY will pay AMBULANCE SERVICES for all services performed on their part when requested and authorized by one of the following:

(a) A member of the Yolo County Board of Supervisors.

(b) A member of the California Highway Patrol.

(c) The Chief County Physician and County Physicians who are either full or part time employees of the County of Yolo.

(d) Any paid peace officer with in the County of Yolo.

(e) In all cases of emergency where prior authorization cannot be obtained from those persons listed in (a), (b), (c), and (d) above, if the services rendered are subsequently ratified by one of said persons.

2. The amount of payment for services rendered by AMBULANCE SERVICES in transporting patients to the Yolo General Hospital shall be as follows:

(a)	From West Sacramento and vicinity	$20.00
(b)	From Davis and vicinity	$20.00
(c)	From Winters and vicinity	$25.00
(d)	From Monticello Dam and vicinity	$25.00
(e)	From Woodland and points within a radius of one mile of city limits	$12.00

(f) From Yolo and vicinity	$12.00
(g) From Knights Landing and vicinity	$15.00
(h) From Canay and vicinity	$17.00
(i) From Clarksburg and vicinity	$35.00
(j) From Dunnigan and vicinity	$20.00
(k) From Esparto and vicinity	$15.00
(l) From Madison and vicinity	$15.00
(m) From Zamora and vicinity	$15.00
(n) Extra patient, any trip	$ 5.00

3. In addition to payment for services rendered in transporting said patients, COUNTY agrees to pay for oxygen used for "OXYGEN THERAPY," when such therapy is ordered by a physician, as follows:

(a) Oxygen, minimum charge	$ 3.00
(b) Actual cost of oxygen used, per tank	$10.00

4. AMBULANCE SERVICES agree to furnish transportation of patients to the Yolo General Hospital at the request of one of the persons as set forth in Paragraph I of this Agreement with all possible dispatch, and if their services are not needed upon arrival, COUNTY agrees to compensate AMBULANCES SERVICES at the same rate as set forth in Paragraph II of this agreement.

5. COUNTY further agrees to pay AMBULANCE SERVICES "Standby Time" at the rate of $5.00 per thirty minutes, or portion thereof, commencing after the first thirty minutes of arrival.

IN WITNESS WHEREOF we have hereunto set our hand the day and year first above written.

COUNTY OF YOLO

BY_____
CHAIRMAN, BOARD OF SUPERVISORS

DAVIS AMBULANCE SERVICE

BY_____

SUPERIOR AMBULANCE SERVICE

BY_____

SACRAMENTO AMBULANCE SERVICE

BY_____

WOODLAND AMBULANCE SERVICE

BY_____

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTION FOR MILFRED TUCK, DENIED.

Supervisor McDermott moved that Responsible Relative's Financial Liability Determination reduction for Milfred Tuck in regard to responsibility of relative Frances E. Grant, case number YO 2645 Ar, be denied.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTION FOR ARTHUR C. BERDAHL, DENIED.

Supervisor Tolle moved that Responsible Relative's Financial Liability Determination reduction for Arthur C. Berdahl in regard to responsibility of relative Helen Berdahl, case number 3227 AG, be denied.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

J. A. HOWARTH AND T. A. NICKERSON RESIGNATIONS FROM PLAINFIELD FIRE PROTECTION DISTRICT ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the resignations of J.A. Howarth and T.A. Nickerson as Commissioners of the Plainfield County Fire Protection District, effective December 31, 1958.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

FRANK P. LIGGETT APPOINTED AS COMMISSIONER FOR PLAINFIELD COUNTY FIRE PROTECTION DISTRICT.

Supervisor Rogers moved that the Board of Supervisors appoint Frank P. Liggett as commissioner for the Plainfield County Fire Protection District, to succeed J. A. Howarth, effective December 31, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

WILLIAM WILSON APPOINTED AS COMMISSIONER FOR PLAINFIELD COUNTY FIRE PROTECTION DISTRICT.

Supervisor Johnston moved that the Board of Supervisors appoint William Wilson as commissioner for the Plainfield County Fire Protection District, to succeed T. A. Nickerson, effective December 31, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

BOARD APPROVES NEW CALIFORNIA STATE FAIR PRIZE AWARD PROGRAM.

Supervisor McDermott moved that the Yolo County Board of Supervisors approve the new CALIFORNIA STATE FAIR prize award program to eliminate small prizes for each product exhibited and to have one large prize for the County's exhibit at the State Fair, and that the Clerk notify the State Fair manager that Yolo County favors the new prize award program.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

REQUESTS TO LEAVE COUNTY APPROVED FOR WELFARE, AGRICULTURAL COMMISSIONER, COUNTY PLANNER AND VET. SERVICE OFFICER.

Supervisor McDermott moved that the Board approve the letters requesting permission to be out of the County for the following departments: Agricultural Commissioner and three deputies to attend a meeting devoted to uniform enforcement of nursery stock standards, in Yuba City, on Dec. 16, 1958; Agricultural Commissioner and George Dahl, to attend the Sacramento Valley Area meeting of Weights and Measures Officials, at Chico on Jan. 9, 1959; County Planning Director to be out of the County for vacation on Dec. 29,30,31, 1958, and Jan. 2, 1959;

Welfare Director to take day of vacation on Dec. 26, 1958 to be out of the County; Veteran Service Officer to travel to Oakland on 29th of Dec., 1958 to transport Veteran to the Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

H.B. CHRISTENSEN APPOINTED AS COMMISSIONER OF THE COTTONWOOD CEMETERY DISTRICT.

Supervisor Tolle moved that the Board of Supervisors appoint H.B. Christensen, Madison-Winters Highway, as commissioner for the Cottonwood Cemetery District, to succeed Karlstad, resigned, appointment is effective December 31, 1958.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: NONE ABSENT: NONE

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS FOR $113,000.00 WOODLAND SCHOOL BOND ISSUE APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the Resolution and Order of Board of Supervisors for $378,000.00 Woodland School Bond Issue set for January 15, 1959, at 2 P.M., and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of YOLO County, State of California

(In re Issue of Bonds of
) WOODLAND School District
(1957 School Bonds, Series B

WHEREAS, the board of supervisors of Yolo County, State of California, heretofore on the 4th day of February, 19 57, duly passed and adopted its resolution and order providing for the issuance of $575,000.00 principal amount of bonds of WOODLAND School District, designated "19 57 School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which $ 378,000.00 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $ 378,000.00 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $197,000.00 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine;

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ($113,000.00principal amount)[2] (3 of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

It Is Therefore Resolved and Ordered that said resolution providing for the issuance of $ 575,000.00 principal amount of 19 57 School Bonds of Woodland School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the Bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

$ 113,000.00 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B". Said bonds of Series B shall be dated January 15, 1959, shall be 113 in number, numbered consecutively from B-1 to B-113, both inclusive, of the denomination of $ 1,000.00 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

$3,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1960.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1961.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1962.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1963.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1964.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1965.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1966.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1967.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1968.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1969.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1970.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1971.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1972.

$5,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1973.

$15,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1974.

$15,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1975.

$15,000.00 principal amount of bonds of Series B shall mature and be payable on January 15, 1976.

$_____principal amount of bonds of Series.....shall mature and be payable on.....in each of the years 19.....to 19....., both inclusive;

$.....principal amount of bonds of Series.....shall mature and be payable on.....in each of the years 19.....to 19....., both inclusive.

Said bonds of Series..B..shall bear interest at the rate of.not.to.exceed.five.....per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the..1st....day of...January....., 19...60....., and thereafter semi-annually on the..1st.....days of...January.....and.July. of each year until said bonds are paid;

Said bonds of Series....B...shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safekeeping.

It Is Further Ordered that said bonds of Series..B...shall be issued substantially in the following form to wit:

Number	UNITED STATES OF AMERICA STATE OF CALIFORNIA	Dollars
.....	SCHOOL BOND OF	..$1,000.00.....

.....WOODLAND.....School District of.....YOLO.....County.

1958...School Bond, Series...B....

.....WOODLAND.....SCHOOL DISTRICT of.....YOLO.....County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the...1st....day of.....JANUARY....., 19.....,

.....dollars($.1,000.00.....,)
in lawful money of the United States of America, with interest thereon in like lawful money at the rate of.....per cent(.....%) per annum, payable at the office of said treasurer on the.....15th.days of .....JANUARY.....and....JULY.....of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor(except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $.575,000.00., and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said school district on the..12th...day of.....APRIL.....,19..57.., and is issued and sold by the board of supervisors of.....YOLO..... County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said school district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said school district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said school district.

In Witness Whereof said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the....15th...day of..JANUARY.....,19..59....

(SEAL)

.....
J. FRED JOHNSTON
Chairman of Board of Supervisors

COUNTERSIGNED:

.....
CHARLIE S. PAYNTON
COUNTY CLERK and CLERK of the BOARD OF SUPERVISORS

.....
JOHN W. FERRICK
County Auditor

It Is Further Ordered that to each of said bonds of Series...B.... shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No.....

.....YOLO.....County, State of California,
will pay to the bearer hereof out of the
interest and sinking fund of the

.....WOODLAND.....School District

in said County, on the.....15th.....day of ....., 19....

at his office in.WOODLAND.., said County, the sum of

.....AND...../100 Dollars $.....

for.....months' interest on 19..57 School Bond No.....

Series..B., of said School District.

.....JOHN W. FERRICK.....
County Auditor

It Is Further Ordered that the money for the redemption of said bonds of Series.B...and payment of the interest thereon shall be raised by taxation upon all taxable property in said school district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

It Is Further Ordered that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series.B..to be published at least two weeks in.WOODLAND DAILY....

.DEMOCRAT.....a newspaper of general circulation, printed and published in said County of ...YOLO....., and therein advertise for bids for said bonds and state that said board of supervisors will on to.....the..15th..day of ..JANUARY....., 19..59.,at..2..... o'clock..P....m, of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of..

.....YOLO.....County, State of California, at a

.....regular meeting thereof held on the..31st..day of..December..,19..58.. by the following vote, to wit:

AYES: SUPERVISORS Tolle, Rogers, McDermott, Drew, Johnston

December 31, 1958

NOES: None

ABSENT: None

Witness my hand and the seal of said Board of Supervisors this.....31st.....day of .....December....., 19.5.8...

.....CHARLES S. PAYNTON.....
COUNTY Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL) By.....
Deputy County Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

(WOODLAND OFFICIAL NOTICE of SALE of SCHOOL DISTRICT BONDS)
(On file with the Resolution and Order of Board of Supervisors)

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on Jan. 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP.
Hazel I. Brooks	Veterans Service Office	Range 19-B	Range 19-C
Fred D. Ball	Assessor	Range 29-A	Range 29-B
Mery Haworth	Supt. of Schools	Range 19-B	Range 19-C
John W. McCormick	Probation Office	Range 27-A	Range 27-B
Elizabeth M. James	Probation Office	Range 19-B	Range 19-C
Adelia Cook	Probation Office	Range 12-A	Range 12-B
Martha Peterson	Probation Office	Range 12-A	Range 12-B
Raymond W. Cook	Probation Office	Range 24-B	Range 24-C
Dorothy E. Cook	Probation Office	Range 18-B	Range 18-C
Ray Reynoso	Probation Office	Range 15-A	Range 15-B
Everett Freeman Parker	Purchasing Agent	Range 31-A	Range 31-B
Jimmie R. Dewberry	Purchasing Agent	Range 17-A	Range 17-B
Otto A. Kruger	Purchasing Agent	Range 17-B	Range 17-C
Natividad Flores	Hospital	Range 19-B	Range 19-C
Manuel Mares	Hospital	Range 19-B	Range 19-C
Rebecca Martinez	Hospital	Range 17-B	Range 17-C
Ethel Finch	Hospital	Range 19-B	Range 19-C
Margaret Williams	Hospital	Range 29-A	Range 29-B
Jack Dellinger	Hospital	Range 19-A	Range 19-B
Arlene Moen	Hospital	Range 17-A	Range 17-B
Prissciila Stout	Hospital	Range 17-A	Range 17-B
Elma Harian	Hospital	Range 17-A	Range 17-B
Maurice Allen	Hospital	Range 17-A	Range 17-B
Erma Elston	Sheriffs' Dept.	Range 23-B	Range 23-C
Rosemarie Saint	Sheriffs' Dept.	Range 20-B	Range 20-C
Leon R. Stephens	Sheriffs' Dept.	Range 28-B	Range 28-C
Daniel G. Carr	Sheriffs' Dept.	Range 28-B	Range 28-C

NAME	DEPARTMENT	OLD STEP	NEW STEP
Phillip H. Rued	Sheriffs' Dept.	Range 28-B	Range 28-C
Thomas James Dinsdale	Sheriffs' Dept.	Range 28-B	Range 28-C
William J. Leinberger	Sheriffs' Dept.	Range 28-B	Range 28-C
Charles F. King	Sheriffs' Dept.	Range 28-A	Range 28-B
R.J. Englehart	Sheriffs' Dept.	Range 23-B	Range 23-C
Carl Eakle Roberts	Sheriffs' Dept.	Range 25-A	Range 25-B
Larry E. Shriver	Sheriffs' Dept.	Range 28-A	Range 28-B
Daniel R. Conto	Sheriffs' Dept.	Range 25-A	Range 25-B
Jesse Hampton	Sheriffs' Dept.	Range 25-A	Range 25-B
LaVerne Carey Croll	Sheriffs' Dept.	Range 28-A	Range 28-B
Sterling Eugene Stroy	Sheriffs' Dept.	Range 28-A	Range 28-B
Benjamin F. Duncan	Sheriffs' Dept.	Range 28-A	Range 28-B
Lola Rose MacKenzie	Sheriffs' Dept.	Range 20-A	Range 20-B
Clarence Kiefer	County Engineers' Dept.	Range H 22-B	Range H 22-C
Donald Doster	County Engineers' Dept.	Range H22-B	Range H 22-C

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

AUDITOR'S TRANSFER OF FUNDS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditors request for Transer of Funds as follows:

TRANSFER OF FUNDS

HONORABLE BOARD OF SUPERVISORS:

FROM: Spec. Road Impv. Fund $321.00 Overhead: Small Tools & Supplies
BUDGET CLASSIFICATION

TO: Hospital Fund $321.00 # 626
Yolo General Hospital
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

Fiscal Year 1957-1958

DATE DEC 31, 1958

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
BY _____ Deputy

MLW:le

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

The Board of Supervisors adjourned at 11:55 A.M. until 2:00 P.M.

AFTER NOON SESSION

Reconvined at 2:00 P.M. All members present, Supervisor Johnston presiding.

PREVIOUS MINUTES FOR NOV. 26, DEC. 1,2,4,12,15, 1958 APPROVED AS READ.

Supervisor Drew moved that the Board approve the Board of Supervisors Minutes for Nov. 26, Dec. 1, 4, 12, 15, 1958, be approved as read.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

CLERK INSTRUCTED TO SEND BARTIG, BASLER, AND RAY, C.P.A.'S FISCAL YEAR AUDIT ON WELFARE TO STATE WELFARE.

Supervisor Rogers moved that the Board instruct the Clerk to send a copy of the Bartig, Basler and Ray, C.P.A.'s fiscal year audit report, on the Yolo County Welfare Department, to the State Welfare Department as requested, per State Welfare letter of Dec. 26, 1958.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

STAMP REQUISITIONS APPROVED.

Supervisor Drew moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, in the amount of $800.00, for the purchase of postage stamps, the same to be drawn in one $400.00 check and four $100.00 checks.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

WEIMAR AGREEMENT APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Weimar Agreement, and that the Chairman of the Board be authorized to sign the Agreement as follows:

AGREEMENT

THIS AGREEMENT made and entered into this 31st day of DECEMBER, 19 58, by and between the HOSPITAL CENTRAL COMMITTEE OF WEIMAR CHEST CENTER, hereinafter referred to as "First Party", and COUNTY OF Yolo, hereinafter referred to as "Second Party";

WITNESSETH:

WHEREAS, Weimar Chest Center is a duly organized and existing public institution under the laws of the State of California, maintained and operated by fourteen counties in the State of California, for the treatment of persons suffering from tuberculosis, and who are residents of the various member counties operating and maintaining said Weimar Chest Center; and

WHEREAS, "Second Party" is a member county of Weimar Chest Center; and

WHEREAS, the Hospital Central Committee is the Governing Board of said Weimar Chest Center; and

WHEREAS, the parties hereto are desirous of defining their mutual responsibilities and obligations concerning the financial support, maintenance, and operation of Weimar Chest Center;

NOW THEREFORE, IT IS MUTUALLY AGREED by and between the parties hereto as follows:

1. That at the beginning of each calendar quarter "Second Party" shall advance to the Weimar Chest Center operating revolving fund its proportionate share of the revolving fund; said proportionate share shall be determined in advance of each quarter by "First Party" and shall be based upon the proportion of "Second Party's" patient load for the quarter. The total amount paid into the operating revolving fund shall be used by "First Party" to meet the current operating expenditures of Weimar Chest Center.

2. That immediately following the end of each month "First Party" shall submit to "Second Party" a statement of the expenses of Weimar Chest Center, together with a claim for "Second Party's" proportionate share of the expenses. This proportionate share shall be based

December 31, 1958

upon "Second Party's" actual number of patient days during the month and the average cost per patient day.

3. That the monthly claim submitted by "First Party" shall, when approved by "Second Party" be charged to the amount previously advanced by "Second Party" in accordance with Paragraph 1 hereof.

4. That in connection with capital outlay expenses said "First Party" shall prepare, or cause to be prepared annually a capital outlay budget at the same time as the budget shall indicate by type the quanity of various types of furniture and equipment required during the budget year. The furniture and equipment shall be identified as either replacements or additional items. Each proposed construction or alteration project in excess of FIVE HUNDRED ($500.00) DOLLARS shall be listed separately.

5. That the capital outlay budget, when approved by "First Party", shall constitute the approved program of capital outlay expenditures for the budget year.

6. That for the purpose of providing funds for approved capital outlay items, "First Party" shall establish a capital outlay revolving fund which shall consist of advances made by "Second Party", and all other member counties. The amount to be advanced shall be determined by "First Party", and all expenditures for approved capital outlay items shall be made from said fund.

7. That said "Second Party" shall be charged monthly at a calculated rate per patient day for its proportionate cost of rental of hospital buildings and equipment. The total rental cost per month shall be based upon an approved depreciation cost schedule for all existing capital outlay items. This cost schedule shall be reviewed from time to time by "First Party" as required, because of additional capital outlay purchases or removal of items from inventory. The rental charge per patient day shall be computed each month by dividing the total depreciation cost for that month by the total number of patient days. The charge to "Second Party" shall then be computed by multiplying the rental charge per patient day by "Second Party's"number of patient days.

8. That the amount charged to "Second Party" for rental of capital outlay items shall be stated on the monthly claim submitted to it by "First Party" and shall be separately stated from the charge for operating expenses.

9. That upon approval of the monthly claim by "Second Party" the amount thereof for capital outlay rental shall be paid from "Second Party's" share in the operating revolving fund to the capital outlay revolving fund.

10. That in the event "Second Party" terminates its membership in Weimar Chest Center, it shall be entitled to a return of its share of the capital outlay revolving fund, and the "Second Party" shall not be entitled to a share of the capital outlay investment in said operating revolving fund. PROVIDED, HOWEVER, said Weimar Chest Center, upon withdrawal.

11. That this Agreement shall no become effective until all other member counties have entered into the same Agreement with said "First Party".

12. That this Agreement shall continue until said "Second Party" terminates or withdraws its membership in Weimar Chest Center.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly authorized officers the day and year first above written.

HOSPITAL CENTRAL COMMITTEE OF
WEIMAR CHEST CENTER, a public institution

By_____
President

By_____
Secretary

FIRST PARTY

COUNTY OF_____
a political subdivision of the State of California

By_____
Chairman of the Board of Supervisors
SECOND PARTY

ATTEST:

CHARLES S. PAYNTON
County Clerk and Ex-officio Clerk of
the Board of Supervisors

By_____
Deputy Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

LOCAL SALES AND USE TAX DISTRIBUTION FORM
STATE BOARD OF EQUALIZATION READ TO BOARD

Clerk read the statment of local tax distribution received from the State Board of Equalization for the period 10/7/58 to 11/ 07/58 inclusive. The warrant due county for this period in the amount of $97,042.66 was delivered to the County Auditor on 12/18/58.

ASSESSMENTS ON COUNTY PROPERTY IN THE
CITY OF DAVIS DELIVERED TO COUNTY AUDITOR

Clerk read a notice of assessment on County Property in the City of Davis as per letter from L.H. Easterling & Co., Investment Securities . San Francisco, Calif. Dec. 22, 1958. Clerk informed the Board that the letter was delivered to the County Auditor the person who should receive it.

$51,709 FUNDS APPROVED FOR EAST YOLO RIVERFRONT AREA
FROM HOUSING & HOME FINANCE AGENCY.

The Board of Supervisors received a telegram Dec. 12. 1958 stating that " Allocation $51,709 advance funds approved East Yolo Riverfront area. Letter will be sent Urban Renewal Agency from Regional Office ".

SAFE FOR WELFARE DEPARTMENT

The Board discussed installing a safe in the Welfare Department. Mr. Brown said the Welfare Department could buy the old safe not being used by the County now, and have part of it paid for by the State Welfare and it would still be County Property. Mr. Brown is to work with the Purchasing Agent to secure a safe for the Welfare Department.

PARTITIONS IN THE WELFARE OFFICE IN BRODERICK

The Board instructed the Welfare Director and Purchasing Agent to install the partitions previously authorized for the Welfare Branch Office in Broderick California, for the efficiency of the employees and one of the recommendations of the employees.

WELFARE ADVISORY COMMITTEE MEETING OF JAN. 8, 1959 APPROVED.

The Board of Supervisors approved the Welfare Advisory Committee meeting to be held at the Welfare Department on January 8, 1959 at 9:30 A.M.

WELFARE DEPARTMENT STANDARDS OF ASSISSTANCE FOR GENERAL
RELIEF REQUESTED TO BE ACCEPTED BY THE Supervisors.

Welfare Director requested that the Board of Supervisors approve the Yolo County Welfare Department Standards of Assistance for General Relief that has been just previously file with the clerk.

ROAD SIDE WEED CONTROL TRANSFERED TO AGRICULTURAL DEPARTMENT DISCUSSED.

After discussing the need to transfer the Road Department Road Side Weed Control to the Agricultural Commissioners Department, the Board of Supervisor set Jan. 2, at 9:00 A.M to discuss the matter and work out some solution to better control the weeds in Yolo by means of the suggested transfer.

MARBLE SLABS REMAINING FROM REMODELING OF COURTHOUSE FOR ELEVATOR TO BE STORED.

The Board of Supervisor ordered the County Purchasing Agent to store the remaining peices of marble in a safe place for some future use or repair.

YOLO COUNTY MEMBERS OF THE JUVENILE CAMP BOARD OF DIRECTORS TO SET MEETINGS AND INVESTIGATE EQUIPMENT FROM CONDEMNED HOSPITAL IN COLUSA.

The Board of Supervisors instructed the Yolo County members of the Juvenile Camp Board of Directors to make arrangments for necessary meetings to get the camp in operation and to set a date (through the D.A. Lewis Shearer) to inspect the surplus or old furnishings from the condemned hospital in Colusa County.

AUDITOR EXPLAINED THE DUAL SYSTEM FOR CLAIMS

The County Auditor explained the dual system for claims that is being used in the County. The Claim documents are to be transfered to the purchasing Agent who will approve or disapprove, then he will send a copy to the Auditor and to the requesting department. The auditor will act on the matter accordingly.

INVENTORY OF ALL COUNTY PROPERTY TO BE STARTED BY PURCHASING AGENT AS SOON AS POSSIBLE.

The Board of Supervisors instructed the County Purchasing Agent to begin an inventory of all County property as soon as possible.

There being no further business to come before the Board, the Board of Supervisors adjourned at 4:00 P.M.

J. Ged Johnston
Chairman of the Board of Supervisors

Attest:

CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy Clerk

==========

JANUARY 2, 1959.

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California.

All members present. Chairman Johnston presiding.

BOARD OF APPEALS FOR BUILDING INSPECTION DEPARTMENT DISCUSSED.

The Board of Supervisors discussed appointing members to form a Board of Appeals for the County Building Inspection Department. The Board instructed Shirley Drever, Building Inspector to contact the Supervisors and get their suggestion for appointees, contact the prospective appointees to see if they would accept an appointment on the Board of Appeals, and present the names to the Board of Supervisors for appointment at a later date.

COMMITTEE TO BE APPOINTED TO ACT AS CONTACT BETWEEN YOLO COUNTY AND STATE AGENTS ON STATE RECREATION PLAN.

The Board of Supervisors also requested Shirley Drever to select prospective appointees in the number of two and present the names to the Board of Supervisors at a later date so that a committee of two lay people and one supervisor can be appointed to act as a contact

between Yolo County and the officials and agents of the State Recreation Plan program being developed.

VETERAN SERVICE OFFICER REPORTS TO BOARD ON ACTIVITIES OF HIS OFFICE.

Veteran Service Officer reported that he had 436 personal interviews, hospitalized 6 at a saving to the county in the of $6,600.00, made 3,842 cash awards , and added 15 new cases to his files.

ROAD SIDE WEED CONTROL TRANSFERRED FROM ROAD DEPARTMENT TO AGRICULTURAL COMMISSIONER OFFICE.

The Board discussed the need for transfering the Road Side Weed Control from the Road Department to the County Agricultural Department. Mr. Hardy, County Agricultural Commissioner, stated that he request the transfer of funds so that he can have a budget to work on, that he will need some more equipment plus that equipment that will be that equipment that will be transferred from the Road Department. County Engineer stated that his expenditures last year were $21,000.00 for wages and materials. That this budget comes from gas tax and therefore the gas tax apportionment must remain in the Road Department. Board instructed the County Engineer and Agricultural Commissioner to investigate the Road Dept. weed spraying equipment and work out some agreement between the two departments and report to the Board later in the day.

PETITION AND ORDER APPROVED TO CANCEL TAXES ON THE SACRAMENTO-YOLO PORT DISTRICT.

Supervisor McDermott moved that the Board of Supervisors aprove the Petition and Order for cancellation of taxes on Sacramento Yolo Port District, and that the Chairman of the Board be authorized to sign the Petition as follows:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF

YOLO, STATE OF CALIFORNIA

In the Matter of the Petition of SACRAMENTO-YOLO PORT DISTRICT for cancellation of tax and tax liens on its property.	PETITION AND ORDER (Revenue and Taxation Code, Sections 4986, 4992)

P E T I T I O N

TO THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA:

Your petitioner, SACRAMENTO-YOLO PORT DISTRICT, is a municipal corporation and a political subdivision of the State of California, duly organized and existing by virtue of the laws of said state..

The said district is now the owner of the following described real property all of which is situated within said district:

Tr. 85

Parcel No. All that certain real property situate, lying and being in the County of Yolo, State of California; and being a portion of the "Right of Way for Levee and Borrow Pit" as delineated on that certain map filed for record in Book 4 of Maps and Surveys at Page 101 in the Office of the Yolo County Recroder; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II);

Beginning at the southwest corner of Lot Z of Glide's West Sacramento Subdivision as said Lot is delineated on the official plat of said Subdivision filed for record in the Office of the County Recorder of Yolo County on April 7, 1915 and recorded in Map Book 3 at Page 29, coordinates of said point of beginning being North 322,379.65, East 2,119,695.09; thence from said point of beginning along the west line of the said Lot Z, North 00° 23' 47" West 326.06 feet; thence leaving said lot line, West 380.00 feet to a point on the west line of the aforesaid levee right of way, said point also being on the west line of Township 8 North, Range 4 East, M.D.B.&M.; thence along the westerly line of said levee right of way, South 00° 23' 47" East 4023.89 feet; thence leaving said westerly line and westerly production of the south line of Lot 43 of the Midland Subdivision of West Sacramento along the

Company's Properties, the official plat thereof being filed for record on April 8, 1913 in the Office of the County Recorder of Yolo County in Map Book 2 at Page 75, North 89° 42' 22" East 250.00 feet; thence along the west line of the westerly tier of lots of the aforesaid Midland Subdivision and the Garden Subdivision of West Sacramento Company's Properties, the official plat thereof being on file in the Office of the County Recorder of Yolo County in Map Book 2 at Page 76, North 00° 23' 47" West 3696.00 feet to the northwest corner of Lot 42 of the said Garden Subdivision; thence along the north line of the said Lot 42 of the Garden Subdivision, North 89° 42' 22" East 130.00 feet to the point of beginning.

Tr. 87

PARCEL NO. 1: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being a portion of Section 21, Township 6 North, Range 3 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the east line of said Section 21, which point bears North 01° 07' 27" East 331.00 feet from the quarter corner on the said east section line; coordinates of said point of beginning begin North 249, 476.15, East 2, 103,829.64; said point of beginning also being on the west line of the 450 foot wide strip of land upon which Reclamation District No. 999 holds an easement for its west levee; thence from said point of beginning along the west line of said 450 foot strip South 19° 47' 04" West 351.10 feet to a point on the East-West center line of said Section 21; thence leaving the west line of said 450 foot strip and along said East-West center line North 89° 14' 29" West 105.70 feet; thence North 19° 47' 04" East 681.50 feet to a point on the east line of said Section 21; thence along the said east line South 01° 07' 27" West 312.39 feet to the point of beginning; containing 1.185 acres, more or less.

Parcel No. 2: All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being a 100 foot wide strip extending through Sections 10 and 15, Township 6 North, Range 3 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the south line of said Section 15, which point bears along said south line South 88° 45' 33" East 782.01 feet from the southwest corner of said Section 15, said point of beginning also being on the west line of the 450 foot wide strip of land upon which Reclamation District No. 999 holds an easement for its west levee; coordinates of said point of beginning being North 251,778.97, East 2,104,657.99; thence from said point of beginning along the west line of said 450 foot wide strip, North 19° 47' 04" East 5599.28 feet to a point on a line common to said Sections 10 and 15; thence continuing along the west line of said 450 foot strip, North 19° 47' 04" East 5603.49 feet to a point on the north line of said Section 10; thence leaving the west line of said 450 foot strip and along the said north section line North 88° 52' 14" West 105.55 feet; thence leaving said north section line, South 19° 47' 04" West 5603.39 feet to a point on the line common to said Sections 10 and 15; thence continuing South 19° 47' 04" West 5599.17 feet to a point on the south line of said Section 15; thence along the said south section line South 88° 45' 33" East 105.48 feet to the point of beginning; containing 25.719 acres, more or less.

Parcel No. 3: All tha t certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being a portion of Section3, Township 6 North, Range 3 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the south line of said Section 3, which point bears along said south line North 88° 52' 14" West 751.22 feet from the southeast corner of said Section 3; coordinates of said point of beginning being North 262,320.48, East 2,108, 449.93; thence from said point of beginning along the projection of the west line of the 450 foot wide strip of land upon which Reclamation District 999 holds an easement for its west levee, North 19° 47' 04" East 2247.54 feet to a point on the east line of said Section 3; thence along said east section line, North 00° 14' 48" East 556.18 feet; thence leaving said east section line, South 19° 47' 04" West 2834.53 feet to a point on the south line of said Section 3; thence alongsaid south section line South 88° 52' 14" East 196.83 feet to the point of beginning; containing 10.863 acres, more or less.

PARCEL NO. : All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 12, 13, and 24, Township 8 North, Range 3 East, M.D.B.&M.; also being portions of Swamp land Surveys 942 and 991, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at the southeast corner of said Section 24, coordinates of said point being North 309,691.87, East 2,119,602.22; thence along the south line of said Section 24, South 89° 50' 17" West 1574.81 feet; thence leaving the said south line of Section 24, North 00° 23' 09" West 7150.64 feet; thence along a curve of 8620.00 feet raduis and curving to the right an arc distance of 3836.41 feet, said arc being subtended by a chord bearing North 12° 21' 51" East 3804.82 feet; thence North 25° 06' 51" East 1702.75 feet to a point on the east line of said Section 12; thence along the east line of said Sections 12, 13, and 24, South 00° 23' 47" East 12,404.70 feet to the point of beginning; containing 382.139 acres, more or less.

PARCEL NO. : All that certain piece, parcel or tract of land, lying and being in the County of Yolo, State of California, and being portions of Sections 12, 13, and 24, Township 8 North, Range 3 East, M.D.B.&M.; also being a portion of Swamp Land Survey 942, Yolo County Surveys; and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the south line of said Section 24, which point bears South 89° 50' 17" West 1574.81 feet from the southeast corner of said Section 24, coordinates of said point of beginning being North 309,687.42, East 2, 118,027.42; thence from said point of beginning and along the said south line of Section 24, South 89° 50' 17" West 154.99 feet; thence leaving said south line of Section 24, North 00° 23' 09" West 9144.92 feet; thence North 23° 42' 47" East 4231.24 feet to a point on the east line of said Section 12; thence along the said east line of Section 12, South 00° 23' 47" East

January 2, 1959

609.45 feet; thence leaving the said east line of Section 12, South 25° 06' 51" West 1702.75 feet; thence along a curve of 8620.00 feet radius and curving to the left an arc distance of 3836.41 feet, said arc being subtended by a chord bearing South 12° 21' 51" West 3804.82 feet; thence South 00° 23' 09" East 7150.64 feet to the point of beginning; containing 57.608 acres, more or less.

Tr. 75

Parcel No. : All that certain piece, parcel, or tract of land lying and being in the County of Yolo, State of California, and being a portion of Section 22, Township 6 North, Range 3 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at the northwest corner of said Section 22; coordinates of said section corner being North 251,795.92, East 2,103,875.16; thence from said point of beginning along the west line of said Section 22, South 01° 07' 27" West 2,320.22 feet to a point on the west line of the 450 foot wide strip of land upon which Reclamation District No. 999 holds an easement for its west levee; thence leaving said section line and along the west line of the said 450 foot wide strip, North 19° 47' 04" East 2447.27 feet to a point on the north line of said Section 22; thence along the said north section line, North 88° 45' 33" West 783.01 feet to the point of beginning; containing 20.854 acres more or less.

Parcel No. : All that certain piece, parcel, or tract of land lying and being in the County of Yolo, State of California, and being portions of Section 2, Township 6 North, Range 3 East, M.D.B.&M., and of Section 35, Township 7 North, Range 3 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a point on the line common to said Sections 2 and 35, which point bears South 88° 40' 26" East 959.40 feet from the northwest corner of said Section 2; coordinates of said point of beginning being North 267,597.78, East 2,110,183.04; thence from said point of beginning South 19° 47' 04" West 2868.23 feet to a point on the west line of said Section 2; thence along said west section line South 0° 14' 48" West 463.46 feet to a point on the west line of the 450 foot wide strip of land upon which Reclamation District 999 holds an easement for its west levee; thence leaving said west section line and along the west line of said 450 foot wide strip, North 19° 47' 04" East 61 36.16 feet to a point on the east-west center line of said Section 35; thence leaving the west line of said 450 foot wide strip and along said section center line, North 88° 44' 33" West 163.78 feet; thence leaving said section center line, South 19° 47' 04" West 2779.24 feet to the point of beginning; containing 20.865 acres, more or less.

Tr. 11 Spoil

All that certain piece, parcel, or tract of land lying and being in the County of Yolo, State of California, and being a portion of Section 6, Township 8 North, Range 4 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a concrete monument marked Mon. 6, RE #201, on the northeast line on Lot B, as said lot is shown and so designated on the Official Map of Glide's West Sacramento Subdivision, filed for record in the Office of the County Recorder of Yolo County on April 7, 1915, in Book 3 of Maps, at page 29; said point of beginning being North 49° 53' 38" West 711.59 feet along the said northeast lot line from the most northerly corner of Lot B-1 of the said Subdivision; coordinates of said point of beginning being North 329,439.48, East 2,121,772.95; thence from said point of beginning along a curve of 2248.87 feet radius and curving to the right an arc distance of 274.57 feet, said arc being subtended by a chord bearing South 86° 12' 30" East 274.40 feet; thence South 89° 42' 22" West 695.63 feet; thence along a curve of 905.00 feet radius and curving to the left an arc distance of 1423.18 feet, said arc being subtended by a chord bearing South 44° 33' 12" West 1281.01 feet; thence South 0° 33' 47" East 846.26 feet to a point on the south line of Lot D of the said Glide's West Sacramento Subdivision; thence along said south lot line and also along the south line of Lot E of said Subdivision North 89° 42' 22" East 2414.91 feet to the southeast corner of said Lot E; thence along the east line of said Lot E and also along the east line of Lot B of said Subdivision North 0° 17' 38" West 1308.4 feet to the northeast corner of said Lot B; thence along the northeast line of said Lot B, North 49° 53' 38" West 711.59 feet to the point of beginning, containing 90.562 acres, more or less.

Tr. 11 Fee

All that certain piece, parcel or tract of land lying and being in the County of Yolo, State of California, and being a portion of Section 6, Township 8 North, Range 4 East, M.D.B.&M., and being more particularly described as follows (basis of bearings and coordinates is California State Coordinate System for Zone II):

Beginning at a concrete monument marked Mon. 6, RE #201, on the northeast line of Lot B, as said lot is shown and so designated on the Official Map of Glide's West Sacramento Subdivision, filed for record in the Office of the County Recorder of Yolo County on April 7, 1915, in Book 3 of Maps, at page 29; said point of beginning being North 49° 53' 38" West 711.59 feet along the said northeast lot line from the north corner of Lot B-1 of said Subdivision, coordinates of said point of beginning being North 329,439.48, East 2,121,772.95; thence from said point of beginning along the northeast line of said Lot B, North 49° 53' 38" West 138.65 feet; thence leaving said lot line and along a curve of 2148.87 feet radius and curing to the right an arc distance of 168.47 feet, said arc being subtended by a chord bearing South 87° 27' 36" West168.44 feet; thence South 89° 42' 22" West 695.63 feet; thence along a curve of 1005.00 feet radius and curving to the left an arc distance of 1262.11 feet, said arc being subtended by a chord bearing South 53° 43' 46" West 1180.79 feet to a point on the west line of Lot C of said Subdivision; thence along said west lot line and also along the west line of Lot D of said Subdivision South 0° 23' 47" East 1159.31 feet to the southwest corner of said Lot D; thence following the south line of said

Lot D, North 89° 42' 22" East 50.00 feet; thence leaving said lot line, North 0° 23' 47" West 846.26 feet; thence along a curve of 905.00 feet radius and curving to the right an arc distance of 1423.18 feet, said arc being subtended by a chord bearing North 44° 39' 17" East 1281.01 feet; thence North 89° 42' 22" East 695.63 feet; thence along a curve of 224.87 feet radius and curving to the left an arc distance of 274.57 feet, said arc being subtended by a chord bearing North 86° 12' 30" East 274.40 feet to the point of beginning; containing 6,392 acres, more or less.

That all of the above described property was acquired by petitioner, SACRAMENTO-YOLO PORT DISTRICT, subsequent to January 1, 1958, and prior to the date hereof; that taxes of the County of Yolo, State of California, for the fiscal year 19-58-1959 have been or may be levied against said property.

That said assessments for taxation and all subsequent proceedings were illegal and erroneous since title to said property is vested in SACRAMENTO-YOLO PORT DISTRICT, and all of said taxes should be cancelled.

WHEREFORE, SACRAMENTO-YOLO PORT DISTRICT, does hereby petition the Honorable Board of Supervisors of the County of Yolo, to order that the said taxes levied against the property herein described be cancelled in accordance with Section 4986(c) of the Revenue and Taxation Code; that the County Auditor be directed to so cancel said uncollected taxes and tax liens; that the Clerk of your Honorable Board deliver to the County Auditor, County Recorder, County Tax Collector and County Assessor, certified copies of the order made herein, so that said officials may have due notice of the same and make the proper cancellation on their records.

DATED: Dec. 18, 1958

SACRAMENTO-YOLO PORT DISTRICT

By Robinson N. Crowell
Chairman of the Port Commission

ATTEST:

(Signature on Orignal)
Secretary of the Port Commission

STATE OF CALIFORNIA)
) ss:
COUNTY OF SACRAMENTO)

ROBINSON N. CROWELL, being first duly sworn, deposes and says:

That he is the Chairman of the Port Commission of the SACRAMENTO-YOLO PORT DISTRICT; that he has read the above PETITION and knows the contents thereof, and that the same is true of his own knowledge except as to those matters which are therein stated on information or belief, and as to such matters that he believes it to be true.

Robinson N. Crowell
(Robinson N. Crowell)

Subscribed and sworn to before me
this 18th day of December, 1958.

(Notarial Seal) Ruth Norris
Notary Public in and for the County
of Sacramento, State of California.

MEMORANDUM ON CANCELLATION OF TAXES
ON PUBLICLY OWNED PROPERTY

1. The Sacramento-Yolo Port District is a municipal corporation and a political subdivision of the State of California, within the meaning of Article XIII, Section 1 of the California Constitution, exempting property belonging to municipal corporations from taxes.

Harbors and Navigation Code, Section 6890.

2. Where property is exempt from taxation, as owned by a municipal corporation, provision is made for cancellation of the taxes, assessments, penalties, and costs of record, by the County Board of Supervisors.

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Revenue and Taxation Code, Section 4986(e).

3. Public property exempt from taxation cannot be sold for taxes which become a lien prior to the acquisition by the public body.

Smith v. City of Santa Monica, 162 Cal. 221.

4. The public agency acquiring a portion of property is entitled to have its portion segregated on the assessment rolls and the taxes cancelled as to the part acquired.

City of Los Angeles v. Ford, 12 Cal. 2d 407.

Revenue and Taxation Code, Section 2803.

CONSENT OF DISTRICT ATTORNEY

Ihave read and examined the foregoing Petition and I consent to the granting thereof.

DATED: December 18th, 1958.

Ervin F. Vaughan
Deputy District Attorney of the County of Yolo, State of California

ORDER OF CANCELLATION BY BOARD OF SUPERVISORS

Good cause and satisfactory proof appearing therefor, IT IS HEREBY ORDERED:

1. That the foregoing petition of SACRAMENTO-YOLO PORT DISTRICT be and the same is hereby granted as prayed for.

2. That the Clerk of this Board file a certified copy of this petition and order with the County Recorder, the County Tax Collector, the County Assessor, and the County Auditor.

3. That the County Auditor cancel said uncollected taxes and tax lien.

Passed and adopted this 2nd day of JANUARY, 1959, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES:

Supervisors Tolle, Rogers, McDermott, Drew, Johnston

ABSENT:

Supervisors None

NOES:

Supervisors None

IN WITNESS WHEREOF, we have attached our signatures and the seal of said Board this 2nd day of January, 1959.

(SEAL)

Chairman of the Board of Supervisors of the County of Yolo, State of California.

CHARLES S. PAYNTON
County Clerk of the County of Yolo, State of California, and ex-officio Clerk of the Board of Supervisors of said County.

BY
Deputy Clerk

Supervisor Drew seconded the motion an on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

ORDINANCE NO. 367, APPROVED, SALARY AMENDMENT FOR COUNTY WAREHOUSE MECHANICS.

#367 Repealed by page 447 of County Code Book

Supervisor Drew moved that the Board of Supervisors approve Ordinance No. 367, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 367

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

SECTION 1. That Yolo County Ordinance No. 231 and amendments thereto be amended to read as follows:

SECTION 42 COUNTY WAREHOUSE

2. Mechanic

SECTION 2. In the event that any section of Ordinance No. 231 and amendments thereto or of any other ordinances are inconsistant with the provisions of the section as amended herein, the provisions of the section as amended herein shall prevail.

SECTION 3. This ordinance shall take effect and be in force on February 1 ,1959, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 2nd day of January, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ (Seal)
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

STEPS FOR HAZEMAN, GASTINEAU, EDWARDS, COUNTY MAINTENANCE AND MECHANICS AT THE WAREHOUSE DEPT., APPROVED.

Supervisor McDermott moved that the Board approve the request of C.E.Johnson, County Purchasing Agent, to set the steps for three positions of County Maintenance and Mechanics in the Warehouse Department as follows: Harry Hazeman on Step C; William A. Gastineau on Step C; Harold Edwards on Step B. (These steps are on range 30 as set by Ordinance No. 367, creating and establishing the positions).

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

WEED SPRAYING EQUIPMENT AUTHORIZED TO BE PURCHASED.

Supervisor Tolle moved that the County Purchasing Agent be authorized to purchase a weed spraying outfit for the Road Dept. to the specifications of the Agricultural Commissioner for use in controlling road side weeds. The amount of $3,900.00 to be used from the Special Road Improvement Budget Capital Outlay acquisition of equipment, miscellaneous equipment. $3,900.00 transfer is hereby authorized from the Special Road Improvement Unappropriated Reserve to Miscellaneous Equipment.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

The Chairman of the Board adjourned the meeting at 11:30 A.M. until 2:00 P.M., January 2, 1959.

AFTERNOON SESSION

The Board of Supervisors reconvened at 2:00 P.M.. All members present, Supervisor Johnston presiding.

WINTERS JOINT UNION HIGH SCHOOL DISTRICT $50,000.00 BOND ISSUE AWARDED TO BANK OF RIO VISTA.

After bids were openned on Winters School District Bond issue at the set time Jan. 2, 1959 at 2:00 P.M.

Supervisor Tolle moved that the Board award the Winters School District $50,000.00

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Bond at 3 3/4 % for whole amount & $59.00 Premium Bid:to Bank of Rio Vista.

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of.....YOLO....., State of California, heretofore advertised for sealed proposals or bids for the purchase of Bonds of.....WINTERS.JOINT.UNION.HIGH.....School District of..YOLANO,.YOLO.&.NAPA.....Counties, State of California, dated the..2nd...day of ....January.....19..59, in the total amount of...FIFTY.THOUSAND..... .....Dollars($50,000.00.....), and said Board having thereafter in open session on the.....2nd.....day of .....January.....19.59..,publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder		Interest Rate	Premium Bid
BANK OF RIO VISTA 101 Main Street Rio Vista, Calif.	All $50,000.00	3 3/4%	$59.00
HILL RICHARDS & CO. 600 California St. San Francisco 8, Calif.	All $50,000.00	3 3/4%	$23.40
BANK OF AMERICA San Francisco Headquarters San Francisco 20, Calif.	All $50,000.00	4%	$29.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To BANK OF RIO VISTA
101 Main Street
Rio Vista, California

at the par value and premium of..$59.00.as specified in....its.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to..50.....	.3.3/4%.....
.....to.....	.....
.... to	.....
.... to	.....
.... to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a.....regular meeting thereof held on the..2nd.....day of .....January....., 19..59..., by the following vote, to wit:

AYES: Supervisors

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this.....2nd.....day of .....JANUARY....., 19.59..

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL) By. _____
Deputy County Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

$668,000.00 DAVIS JOINT UNION HIGH SCHOOL DISTRICT BOND ISSUE
AWARDED TO BLYTH & COMPANY.

Supervisor Tolle moved that the Board of Supervisors approve Resolution of Award to Blyth & Company, and that the Chairman of the Board be authorized to sign the Award as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of.....YOLO....., State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of.....DAVIS JOINT UNION HIGH.....School District, of..YOLO AND SOLANO.....Counties, State of California, dated the....2nd.....day of ..January.....19..59.., in the total amount of....SIX HUNDRED SIXTY-EIGHT..... .....THOUSAND.....Dollars ($668,000.00.....), and said Board having thereafter in open session on the.....2nd.....day of..... ..January.....19..59.., publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
BLYTH & CO. INC. Russ Building San Francisco 4, Calif.	1st $106,000.00 2nd $120,000.00 3rd $442,000.00	5% 3-1/2% 3-3/4%	$651.00
AMERICAN TRUST CO. 464 California St. San Francisco 20, Calif.	1st $ 86,000.00 2nd $ 40,000.00 3rd $542,000.00	5% 3-1/2% 3-3/4%	$5.00
BANK OF AMERICA San Francisco Headqtr. San Francisco 20, Calif.	1st $126,000.00 2nd $ 20,000.00 3rd $160,000.00 4th $362,000.00	5% 4-1/2% 3-1/2% 3-3/4	$19.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To BLYTH & CO. INC.
Russ Building
San Francisco 4, California

at the par value and premium of....$651.00.....as specified in..its.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to ...106...	.....5%.....
.107 to ...226...	.....3-1/2%....
.227 to ...668...	.....3-3/4%..
.... to	.....
.... to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said County, at a.....regular meeting thereof held on the....2nd.....day of .....JANUARY....., 19..59.., by the following vote, to wit:

AYES: Supervisors

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this.....2nd..... day of.....January....., 19...59...

CHARLES O. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

($SEAL)

By_____
Deputy County Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

AUDITOR' TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's transfers as follows:

1. FROM: General Fund----------$1842.87
C..School Service Fund----------$ 17.15
Spec. Road Admin.----------$ 27.93
Hospital Fund----------$ 111.94
$1999.89

TO: General Fund----------$1999.89 - 16B33 Budget Classification

FOR THE FOLLOWING:
Agri. Commissioner, $9.32; Assessor, $22.92; Auditor, $379.87; Board of Supervisors, $2.64; Bldg. Inspector, $194.04; District Attorney, $18.00; District Attorney,$56.86; Dog Pound, $236.69; Health Dept., $40.70; Justice Court-Woodland, $101.94; Justice Court-Winters, $5.70; Justice Court-Cacheville, $.30; Justice Court-Davis, $10.50; Justice Court-Grafton, $11.70; Justice Court-Washington, $41.40; Justice Court-Esparto, $1.20; Planning Comm., $25.27; Probation Office, $32.66; Public Admin., $69.52; Purchasing Dept., $341.84; Sheriff, $12.77; Superior Ct. Dept. 1, $4.74; Superior Ct. Dept. 2, $10.84; Surveyor, $4.40; Tax Collector, $125.64; Treasurer, $12.70; Welfare Dept., $68.62;-----Total $1999.89
County School Serv. Fund, $17.15; Hospital Fund, $111.94; Spec. Road Admin., $27.93.

2. FROM: Spec. Road Impv. Fund----------$9,992.75

TO: Spec. Road Imnv. Fund----------$9,992.75

FOR THE FOLLOWING:
From:Primary Proj. 416 - Rd. 102, $200.00; Primary Proj. 385 - Rd. 102, $5000.00; Primary Proj. 429 - Rd. 112, $1292.75; Secondary Proj. 425 - Rd. 97, $1500.00; Primary Proj. 250 - Rd. 95, $2000.00.-------Total $9,992.75

TO:
Secondary Proj. 417 - Rd. 31, $100.00; Secondary Proj. 422 - Rd. 91-A, $100.00; Primary Proj. 427 - Rd. 116, $5000.00; Primary Proj. 428 - Rd. 99-E, $1292.75; Primary Proj. 432 - Rd. 102, $1500.00; Secondary Proj. 436 - Rd. 97, $850.00; Primary Proj. 437 - Rd. 29, $210.00; Secondary Proj. 472 - Rd. 103, $940.00.---------
Total $9,992.75

3. FROM: General Fund----------$510.52
Library Fund----------$ 10.33 $520.85

TO: Warehouse Revolving Fund----------$520.85 - 15B33 Budget Classification
General Fund

FOR THE FOLLOWING:
Courthouse, $203.25; Courtyard, $27.10; Election Dept., $74.73; Jail, $151.43; Juvenile Hall, $17.21; Surveyor-Engineer, $13.77; Warehouse Supplies, $23.03------
Total $520.85
Yolo County Library, $10.33.

4. FROM: Special Payments----------$9.00

TO: General Fund----------$9.00

FOR THE FOLLOWING:
Yolo County Redevelopment Agency, $9.00; Yolo County Surveyor's Office Map Purchase, $9.00

5. FROM: Hospital Fund----------$7300.00

TO: Hospital Fund----------$7300.00

FOR THE FOLLOWING:
Yolo General Hospital Salaries & Wages, $7300.00; Yolo General Hospital Extra Help & Vacation Relief, $7300.00

6. FROM: Hospital Fund----------$50.00 - 71B133 Budget Classification
TO: Hospital Fund----------$50.00 - 71B130 Budget Classification

FOR THE FOLLOWING:
Yolo General Hospital Prosthetic Supplies, $50.00; Yolo General Hospital Assoc. Membership, $50.00.

7. FROM: General Fund----------$30.75 - 15B1 Budget Classification
Warehouse

TO: Hospital Fund----------$30.75 - 584 Budget Classification
Yolo General Hospital

FOR THE FOLLOWING:
Encumbered on P.O. #13689 - Req. #1137

2 ea. #Thread cutter die head #SAD-4686 09.00----------$18.00
2 ea. #SAC-4193 Thread Cutter, pipe 1-2" 04.50----------$ 9.00
2 ea. #SAC-4793 Wrench, Pipe, adj. 21/2-31/2 01.50----------$ 3.00
1 ea. #SAC-5000 Wrench, pipe 1 to 2----------$ .75
$30.75

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Rogers moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approve as approved by the Board of Supervisors Auditing Committee.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: None

RESOLUTION NO. 59-1, APPROVED, AMENDING AUTHORIZED PERSONS TO SIGN FOR SURPLUS PROPERTY.

Supervisor Rogers moved that the Board of Supervisors approve Resolution No. 59-1, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-1

Amended by Resol. 59-94

WHEREAS, by Public Law 655, 84th Congress (70 Stat. 492), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions prescribed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did qualify and became eligible to acquire such property; and

WHEREAS, on the 2nd day of September, 1958, and the 15th day of October, 1958, this Board of Supervisors passed and adopted Yolo County Resolutions Nos. 58-116 and 58-133 authorizing certain representatives of Yolo County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolutions Nos. 58-116 and 58-133 to reduce the number of persons authorized to sign and accept surplus Federal property in accordance with the conditions imposed by the above-mentioned agencies,

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director, C.E. JOHNSON, Yolo County Purchasing Agent, and E.F. PARKER, Assistant Yolo County Purchasing Agent, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this 2nd day of January, 1959, by the Board of Supervisors of the County of Yolo, State of California, by the following vote, to wit:

AYES: Tolle, Rogers, McDermott, Drew, Johnston

NOES: None

ABSENT: None

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CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

WELFARE DIRECTOR, SUPERVISORS OF EAST YOLO AND WOODLAND WELFARE DEPT'S AUTHORIZED TO ATTEND CONFERENCE ON JAN. 23, 1959.

Supervisor Tolle moved that the Welfare Director and Supervisors of the East Yolo and Woodland Welfare Departments be authorized to attend a conference in Sacramento, California on Jan. 23, 1959. The conference pertains to children aid program to be presented by the California Health and Welfare Department.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

COUNTY TREASURER GRANTED PERMISSION TO ATTEND COUNTY TREASURERS MEETING ON JAN. 23, 1959.

Supervisor Tolle moved that County Treasurer Roy Cole be granted permission to attend an Offical Called Meeting of County Treasurers to be held in Sacramento, California on January 23, 1959, and that expenses by paid by County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Rogers, McDermott, Drew, Johnston NOES: None ABSENT: None

WELFARE DIRECTOR REPORTS ON NEW BUILDING FOR WELFARE DEPT.

County Welfare Director Floyd Brown reported that the next step in order for the construction of the Welfare section of the Health and Welfare Building, it is necessary to obtain an appraised estimate cost from a reality company as to what it would cost to rent a building the size of the Welfare Section of the proposed Health and Welfare Building as the State needs this estimate in order to pay almost half of the would be rent. This will constitute an income to help pay for the Building over a period of years. See a Welfare letter addressed to the Yolo County R ality Board of Woodland dated December 30, 1958 and filed in the Welfare file under communications on Jan. 2, 1959.

There being no further bulsness to come before the Board the Board adjourned at 3:50 P.M. until January 5, 1959 at 9:00 A.M.

Chairman of the Board

Attest:
Charles S. Paynton
Clerk of the Board
By _____
Deputy Clerk

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of January 2, 1959. All members were present, Chairman Johnston presiding.

SUPERVISOR ROGERS APPOINTED TO ACT AS CHAIRMAN OF THE BOARD OF SUPERVISORS UNTIL HE TAKES OFFICE FOR 1959.

Supervisor Drew moved that the Board appoint Supervisor Rogers to act as Chairman of the Board of Supervisors until he takes office at Noon on January 5, 1959.

Supervisor Tolle seconded the motion an on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Johnston NOES: None ABSENT: None
Abstaining from Voting: Rogers

NEW PROCEDURE FOR COUNTY EMPLOYEES TO LEAVE COUNTY.

Supervisor McDermott moved that the Board of Supervisors rescind all previous minute orders to leave the County of Yolo, and that the new procedure will be for each employee desiring to leave the County on County Business will file a written notice with the Clerk of the Board to be approved by the Board of Supervisors, and that if more than one employee from each department is desirous to attend meetings, the Department Head must first obtain prior approval. All requests will be read to the Board by the Clerk.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

WINTERS-DAVIS FLIGHT STRIP PUMP HOUSE AND REST ROOMS CHANGE ORDER #1 APPROVED BY THE BOARD.

Supervisor Tolle moved that the Davis-Winters Flight Strip Pump House and Rest Rooms Change Order #1 be approved and that the Chairman of the Board be authorized to sign the following Change Order:

DAVIS-WINTERS FLIGHT STRIP - PUMP HOUSE AND REST ROOMS CHANGE ORDER # 1

TO: GUS RIEDE DECEMBER 1, 1958

You are hereby authorized to make the following changes, when this order has been approved by the Engineer, Owner, and Contractor. All other conditions shall remain the same.

ITEM #1: Change forms to conform to existing pump conditions. Depress forms to allow future maintenance of pump. Provide future maintenance facilities for 4" pipe line. Prepared by Yolo County Engineer's office.

Add $51.30

ITEM #2: Change roofing plan to provide shingle mold. Provide base board to protect wainscot in men's and women's side of rest rooms, order by the Engineer's office.

Add $39.64

ITEM #3: Change 3-wire circuit as shown to 2-wire circuit to conform to P.G. & E. regulations.

Add $ 5.34

ITEM #4: Add 2X4 stiffener to partitions as ordered by the Engineer's office.

Add $ 8.19

Original Contract Price:		$5,844.40
Change Order #1 (Change in contract price)	Add	134.47
NEW CONTRACT PRICE		$5,978.87

Approved: S/S A.L. RHOADES, Jr.
A.L. RHOADES, Jr.,
Yolo County Engineer

Accepted: S/S GUS RIEDE
Gus Riede, Contractor

By: Owner - County of Yolo

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

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ACCEPTANCE OF DAVIS-WINTERS FLIGHT STRIP REST ROOMS AND PUMP HOUSE STRUCTURE & NOTICE OF COMPLETION FILED.

Supervisor Johnston moved that the Board of Supervisors accept the rest rooms and pump house structure at the Davis-Winters Flight Strip as completed and directed the County Engineer, A.E.Rhoades, Jr., to file a Notice of Completion.

Supervisor McDermott Seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NONE ABSENT: NONE

REMODELING FOR NEW ELEVATOR CHANGE ORDER # 1, YOLO COUNTY COURT HOUSE, APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve Yolo County Court House Remodeling for New Elevator Change Order #1, and that the Chairman of the Board be authorized to sign the Change Order as follows:

YOLO COUNTY COURT HOUSE

REMODELING FOR NEW ELEVATOR

CHANGE ORDER #1

To: Jay Bailey Construction Company Date: December 9, 1958

You are hereby authorized to make the following changes, when this order has been approved by the architect and Owner. All other conditions to remain the same.

ITEM #1: Extension of contract time from September 3, 1958, January 30, 1959.

No change in contract price

Reason: Length of time required for fabrication of elevator by factory.

Requested: By Contractor.

Original Contract Price		$48,464.00
Change Order #1 (Change in contract price)	None	-0-
		$48,464.00

Approved: Accepted:

S/S/ Barovetto
Barovetto and Thomas, Architects, Inc.

S/S/ Jay Bailey
Jay Bailey Construction Company

By: County of Yolo - Owner

Authorized Person

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RHOADES, HOLLAND AND HENDRIX, COUNTY ENGINEER'S DEPARTMENT, GRANTED PERMISSION TO ATTEND MEETING.

Supervisor Tolle moved that the County Engineer A.E. Rhoades, Jr., be permitted to attend an Institute of Transportation and Traffic Engineering meeting in Berkeley, California, on Jan. 28, 29, 30 and 31, 1959, and that Mr. Rhoades be authorized to have B.H. Hendrix and Thomas Holland accompany him to the meeting.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY TO PAINT RED LINE ON ROAD AT KNIGHTS LANDING SCHOOL.

Supervisor McDermott moved, on the request of the Grafton School District Board of Trustees, that Yolo County paint a red line on the Highway in front of the Knights Landing School, and that the Clerk notify the Grafton School District Trustees of the Board Action before Feb. 15, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

WELFARE ADVISORY COMMITTEE MEETING CANCELLED.

The Welfare Advisory Committee meeting previously set for January 8, 1959, was cancelled and Chairman will make arrangements for a new meeting date.

The Board adjourned at 12:00 Noon until 2:00 P.M.

After Noon Session

The Board of Supervisors reconvened at 2:00 P.M. All members present, Supervisor Rogers, Chairman of the Board, presiding.

SUPERVISOR ROGERS APPOINTED AS CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1959.

Supervisor Tolle moved that the Board of Supervisors appoint Supervisor Rogers to serve as the Chairman of the Board of Supervisors for the year 1959, effective this January 5, 1959 at 12:00 O'clock noon.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Johnston NOES: None ABSENT: None
Abstaining from Voting: Rogers.

REAPPOINTMENTS FOR COUNTY OFFICES FOR 1959, APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve reappointments of the following:

TO THE HONORABLE BOARD OF SUPERVISORS:

The following list contains the names of appointees to be reappointed for the year 1959.

		Appt'd.
HART PEYRE	ORCHARDMAN	"
JAMES LEDY	POUNDMASTER	"
ALBERT L. BACCHINI	DEPUTY POUNDMASTER	"
DR. O. H. FOSTER	LIVESTOCK INSP.	"
CHESLEY JENNER	CHIEF MILK INSP.	"
DR. HERBERT ZAHER	PUB. HEALTH DIR.	"
WILLIAM S. BRENEMAN, M.D.	ASST. CO. PHYSICIAN	"
ERNIE A. YOUNG, M.D.	ASST. CO. PHYSICIAN	"
HAROLD H. JOHNSON, M.D.	ASST. CO. PHYSICIAN	"
DAVID BROWN, M.D.	ASST. CO. PHYSICIAN	"
WILLIAM P. LINMANS, M.D.	ASST. CO. PHYSICIAN	"
JOHN W. PRENTER	HOSPITAL ADMIN.	"
CHARLES ELMER JOHNSON	PURCHASING AGENT	"
A.E. BROADES, JR.	COUNTY ENGINEER	"
NEAL C. HATHAWAY	CO.VETERAN SERVICE OFFICER	"
HERBERT G. HOTCHNER	PLANNING COMM.	"
THOMAS E. REYNOLDS	PUBLIC DEFENDER	"
HAZEL A. SCARLETT	PUBLIC GUARDIAN	"
FLOYD G. BROWN	WELFARE DIRECTOR	"
W. HAINSMITH	CO. ORDINATOR OF CIVIL DEFENSE	"
EDGAR E. SIMPSON	CO. ORDINATOR OF GROUND OBSERVATION	"
JOHN L. HENG	STATE FAIR EXHIBIT	"
W. A. PETERS	CARETAKER OF	
W. E. COX	TO BE CONTINUED- DESPARTO GARBAGE DUMP CARLTAKER OF KNIGHTS LANDING GARBAGE DUMP	
	GUINDA DUMP	

CLAUDE L. TADLOCK COMMUNICATIONS "

and that R.A. Peters, Caretaker of the Esparto Garbage Dump and H.E.Cox, Caretaker of the Knights Landing Garbage Dump, appointments be a continuation of last years appointment.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None Absent: None

SUPERVISORS' COMMITTEE APPOINTMENTS ARE MADE.

Supervisor Rogers, the new Chairman of the Board of Supervisors announced the following committee appointments for the year 1959.

Auditing- Tolle- Drew.

County Warehouse (All five members)

Courthouse and Grounds- (All five members)

Winters-Davis Flight Strip- Rogers.

County Hospital-)All five members)

County Library - (All five members- each to take care of his own district)

Road Committee- (All five members of the Board)

Weimar Joint Sanitorium- McDermott- Johnston alternate.

Welfare Committee- (All five members of t he B oard)

RESOLUTION NO..59-6 APPROVED, ACCEPTING PROPERTY FROM ESTATE OF HOMER E. ENSHER.

Supervisor McDermott moved that the Board of Supervisors approve the Resolution No. 59-6, and that the Chairma n of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-6

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from MARTHA ENSHER, as executrix of the last will and testament of HOMER E. ENSHER, also known as HOMER ENSHER and as H.E. ENSHER, deceased, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 29th day of December, 1958, b e and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Yolo County Title Abstract Co. is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

Beginning at a point on the North line of Lot 1-A South 89° 38' East, a distance of 33 8.71 feet from the Northwest corner of said Lot 1-A of River Garden Subdivision, also being the North line of Swamp Land Survey No. 497, which point is the intersection of the Westerly line of the main drainage canal of Reclamation District No. 785 as shown on that certain map filed in Map Book 2 at Page 29 in the office of the Recorder of Yolo County; thence from said point of beginning South 10° 36' East along the Westerly line of said canal right of way a distance of 809.19 feet; thence continuing along said canal right of way line South 33° 14' East a distance of 11,579.99 feet; thence leaving said canal right of way line South 56° 46' West a distance of 33 feet; thence North 33° 14' West a distance of 11,586.72 feet; thence North 10° 36' West a distance of 822.14 feet to the Northerly line of Swamp Land Survey No. 497; thence South 89° 38' East a distance of 33.58 feet to the point of beginning, including a total of 9.393 acres, 3.7 of which is now existing county road.

PASSED AND ADOPTED by the B oard ofSupervisors of the County of Yolo, State of California, by the following vote this 5th day of January, 1959.

AYES:
NOES:
ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

RESOLUTION NO. 59-2

WHEREAS, there exists in the County of Yolo the Housing Authority of the County of Yolo, a body public and corporate, organized pursuant to the Housing Authorities Law of the State of California (Sections 34200, et seq., Chapter 1, Part 2, Division 24 of the Health and Safety Code of the State of California); and

WHEREAS, Article XXXIV of the Constitution of the State of California provides that, prior to the development, construction and acquisition of any low rent housing project in any city, town or county, the approval of a majority of the qualified voters of said city, town or county shall be obtained; and

WHEREAS, said Housing Authority of the County of Yolo desires to obtain said approval for the development, construction and acquisition of a low rent housing project in the area of the unincorporated town of Bryte which is situated within the corporate limits of the County of Yolo; and

WHEREAS, any election to be held by the voters of an unincorporated town is a county election of limited territorial scope; and

WHEREAS, it is the existence and the area of the unincorporated Town of Bryte, as determined by this Board of Supervisors, which delimits the area in which the election required by Article XXXIV of the Constitution of the State of California is to be held;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

I. That the Town of Bryte is an unincorporated town located within the incorporated area of the County of Yolo, State of California.

II. That the area of said unincorporated Town of Bryte is hereby determined to be as follows:

All that territory situate, lying and being in the County of Yolo, State of California, and more particularly described as

follows:

BEGINNING at the intersection point of the Sacramento River and the northerly projection of the centerline of County Road 127, and running thence south westerly along the centerline of County Road 127, 2 miles, more or less to the section line through the center of Section 30, T. 9 N., R. 4 E., thence south to the center of section 30, thence west 1 mile, thence south 1 mile, thence west 2 miles, thence south 1½ miles more or less to the centerline of the Southern Pacific Railroad, thence north easterly along said centerline to a point on the southerly extension of the centerline of Kegle Drive, thence northerly along said line, and along the centerline of Kegle Drive to a point 130 feet north of the centerline of Anna Street, thence west 500 feet, thence north along the east line of the Bryte Fire District, to the centerline of the Sacramento River, thence up and along said centerline to the Point of Beginning, comprising, all of Riverbank Precincts Nos. Two through Eight, inclusive.

III. That a special county election of limited territorial scope be, and the same is, hereby called, and will be held on the 7th day of April, 1959, and will be held in the area of the unincorporated Town of Bryte as said area is determined and delineated in Paragraph II hereinabove; that the polls at said election shall be opened at 7:00 o'clock A. M. (P.S.T.) of said day of election and shall be kept open continuously thereafter until 7:00 o'clock P.M. (P.S.T.) of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat; that at said election there shall be submitted to the qualified voters of said area of the unincorporated

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Town of Bryte the proposition of the development, construction and acquisition by the Housing Authority of the County of Yolo, a body public and corporate, of a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be located within the said area of the unincorporated Town of Bryte, as said area is determined and delineated in Paragraph II hereinabove.

IV. That for the purpose of said election the territory embraced within the area of the unincorporated Town of Bryte as hereinabove determined and delineated in Paragraph II hereof, shall be and the same is hereby constituted two election precincts to be known as Riverbank Consolidated Precinct Number One and Riverbank Consolidated Precinct Number Two. Said Riverbank Concolidated Precinct Number One shall consist of a consolidation of the following state and county election precincts;

Riverbank 2, 3, 4 and 6

Said Riverbank Consolidated Precinct Number Two shall consist of a consolidation of the following state and county election precincts:

Riverbank 5, 7 and 8

V. That for the purpose of said election the polling place for Riverbank Consolidated Precinct Number One shall be Lachenauer's Garage at 524 Short St., Bryte, Calif. and within the said area of the unincorporated Town of Bryte.

VI. That for the purpose of said election there shall be an election board for the aforesaid precinct composed of

ONE INSPECTOR

ONE JUDGE

TWO CLERKS;

and the following qualified electors of said Riverbank Consolidated Precinct Number One and of the area of the unincorporated Town of Bryte, as determined and delineated in Paragraph II hereinabove, are hereby appointed to fill the aforesaid election offices, to-wit:

Rose H. Lachenauer	Inspector
Helen V. Perry	Judge
Helen R. Fugett	Clerk
Clara C. Pierini	Clerk

VII. That for the purpose of said election the polling place for Riverbank Consolid ted Precinct Number Two shall be Bryte Apartments at 621 Lisbon Ave., Bryte and within the said area of the unincorporated Town of Bryte.

VIII. That for the purpose of said election there shall be an election board for the aforesaid precinct composed of

One Inspector

One Judge

Two Clerks

and the following qualified electors of said Riverbank Consolidated Precinct Number Two and of the area of the unincorporated Town of Bryte, as determined and delineated in Paragraph II hereinabove, are hereby appointed to fill the aforesaid election offices, to-wit:

Lola J. Pena	Inspector
Myrtle Collins	Judge
Pearl Keeler	Clerk
Fern M. Eversult	Clerk

IX. That for the purpose of said election every elector, resident of the area of the unincorporated Town of Bryte, as determined and delineated hereinabove in Paragraph II, who is a qualified elector of the County of Yolo, and who is registered within

the said area of the unincorporated Town of Bryte not later than the Fifty-fourth (54) day before the election, may vote thereon.

X, That the County Clerk of the County of Yolo shall furnish to the election officers the books, papers, materials and things specified in Section 5503 of the Elections Code.

XI. That said election shall be held in accordance with law, and the voting at said election shall be done upon regularly prepared ballots which shall be furnished to the voters by the Election Board conducting such election. Upon said ballot shall be stated the proposition as follows:

> "Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Twenty-six (26) dwelling units for single aged, aged families and familise of low income to be situated within the area of the unincororated Town of Bryte, County of Yolo, State of California, be approved?"

At the right of said proposition shall appear the word "Yes" and at the right of said proposition and below the word "Yes" shall appear the word "No". After the word "Yes" there shall be a voting square and after the word "No" there shall be a voting square. Any person wishing to vote in favor of the proposition shall put a cross (+) with a rubber stamp supplied by the election board in the square after the word "Yes", and any person wishing to vote against the proposition shall put a cross (+) with the aforesaid rubber stamp in the voting square after the word "No". If a voter stamps a cross (+) in the voting square after the printed word "Yes", his vote shall be counted in favor of the adoption of the measure; if he stamps a cross (+) after the printed word "No", his vote shall be counted against the adoption of the same. All marks,

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except the cross (+) are forbidden. All distinguishing marks or erasures are forbidden and shall make the ballot void. The Board of Election of the precinct shall make return of the said election to the Board of Supervisors of the County of Yolo, in the manner prescribed by law.

XII. The Board of Supervisors of the County of Yolo, shall issue the proclamation of said election and not later than the eleventh day before said election shall publish said proclamation of said election at lease once in the East Yolo Record a newspaper published and circulated in the County of Yolo, said proclamation to be headed "PROCLAMATION OF ELECTION" and in the following form, to-wit:

PROCLAMATION OF ELECTION

The Board of Supervisors of the County of Yolo, State of California, does hereby proclaim that a special county election of limited territorial scope will be held in the area of the Town of Bryte, on Tuesday the 7th day of April, 1959, and the following proposition will be submitted at said election:

"Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo, for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income, to be situated within the area of the unincorporated Town of Bryte, County of Yolo, State of California, be approved?"

There will be Two (2) voting precincts for the purpose of

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holding said election, and said precincts shall be designated Riverbank Consolidated Precinct Number One, and Riverbank Consolidated Precinct Number Two.

Riverbank Consolidated Precinct Number One shall consist of a consolidation of the following state and county Election Precincts:

Riverbank Nos. 2,3,4 and 6

Riverbank Consolidated Precince Number Two shall consist of a consolidation of the following state and county Election Precincts:

Riverbank Nos. 5, 7 and 8

The polling place of Riverbank Consolidated Precinct Number One shall be Lachenauer's Garage, 524 Short St.,

The polling place of Riverbank Consolidated Precinct Number Two shall be Bryte Apartments, 621 Lisbon Ave.

The polls of both Riverbank Consolidated Precinct Number One and Riverbank Consolidated Precinct Number Two will be open between the hours of 7:00 o'clock A.M. (P.S.T) and 7:00 P.M. (P.S.T.)

DATED: January 5, 1959

JOHN T. ROGERS

CHAIRMAN OF THE BOARD

CLARENCE TOLLE

J. FRED JOHNSTON

J. W. McDERMOTT

L. D. DREW

XIII. That if a majority of the qualified electors voting on said proposition at said election shall vote in favor of

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RESOLUTION NOS. 59-2, 59-3, 59-4 and 59-5 APPROVED SETTING THE DATE OF ELECTIONS FOR ADDITIONAL BUILDING FOR YOLO COUNTY HOUSING AUTHORITY FOR WINTERS, WOODLAND, BRODERICK AND BRYTE.

Supervisor Johnston moved that the Board approve Resolution No. 59-2, authorizing elections in Bryte at the request of the Yolo County Housing Authority for additional buildings to be built by the Yolo County Housing Authority, and that the Chairman of the Board be authorized to sign the following Resolution:

said proposition, said proposition shall be deemed adopted and shall become effective immediately and thereby the Housing Authority of the County of Yolo, a body public and corporate, shall be empowered and authorized to develop, construct and acquire a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be located within the area of the unincorporated Town of Bryte as said area is determined and delineated in Paragraph II hereinabove.

XIV. That said resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of Jan. 1959.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

(SEAL)
CLERK OF THE BOARD

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

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Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: TOLLE, JOHNSTON, McDERMOTT, BREW, ROGERS. NOES: NONE ABSENT: NONE

SEE MINUTE ORDER Page 111

RESOLUTION NO. 59-3

WHEREAS, there exists in the County of Yolo the Housing Authority of the County of Yolo, a body public and corporate, organized pursuant to the Housing Authorities Law of the State of California (Sections 34200 et seq., Chapter 1, Part 2, Division 24, of the Health and Safety Code of the State of California);and;

WHEREAS, Article XXXIV of the Constitution of the State of California provides that, prior to the development, construction and acquisition of any low rent housing project in any city, town or county, the approval of a majority of the qualified voters of said city, town or county shall be obtained; and

WHEREAS, said Housing Authority of the County of Yolo desires to obtain said approval for the development, construction and acquisition of a low rent housing project in the area of the unincorporated Town of East Winters which is situated within the corporate limits of the County of Yolo; and

WHEREAS, any election to be held by the voters of an unincorporated town is a county election of limited territorial scope; and

WHEREAS, it is the existence and the area of the unincorporated Town of East Winters, as determined by this Board of Supervisors, which delimits the area in which the election required by Article XXXIV of the Constitution of the State of California is to be held;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

I. That the Town of East Winters is an unincorporated town located within the incorporated area of the County of Yolo, State of California.

II. That the area of said unincorporated Town of East Winters is hereby determined to be as follows:

Allthat territory situate, lying and being in the County of Yolo, State of California, and more particularly described as

follows:

BEGINNING at the Northwest corner of the Southwest ¼ of Section 22, T. 9 N., R. 1 W., said point being located in the centerline of State Highway 90, between Madison and Winters; and running thence East along the ¼ section line to the Northeast corner of the Southeast ¼ of Section 19, T. 9 N., R. 1 E.; thence South 1½ miles; thence East 2 miles; thence South 3 miles to the intersection point of the section line, between Section 9 and 10, T. 8 N., R. 1 E., with the North line of Lot 1 of Waldemar's Subdivision of a part of Rancho Rio de los Putos, said North line being also the centerline of County Road 32; thence Northeasterly along said North line to the Northeast corner of said Lot 1; thence Southeast along the East line of said Lot 1 to the centerline of Putah Creek; thence up and along the centerline of Putah Creek to its intersection with the East boundary of the Town of Winters; thence North along said East boundary to the Northeast corner of said Town of Winters; thence West along the North boundary of said Town to the centerline of State Highway 90; running from Winterst to Madison; thence North along the centerline of said Highway to the Point of Beginning.

III. That a special county election of limited territorial scope be, and the same is, hereby called, and will be held on the 7th day of April, 1959, and will be held in the area of the unincorporated Town of East Winters as said area is determined and delineated in Paragraph II hereinabove; that the polls at said election shall be opened at 7:00 o'clock A. M. (P.S.T.) of said day of election and shall be kept open continuously

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thereafter until 7:00 o'clock P.M. (P.S.T.) of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat; that at said election there shall be submitted to the qualified voters of said area of the unincorporated Town of East Winters, the proposition of the development, construction and acquisition by the Housing Authority of the County of Yolo, a body public and corporate, of a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be located within the said area of the unincorporated Town of East Winters, as said area is determined and delineated in Paragraph II hereinabove.

IV. That for the purpose of said election the territory embraced within the area of the unincorporated Town of East Winters as hereinabove determined and delineated in Paragraph II hereof, shall be and the same is hereby constituted one election precinct to be known as East Winters Precinct Number One. Said East Winters Precinct Number One shall consist of the following state and county election precinct:

EAST WINTERS NUMBER ONE

V. That for the purpose of said election the polling place for East Winters Precinct Number One shall be Yolo County Housing Authority at Davis Highway, Winters, Calif. and within the said area of the unincorporated Town of East Winters.

VI. That for the purpose of said election there shall be an election board for the aforesaid precinct composed of

ONE INSPECTOR

ONE JUDGE

TWO CLERKS ;

and the following qualified electors of said East Winters Precinct Number One and of the area of the unincorporated Town of East Winters, as determined and delineated in Paragraph II hereinabove,

are hereby appointed to fill the aforesaid election offices, to-wit:

Charles Hamilton	Inspector
Marjorie Singleton	Judge
Iva M. Purrington	Clerk
Barbara M. Thomson	Clerk

VIII. That for the purpose of said election every elector, resident of the area of the unincorporated Town of East Winters, as determined and delineated hereinabove in Paragraph II, who is a qualified elector of the County of Yolo, and who is registered within the said area of the unincorporated Town of East Winters not later than the fifty-fourth (54) day before the election, may vote thereon.

IX. That the County Clerk of the County of Yolo shall furnish to the election officers the books, papers, materials and things specified in Section 5503 of the Elections Code.

X. That said election shall be held in accordance with law, and the voting at said election shall be done upon regularly prepared ballots which shall be furnished to the voters by the Election Board conducting such election. Upon said ballot shall be stated the proposition as follows:

> "Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income,to be situated within the area of the unincorporated Town of East Winters, County of Yolo, State of California, be approved?"

At the right of said proposition shall appear the word "Yes" and at the right of said proposition and below the word "Yes" shall appear the word "No". After the word "Yes" there shall be a voting square, and after the word "No" there shall be a voting square. Any person

wishing to vote in favor of the proposition shall put a cross (+) with a rubber stamp supplied by the election board in the square after the word "Yes" and any person wishing to vote against the proposition shall put a cross (+) with the aforesaid rubber stamp in the voting square after the word "No". If a voter stamps a cross (+) in the voting square after the printed word "yes" his vote shall be counted in favor of the adoption of the measure; if he tamps a cross (+) after the printed word "No", his vote shall be counted against the adoption of the same. All marks, except the cross (+) are forbidden. All distinguishing marks or erasures are forbidden and shall make the ballot void. The Board of Election of the precinct shall make return of the said election to the Board of Supervisors of the County of Yolo, in the manner prescribed by law.

XI. The Board of Supervisors of the County of Yolo shall issue its proclamation of said election and not ~~earlier~~ later than the eleventh day before said election shall publish said proclamation of said election at least once in the Winters Express a newspaper published and circulated in the County of Yolo, said proclamation to be headed "PROCLAMATION OF ELECTION" and in the following form, to-wit:

PROCLAMATION OF ELECTION

The Board of Supervisors of the County of Yolo, State of California, does hereby proclaim that a special county election of limited territorial scope will be held in the area of the Town of East Winters on Tuesday the 7th day of April, 1959, and the following proposition will be submitted at said election:

"Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Twenty-six (26)

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dwelling units for single aged, aged families and families of low income, to be situated within the area of the unincorporated Town of East Winters, County of Yolo, State of California, be approved?"

There will be One (1) voting precinct for the purpose of holding said election, and said precinct shall be designated East Winters Precinct Number one.

East Winters Precinct Number One shall consist of the following state and county Election Precint:

EAST WINTERS NUMBER ONE

The polling place of East Winters Precinct Number One shall be ~~Yolo County Housing Authority, Winters, Calif.~~

The polls of said East Winters Precince Number One will be open between the hours of 7:00 o'clock A. M. (P.S.T.) and 7:00 P.M. (P.S.T.)

DATED: January 5, 1939

JOHN T. ROGERS

CHAIRMAN OF THE BOARD

CLARENCE TOLLE

J. FRED JOHNSTON

J. W. McDERMOTT

L. D. DREW

XII. That if a majority of the qualified electors voting on said proposition at said election shall vote in favor of said proposition, said proposition shall be deemed adopted and shall become effective immediately and thereby the Housing Authority of the County of Yolo, a body public and corporate, shall be empowered and authorized to develop, construct and acquire a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be

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ATTORNEY AT LAW
WOODLAND, CALIFORNIA

RESOLUTION NO. 59-3 APPROVED SETTING THE DATE OF ELECTION FOR ADDITIONAL BUILDING FOR YOLO COUNTY HOUSING AUTHORITY FOR WINTERS.

Supervisor Johnston moved that the Board approve Resolution No. 59-3, authorizing elections in Winters at the request of the Yolo County Housing Authority for additional buildings to be built by the Yolo County Housing Authority, and that the Chairman of the Board be authorized to sign the following Resolution:

located within the area of the unincorporated Town of East Winters as said area is determined and delineated in Paragraph II hereinabove.

XIII. That this resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of Jan., 1959.

CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

(SEAL)
CLERK OF THE BOARD

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: TOLLE, JOHNSTON, McDERMOTT, BROWN, ROGERS. NOES: NONE ABSENT: NONE

SEE - MINUTE ORDER - PAGE 111

RESOLUTION NO. 59-4

WHEREAS, there exists in the County of Yolo the Housing Authority of the County of Yolo, a body public and corporate, organized pursuant to the Housing Authorities law of the State of California (Sections 34200 et seq., Chapter 1, Part 2, Division 24, of the Health and Safety Code of the State of California); and

WHEREAS, Article XXXIV of the Constitution of the State of California, provides that, prior to the development, construction and acquisition of any low rent housing project in any city, town or county, the approval of a majority of the qualified voters of said city, town or county shall be obtained; and

WHEREAS, said Housing Authority of the County of Yolo, desires to obtain said approval for the development, construction and acquisition of a low rent housing project in the area of the unincorporated town of East Woodland which is situated within the corporate limits of the County of Yolo; and

WHEREAS, any election to be held by the voters of an unincorporated town is a county election of limited territorial scope; and

WHEREAS, it is the existence and the area of the unincorporated Town of East Woodland, as determined by this Board of Supervisors, which delimits the area in which the election required by Article XXXIV of the Constitution of the State of California, is to be held;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

I. That the Town of East Woodland is an unincorporated town located within the incorporated area of the County of Yolo, State of California.

II. That the area of said unincorporated Town of East Woodland is hereby determined to be as follows:

All that territory situate, lying and being in the County

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ATTORNEY AT LAW
WOODLAND, CALIFORNIA

of Yolo, State of California, and more particularly described as follows:

PARCEL I:

BEGINNING at the West 1/4 corner of section 28, T. 10 N. R. 2 E., said point being on the centerline intersection of State Highway 87 and County Road 21; and running thence east along the centerline of County Road 21, 3 miles to the centerline of County Road 103; thence north along the centerline of County Road 103 and the northerly projection thereof, 3 miles more or less to the centerline of Cache Creek; thence westerly up and along the centerline of Cache Creek, 3 3/4 miles more or less to the west line of the east 1/2 of the southwest 1/4 of section 8, T. 10 N., R 1 E.,; thence south 3/8 miles to the south line of section 8, and the centerline of County Road 18; thence west along the centerline of County Road 18, 1/4 miles to the centerline of County Road 99; thence south along the centerline of County Road 99, 2 3/8 miles more or less to the northwest corner of the Gertrude Freeman School property, thence east 664 feet, thence south 330 feet, to the northwest corner of Cleveland Manor Subdivision; thence east to the northeast corner of said subdivision; thence South to the centerline of Beamer Street, thence east along the centerline of Beamer Street to the centerline of North Walnut Street; thence north along the centerline of North Walnut Street to the centerline of a 20 foot alley running east and west through Block 8 of Beamer's Addition; thence east along the centerline of said alley to the centerline of a 20 foot alley running north and south through said block 8, thence south along the centerline of said alley to the north line of Lot 17, in Block 8,

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

thence east along the north lines of Lot 17, Block 8 and Lot 17, Block 1, of Beamer's Addition, to the centerline of a 20 foot alley running north and south through Block 1; thence north along the centerline of said alley to the centerline of Plane Avenue, thence westerly along the centerline of Plane Avenue to the centerline of Freeman Street; thence north along the centerline of Freeman Street to the centerline of Woodland Avenue, thence east to the centerline of a 20 foot alley through Block 3, Beamer's Addition, thence North along the centerline of said alley to the north line of Lot 5, Block 3, Beamer's Addition, thence easterly along the north line of said Lot 5, and the easterly projection thereof, to the centerline of College Street, thence south 11.8 feet to a point located 300 feet north of the north line of Woodland Avenue; thence east along a line parallel to and 300 feet north of Woodland Avenue to the centerline of State Highway 87; thence north along the centerline of State Highway 87 to the centerline of County Road 20, known as Race Track Road; thence east along the centerline of County Road 20, 1320' thence south along the east line of Commercial and Industrial Park, 1320 feet more or less to the north line of the Swanston Branch of the Southern Pacific Railroad; thence westerly along said north line, 650 feet more or less; thence northerly 300 feet more or less; thence westerly 675 feet more or less to the centerline of State Highway 87, thence south along the centerline of said highway to the centerline of County Road 21 and the point of beginning.

PARCEL II:

BEGINNING at the West ¼ corner of Section 28, T. 10 N. R., 2 E., said point being on the centerline intersection

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of State Highway 87 and County Road 21; and running thence south along the centerline of said Highway 87, 440' more or less; thence east 488.96'; thence south 583.66' more or less; thence west 155' more or less; thence south 180' thence west 332.93' to the centerline of State Highway 87; thence south along the centerline of said Highway 470' more or less; thence easterly 310' more or less; thence south 100 feet more or less; thence east 296.87 feet; thence south 63.3 feet; thence east 315.80 feet; thence south 220 feet; thence east 530' more or less to the west line of the Pacific Gas & Electric property; thence south along said west line 520' more or less to the north line of the Sacramento Northern Railroad property; thence east along said north line, 150' more or less to the west line of the Matmor Cannery property; thence north along said west line line, 760.87' ;thence east 1039.5' to the east line of County Road 100-A, known as Matmor Road; thence south along said east line to the centerline of State Highway 50, known as River Road; thence east along the centerline of said Highway 6 3/4 miles more or less to the center of the Sacramento River; thence up and along the centerline of the Sacramento River 4½ miles more or less to the section line running east & west through the center of Section 2, T. 10 N. R. 2 E., thence west along the section line through the center of Sections 2, 3 and 4 to a point 462' west of the ¼ corner common to Sections 3 and 4, T. 10 N. R., 2 E., thence south ½ mile to the south line of Section 4; thence west along the south line of Section 4, to the southwest corner thereof; thence south ½ mile; thence west through the center of Section 7 & 8, T. 10 N. R., 2 E., to the ¼ corner in the west line of Section 7; thence westerly up and along the centerline of Cache Creek to the west line of Section

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12, T. 10 N. R. 1 E., thence south along said section line, and along the centerline of County Road 103, 3 miles more or less to the centerline of County Road 21; thence west along the centerline of County Road 21, 3 miles to the Point of Beginning.

III. That a special county election of limited territorial scope be and the same is hereby called, and will be held on the 7th day of April, 1959, and willbe held in the area of the unincorporated Town of East Woodland as said area is delineated and determined in Paragraph II hereinabove; that the polls at said election shall be opened at 7:00 o'clock A.M. (P.S.T.) of said day of election and shall be kept open continuously thereafter until 7:00 o'clock P.M. (P.S.T.) of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots castthereat; that at said election there shall be submitted to the qualified voters of said area of the unincorporated Town of East Woodland the proposition of the development,construction and acquisition by the Housing Authority of the County of Yolo, a body public and corporate, of a low rent housing project for not more than Seventy-two (72) dwelling units for single aged, aged families and families of low income to be located within the said area of the unincorporated Town of East Woodland, as said area is determined and delineated in Paragraph II hereinabove.

IV. That for the purpose of said election the territory embraced within the area of the unincorporated Town of East Woodland as hereinabove determined and delineated in Paragraph II hereof, shall be and the same is hereby constituted One election precinct to be known as East Woodland Consolidated Precinct Number One.Said East Woodland Consolidated Precinct Number One shall consist of a

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WOODLAND, CALIFORNIA

consolidation of the following state and county election precincts:

East Woodland Precinct Number One

East Woodland Precinct Number Two

V. That for the purpose of said election the polling place of East Woodland Consolidated Precinct Number one shall be Yolo County Housing Authority at Recreation Hall, Lemen Ave., Woodland, Calif., and within the said area of the unincorporated Town of East Woodland.

VI. That for the purpose of said election there shall be an election board for the aforesaid precinct composed of

One Inspector

One Judge

Two Clerks;

and the following qualified electors of said East Woodland Consolidated Precinct Number One and of the area of the unincorporated Town of East Woodland, as determined and delineated in Paragraph II hereinabove, are hereby appointed to fill the aforesaid election offices, towit:

Vesta Pearl Eisenhower Inspector

Caroline C. Dinsdale Judge

Mollie M. Wasemiller Clerk

Alberta E.M. Thiers Clerk

VII. That for the purpose of said election every elector resident of the area of the unincorporated Town of East Woodland, as determined and delineated hereinabove in Paragraph II, who is a qualified elector of the County of Yolo, and who is registered within the said area of the unincorporated Town of East Woodland not later than the fifty-fourth (54) day before the election, may vote thereon.

VIII. That the County Clerk of the County of Yolo shall furnish to the election officers the books, papers, materials and

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WOODLAND, CALIFORNIA

things specified in Section 5503 of the Elections Code.

IX. That said election shall be held in accordance with law, and the voting at said election shall be done upon regularly prepared ballots which shall be furnished to the voters by the Election Board conducting such election. Upon said ballot shall be stated the proposition as follows:

> "Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Seventy-Two (72) dwelling units for single aged, aged families and families of low income, to be situated within the area of the unincorporated Town of East Woodland, County of Yolo, State of California, be approved?"

At the right of said proposition shall appear the word "Yes" and at the right of said proposition and below the word "Yes" shall appear the word "No". After the word "Yes" there shall be a voting square and after the word "No" there shall be a voting square. Any person wishing to vote in favor of the proposition shall put a cross (+) with a rubber stamp supplied by the election board in the square after the word "Yes", and any person wishing to vote against the proposition shall put a cross (+) with the aforesaid rubber stamp in the voting square after the word "No". If a voter stamps a cross (+) in the voting square after the printed word "Yes", his vote shall be counted in favor of the adoption of the measure; if he stamps a cross (+) after the printed word "No", his vote shall be counted against the adoption of the same. All marks, except the cross (+) are forbidden. All distinguishing marks or erasures are forbidden and shall make the ballot void. The Board of Election of the precinct shall make return of the said election to the Board of Supervisors of the County of Yolo, in the manner prescribed by law.

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

X. The Board of Supervisors of the County of Yolo shall issue its proclamation of said election and not ~~exxxxx~~ later than the eleventh day before said election shall publish said proclamation of said election at least once in the Woodland Democrat a newspaper published and circulated in the County of Yolo, said proclamation to be headed "PROCLAMATION OF ELECTION" and in the following form, to-wit:

PROCLAMATION OF ELECTION

The Board of Supervisors of the County of Yolo, State of California, does hereby proclaim that a special county election of limited territorial scope will be held in the area of the Town of East Woodland on Tuesday the 7th day of April, 1959, and the following proposition will be submitted at said election:

'Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Seventy-two (72) dwelling units for single aged, aged families and families of low income, to be situated within the area of the unincorporated Town of East Woodland, County of Yolo, State of California, be approved?'.

There will be One (1) voting precinct for the purpose of holding said election, and said p recinct shall be designated East Woodland Consolidated Precinct Number One.

East Woodland Consolidated Precinct Number One shall consist of the following state and county Election

Precincts:

EAST WOODLAND PRECINCT NUMBER ONE

EAST WOODLAND PRECINCT NUMBER TWO

The polling place of East Woodland Concolidated Precinct Number One shall be Yolo County Housing Authority, Woodland

The polls of said East Woodland Consolidated Precinct Number One will be open between the hours of 7:00 o'clock A. M. (P.S.T.) and 7:00 P.M.(P.S.T.)

DATED January 5, 1959.

JOHN T. ROGERS
CHAIRMAN OF THE BOARD

CLARENCE TOLLE

J. FRED JOHNSTON.

J. W. McDERMOTT

E. D. DREW "

XI. That if a majority of the qualified electors voting on said proposition at said election shall vote in favor of said proposition, said proposition shall be deemed adopted and shall become effective immediately and thereby the Housing Authority of the County of Yolo, a body public and corporate, shall be empowered and authorized to develop, construct and acquire a low rent housing project for not more than Seventy-two (72) dwelling units for single aged, aged families and families of low income to be located within the area of the unincorporated Town of East Woodland as said area is determined and delineated in Paragraph II hereinabove.

XII. That this resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Supervisors of the

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

RESOLUTION NO. 59-4 APPROVED SETTING THE DATE OF ELECTION FOR ADDITIONAL BUILDING FOR YOLO COUNTY HOUSING AUTHORITY FORWOODLAND.

Supervisor Johnston moved that the Board approve Resolution No. 59-4, authorizing election in Woodland at the request of the Yolo County Housing Authority for additional building to be built by the Yolo County Housing Authority, and that the Chairman of the Board be authorized to sign the following Resolution:

County of Yolo, State of California, this 5th day of Jan. 1959.

JOHN T. ROGERS
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON (SEAL)
CLERK OF THE BOARD

By PETE E. LUCAS
DEPUTY

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: TOLLE, JOHNSTON, McDERMOTT, DREW, ROGERS. NOES: NONE ABSENT: NONE

See - Minute Order - Page 111

RESOLUTION NO. 59-5

WHEREAS, there exists in the County of Yolo the Housing Authority of the County of Yolo, a body public and corporate, organized pursuant to the Housing Authorities Law of the State of California, (Sections 34200 et seq., Chapter 1, Part 2, Division 24, of the Health and Safety Code of the State of California); and

WHEREAS, Article XXXIV of the Constitution of the State of California, provides that, prior to the development, construction and acquisition of any low rent housing project in any city, town or county, the approval of a majority of the qualified voters of said city, town or county shall be obtained; and

WHEREAS, said Housing Authority of the County of Yolo desires to obtain said approval for the development, construction and acquisition of a low rent housing project in the area of the unincorporated town of Broderick which is situated within the corporate limits of the County of Yolo; and

WHEREAS, any election to be held by the voters of an unincorporated town is a county election of limited territorial scope; and

WHEREAS, it is the existence and the area of the unincorporated Town of Broderick, as determined by this Board of Supervisors, which delimits the area in which the election required by Article XXXIV of the Constitution of the State of California is to be held;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

I. That the Town of Broderick is an unincorporated town located within the incorporated area of the County of Yolo, State of California.

II. That the area of said unincorporated Town of Broderick is hereby determined as follows:

All that territory situate, lying and being in the County

of Yolo, State of California, and more particularly described as follows:

BEGINNING at the intersection point of the centerline of the Sacramento River and State Highway No. 40, and running thence westerly along the centerline of the Sacramento Northern Railroad, 8,400 feet more or less to the centerline of the Southern Pacific Railroad, thence easterly along the centerline of said Railroad to a point on the southerly extension of the centerline of Kegle Drive, thence northerly along said southerly extension, and along the centerline of said Kegle Drive, to a point 130 feet north of the centerline of Anna Street, thence west 500 feet, thence north along the east line of the Bryte Fire District, to the centerline of the Sacramento River, thence down and along the centerline of said River to the Point of Beginning, and comprising all of Washington Voting Precinct Nos. One through Eleven, inclusive.

III. That a special county election of limited territorial scope be, and the same is, hereby called, and will be held on the 7th day of April, 1959, and will be held in the area of the unincorporated Town of Broderick as said area is determined and delineated in Paragraph II hereinabove; that the polls at said election shall be opened at 7:00 o'clock A.M. (P.S.T) of said day of election and shall be kept open continuously thereafter until 7:00 o'clock P.M. (P.S.T.) of said day of election, when the polls shall be closed (except as provided in Section 5734 of the Elections Code), and the election officers shall thereupon proceed to canvass the ballots cast thereat; that at said election there shall be submitted to the qualified voters of said area of the unincorporated Town of Broderick the proposition of the development, construction,

and acquisition by the Housing Authority of the County of Yolo, a body public and corporated, of a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be located within the said area of the Unincorporated Town of Broderick, as said area is determined in Paragraph II hereinabove.

IV. That for the purpose of said election the territory embraced within the area of the unincorporated Town of Broderick, as hereinabove determined and delineated in Paragraph II hereof, shall be and the same is hereby constituted two election precincts to be known as Washington Consolidated Precinct Number One and Washington Consolidated Precinct Number Two. Said Washington Consolidated Precinct Number One shall consist of a consolidation of the following state and county election precincts:

Washington Nos. 1, 2, 3, 4 5, 6, 7 and 10

Said Washington Consolidated Precinct Number Two shall consist of a consolidation of the Following state and county election precincts:

Washington Nos. 8, 9 and 11.

V. That for the purpose of said election the polling place for Washington Concolidated Precinct Number One shall be County Building at 350 C. St., Broderick, and within the said area of the unincorporated Town of Broderick.

VI. That for the purpose of said election there shall be an election board for the aforesaid precinct composed of

One Inspector

One Judge

Two Clerks;

And the following qualified electors of said Washington Consolidated Precinct Number One and of the area of the unincorporated Town of Broderick, as determined and delineated in Paragraph II hereinabove, are hereby appointed to fill the aforesaid election offices, to-wit:

Mabel A. Jasper — Inspector

Lucille Smythe — Judge

Mildred C. Speicher — Clerk

Anna D. Lenci — Clerk

VII. That for the purpose of said election the polling place for Washington Consolidated Precinct Number Two shall be Yolo County Housing Authority at 2 Newton Way, Broderick, Calif., and within the said area of the unincorporated Town of Broderick

VIII. That for the purpose of said election there shall be an election Board for the aforesaid precinct composed of

One Inspector

One Judge

Two Clerks;

And the following qualified electors of said Washington Consolidated Precinct Number Two and of the area of the unincorporated Town of Broderick, as determined and delineated in Paragraph II hereinabove, are hereby appointed to fill the aforesaid election offices, to-wit:

Dulcea G. Graves — Inspector

Marie M. Housley — Judge

Freda Wright — Clerk

Adell Washburn — Clerk

IX. That for the purpose of said election every elector, resident of the area of the unincorporated Town of Broderick, as determined and delineated hereinabove in Paragraph II, who is a qualified elector of the County of Yolo, and who is registered within the said area of the unincorporated Town of Broderick not

not later than the fifty-fourth (54) day before the election, may vote thereon.

X. That the County Clerk of the County of Yolo shall furnish to the election officers the books, papers, materials and things specified in Section 5503 of the Elections Code.

XI. That said election shall be held in accordance with law, and the voting at said election shall be done upon regularly prepared ballots which shall be furnished to the voters by the Election Board conducting such election. Upon said ballot shall be stated the proposition as follows:

> "Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be situated within the area of the unincorporated Town of Broderick, County of Yolo, State of California, be approved?"

At the right of said proposition shall appear the word "Yes" and at the right of said proposition and below the word "Yes" shall appear the word "No". After the word "Yes" there shall be a voting square, and after the word "No" there shall be a voting square. Any person wishing to vote in favor of the proposition shall put a cross (+) with a rubber stamp supplied by the election board in the square after the word "Yes", and any person wishing to vote against the proposigion shall put a cross (+) with the aforesaid rubber stampe in the voting square after the word "No". If a voter stamps a cross (+) in the voting square after the printed word "Yes", his vote shall be counted in favor of the adoption of the measure; if he stamps a cross (+) after the printed word "No", his vote shall be counted against the adoption of the same. All marks, except the cross (+) are forbidden. All distinguishing marks

or erasures are forbidden and shall make the ballot void. The Board of Election of the precinct shall make return of the said election to the Board of Supervisors of the County of Yolo, in the manner prescribed by law.

XII. The Board of Supervisors of the County of Yolo shall issue its proclamation of said election and not later than the eleventh day before said election shall publish said proclamation of said election at least once in the East Yolo Record a newspaper published and circulated in the County of Yolo, said proclamation to be headed "PROCLAMATION OF ELECTION" and in the following form, to-wit:

PROCLAMATION OF ELECTION.

The Board of Supervisors of the County of Yolo, State of California, does hereby proclaim that a special county election of limited territorial scope will be held in the area of the Town of Broderick on Tuesday , the 7th day of April, 1959, and the following proposition will be submitted at said election.

"Shall the development, construction and acquisition of a low rent housing project by the Housing Authority of the County of Yolo for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income, to be situated within the area of the unincorporated Town of Broderick, County of Yolo, State of California, be approved?"

There will be Two voting precincts for the purpose of holding said election, and said precincts shall be designated Washington Consolidated Precinct Number One, and

Washington Consolidated Precinct Number Two

Washington Consolidated Precinct Number One shall consist of a consolidation of the following state and county Election Precincts:

Washington Nos. 1, 2, 3, 4, 5, 6, 7 and 10

Washington Consolidated Precinct Number Two shall consist of a consolidation of the following state and county Election Precincts:

Washington Nos. 8, 9 and 11.

The polling place of Washington Consolidated Precinct Number One shall be County Building, 350 C. St., Broderick

The polling place of Washington Consolidated Precinct Number Two shall be Yolo County Housing Authority, 2 Newton Way

The polls of both Washington Consolidated Precinct Number One and Washington Consolidated Precinct Number Two will be open between the hours of 7:00 o'clock A.M. (P.S.T) and 7:00 o'clock P.M. (P.S.T.)

DATED: January 5 1959.

JOHN T. ROGERS

CHAIRMAN OF THE BOARD

CLARENCE TOLLE

J. FRED JOHNSTON

J. W. McDERMOTT

L. D. DREW"

XIII. That if a majority of the qualified electors voting on said proposition at said election shall vote in favor of said proposition, said proposition shall be deemed adopted and

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

RESOLUTION NO. 59-5 APPROVED SETTING THE DATE OF ELECTION FOR ADDITIONAL BUILDING FOR YOLO COUNTY HOUSING AUTHORITY FOR BRODERICK.

Supervisor Johnston moved that the Board approve Resolution No. 59-5, authorizing election in Broderick at the request of the Yolo County Housing Authority for additional buildingsto be built by the Yolo County Housing Authority, and that the Chairman of the Board be authorized to sign the following Resolution:

shall become effective immediately and thereby the Housing Authority of the County of Yolo, a body public and corporate, shall be empowered and authorized to develop, construct and acquire a low rent housing project for not more than Twenty-six (26) dwelling units for single aged, aged families and families of low income to be located within the area of the unincorporated Town of Broderick as said area is determined and delineated in Paragraph II hereinabove.

XXV. That this resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of Jan. , 1959.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

_____(SEAL)
CLERK OF THE BOARD.

JAMES C. McDERMOTT
ATTORNEY AT LAW
WOODLAND, CALIFORNIA

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: TOLLE, JOHNSTON, McDERMOTT, DRUM, ROGERS. NOES: NONE ABSENT: NONE

SEE - Minute Order - Page 111

RIGHT OF WAY CONTRACT TO COUNTY FROM
ESTATE OF HOMER E. ENSHER, APPROVED.

Supervisor Tolle moved that the Right of Way Contract agreement between the Estate of Homer E. Ensher, Deceased, by Martha Ensher, Executrix and Martha Ensher individually and the County of Yolo, as evidenced by Document No. 58-1 on file with the County Clerk dated 3/18/58 be approved, and that the Auditor be instructed to draw its warrant in the sumof $1,423.25 on Special Road Improvement Fund payable to the Yolo County Title Company, to be distributed to the Estate of Homer E. Ensher deceased.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: TOLLE, McDERMOTT, DREW, ROGERS. NOES: NONE ABSENT: JOHNSTON

County Road No. 124

Sacramento California

March 18 1958

ESTATE OF HOMER E. ENSHER, DECEASED, by MARTHA ENSHER, Executrix
and
MARTHA ENSHER, Individually
Grantor

RIGHT OF WAY CONTRACT - COUNTY OF YOLO

Document No. 58-1 in the form of a Grant Deed covering the following described property:

BEGINNING at a point on the North line of Lot 1-A 338.71 feet East of the North West corner of said Lot 1-A of River Garden Subdivision, also being the North line of Swamp Land Survey No. 497, which point is the intersection of the Westerly line of the main drainage canal of Reclamation District No. 785 as shown on that certain map filed in Map Book 2 at Page 29 in the office of the Recorder of Yolo County; thence from said point of beginning South 10 19' East along the Westerly line of said canal right of way a distance of 509.14 feet; thence continuing along said canal right of way line South 33 24' East a distance of 11,579.99 feet; thence leaving said canal right of way line South 56 36' West a distance of 33 feet; thence North 33 24' West a distance of 11,586.73 feet; thence North 10 19' West a distance of 482.14 feet to the Northerly line of Swamp Land Survey No. 497; thence South 89 38' East a distance of 33.58 feet to the point of beginning, including a total of 9.393 acres, 3.7 of which is now existing county road. has been executed and delivered to A.E.Rhoades, Jr., County Engineer, Yolo County, California.

In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties here in set forth the whole of their agreement. The performance of this agreement constitutes the entire consideration for said document and shall relieve the County of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The County shall:

(a) Pay the under signed grantor the sum of $ 1,423.25 for the property as conveyed by grant Deed No. 58-1 within 60 days after date title to said property vests in the County of Yolo free and clear of liens, encumbrances, assessments, easements and leases (recorded and unrecorded.)

(b) Will construct road approaches at a total of (5) five locations to be determined by the Grantor.

(c) Extend existing irrigation and drainage facilities which cross under the right of way in such a manner that the present capacity of the existing facilities will be maintained.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

ESTATE OF HOMER E. ENSHER, Deceased

By S/S/ Martha Ensher
Executrix

and

S/S/ Martha Ensher
MARTHA ENSHER, Individually

Grantor

Recommended for approval,

By S/S/ A.E. Rhoades, Jr.
County Engineer

COUNTY OF YOLO

By
JOHN T. ROGERS, CHAIRMAN OF THE YOLO
COUNTY BOARD OF SUPERVISORS

NO CALIFATION OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED.

RIGHT OF WAY CONTRACT BETWEEN YOLO COUNTY AND CHURCH OF JESUS CHRIST LATTER DAY SAINTS ACCEPTED. (RIGHT OF WAY CONTRACT-INSERTED)----

Supervisor Tolle moved that the Right of Way Contract Agreement between the Latter Day Saint's Church and Yolo County as evidenced by Document No. 58-2 on file with the County Clerk, dated March 1958, and the Chairman of the Board be authorized to sign the agreement, and that the Auditor be instructed to draw a warrant for $228.00 payable to the Corporation of the President of the San Joaquin Stake of the Church of Jesus Christ of Latter Day Saints to be drawn from Special Improvement Fund.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-7 ACCEPTING PROPERTY FROM LATTER DAY SAINTS CHURCH.

Supervisor McDermott moved that the Board accept the property from Latter Day Saints Church by Resolution No. 59-7 and that the Chairman of the Board be authorized to sign the following resolution:

RESOLUTION NO. 59-7

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from the Corporation of the President of the San Joaquin Stake of the Church of Jesus Christ of Latter Day Saints, a California Corporation, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 29th day of March, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The above mentioned party of the first part does quit claim to the County of Yolo, party of the second part, all that right, title and interest they may have vested in them by virtue certain Lease dated October 16, 1956, between Homer E. Ensher (Lessor) and the Corporation of the President of the San Joaquin Stake of the Church of Jesus Christ of Latter Day Saints, a California Corporation, sole (Lessee)

TO WIT:

BEGINNING at a point on the North line of Lot 1-A 338.71 feet East of the North West

County Road No. 124

County of Yolo, State of California

March , 1958

The Corporation of the President of The San Joaquin Stake of the Church of Jesus Christ of Latter Day Saints, a California Corporation
Grantor

FILED
JAN - 6 1959
CHARLES S. PAYNTON, Clerk
by [signature]

RIGHT OF WAY CONTRACT & COUNTY OF YOLO

Document No. 58 - 2 in the form of a Quit Claim Deed covering the following described property:

BEGINNING at a point on the North line of Lot 1-A 338.71 feet East of the North West corner of said Lot 1-A of River Garden Subdivision, also being the North line of Swamp Land Survey No. 497, which point is the intersection of the Westerly line of the main drainage canal of Reclamation District No. 785 as shown on that certain map filed in Map Book 2 at Page 29 in the office of the Recorder of Yolo County; thence from said point of beginning South 10° 19' East along the Westerly line of said canal right of way a distance of 809.14 feet; thence continuing along said Canal right of way line South 33° 24' East a distance of 11,579.99 feet; thence leaving said canal right of way line South 56° 36' West a distance of 33 feet; thence North 33° 24' West a distance of 11,586.73 feet; thence North 10° 19' West a distance of 822.14 feet to the Northerly line of Swamp Land Survey No. 497; thence South 89° 38' East a distance of 33.58 feet to the point of beginning, including a total of 9.393 acres, 3.7 of which is now existing county road.

has been executed and delivered to A.E. Rhoades, Jr., County Engineer, Yolo County, California.

In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this agreement constitutes

the entire consideration for said document and shall relieve the County of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The County shall:

(a) Pay the under signed grantor the sum of $ 228.00 for the property as conveyed by Quit Claim Deed No. 58-2 within 60 days after date title to said property vests in the County of Yolo free and clear of leins, encumbrances, assessments, easements and leases (recorded and unrecorded).

(b) Will construct a total of (5) five road approaches at locations to be determined by the Grantor.

(c) Extend existing irrigation and drainage facilities which cross under the right of way in such a manner that the present capacity of the existing facilities will be maintained.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

The Corporation of the President of the San Joaquin Stake of the Church of Jesus Christ of Latter Day Saints, a California Corporation

by: Dayton Kooler
Grantor

Recomended for Approval,

By A E Rhoades Jr
County Engineer

COUNTY OF YOLO

By John T. Nejedly
JOHN T. NEJEDLY, Chairman
of the Yolo County Board of Supervisors

NO OBLIGATION OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED

No. [redacted]

CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH

Contract for Federal Allocations to Local Public Health Agencies

This agreement, made and entered into this 1st day of July, 1958, at Berkeley, California, by and between the State of California, through its Department of Public Health, hereinafter called the State, and County of Yolo hereinafter called the Contractor.

WITNESSETH: The Congress of the United States, through the Public Health Service and the Children's Bureau of the Department of Health, Education and Welfare, has made certain funds available to the State for assisting in the establishment and maintenance of adequate public health services, including the promotion of health for mothers and children, and providing medical, surgical, corrective, diagnostic and other care for children who are crippled, the control of tuberculosis and venereal diseases, cancer, mental health and industrial hygiene, and for general and other public health purposes. The governments of the political subdivisions of the State, in accordance with regulations of these Federal agencies, may also participate in the authorized assistance provided by the funds.

NOW THEREFORE, it is mutually agreed as follows:

In consideration of the adoption by the Contractor of a total budget of not less than $134,718.00, including $105,058.00 for salaries and wages, for the support of the Yolo County Health Department of said local agency for the 1958-59 Fiscal Year, and expenditure of funds in accordance therewith, the State agrees, subject to availability of funds supplied by the Federal Government for the above mentioned purposes, to reimburse the Contractor partially for actual expenditures for salaries and wages incurred in accordance with said budget during said period, such reimbursement to be at a rate of 10% of the actual expenditures for salaries and wages, until available funds have been disbursed and not to exceed a total of $6,463.00 for the year. Said amount has been computed in proportion to the State funds distributed to the above mentioned Contractor under Item 437, Budget Act of 1958. The exceptions to this basis for allocations have been heretofore approved by the Department of Finance.

This agreement and reimbursement thereunder shall be subject to the following terms and conditions:

1. Reimbursement shall be made by the State to the Contractor at the end of each calendar month upon presentation of invoices in form satisfactory to the State. Each monthly payment shall be 10% of the actual expenditure during the month for salaries and wages.

2. The Contractor agrees to supply all necessary traveling expenses for the personnel employed under said budget and other expenses which are ordinarily allowed to the personnel of its Health Department.

3. The Contractor agrees to prepare and furnish such statistical reports of activities and such other plans and reports as the State may require upon forms supplied by the State. The Contractor agrees to make its financial and other records pertaining to public health activities available for inspection by the State or its agents at any and all reasonable times. The Contractor also agrees to maintain adequate attendance-leave records.

4. The funds for the advancement of public health as supplied by the Federal Government through the State as herein provided are intended to supplement and be in addition to the funds which would otherwise have been appropriated and made available under the budget for local public health work. These funds shall be expended for the purposes outlined by the Congress of the United States in making funds available.

5. The Contractor agrees in good faith to endeavor diligently to employ the entire staff budgeted and that no position shall be left vacant except when after careful investigation it is found impossible to fill it.

6. All personnel employed by the Contractor under the public health department budget shall meet the standards of training and experience required for comparable positions in State employment, as determined by the State. If the Contractor maintains a local merit or civil service system, the personnel employed under the budget shall be subject thereto, providing such local system is generally comparable to standards with the State civil service system, as determined by the State.

7. This agreement may be terminated or amended by mutual consent of the parties hereto.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH

By _____

Chief, Division of Administration
Title

By _____

_____
Title

MCB-A 3374 Gen H. 1860 S. 1229

Amount of this estimate 6,463

Unencumbered remainder after posting 4,966

I Hereby Certify upon my own personal knowledge that the unencumbered balance of the departmental budget provision for the period stated above is correct.

_____
Accounting Officer

Do not write in this space

Form ADM-233
Revised 10-21-58

Corner of said Lot 1-A of River Gardens Subdivision, also being the North line of Swamp Land Survey No. 497, which point is the intersection of the westerly line of the main drainage canal of Reclamation District No. 785 as shown on that certain map filed in Map Book 2 at Page 29 in the office of the Recorder of Yolo County; thence from said point of beginning South 10° 19' East along the Westerly line of said canal right of way a distance of 809.74 feet; thence continuing along said canal right of way line South 33° 24' East a distance of 11,579.99 feet; thence leaving said canal right of way line South 56° 36' West a distance of 33 feet; thence North 33° 24' West a distance of 11, 586.73 feet; thence North 10° 19' West a distance of 822.14 feet to the Northerly line of Swamp Land Survey No. 497; thence South 80° 38' East a distance of 33.58 feet to the point of beginning, including a total of 9.393 acres, 3.7 of which is now existing county road.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 5th day of January, 1959, by the following vote, TO WIT:

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NONE ABSENT: NONE

PRESSURE SPRAYER FOR TRUCK FOR AGRICULTURAL COMMISSIONERS WEED CONTROL DEPARTMENT, PUT ON BID, APPROVED.

Supervisor Tolle moved that the Purchasing Agent be authorized to send out bids for a pressure sprayer system for a truck as requested by the Road Department to the Specifications of the Agricultural Commissioner for his Weed Control Department.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

$45.00 WARRANT AUTHORIZED PAYABLE TO YOLO COUNTY TITLE ABSTRACT COMPANY, FOR LITAGATION REPORT FOR PROPOSED HEALTH AND WELFARE BUILDING PROPERTY.

Supervisor Tolle moved that the Clerk be instructed to deliver a claim for $45.00 from the Yolo County Title Abstract Company for work done on a litigation report of the property for the proposed Health and Welfare Building, and that the County Auditor be instructed to draw a warrant in the amount of $45.00 from the Building Fund payable to the Yolo County Title Abstract Company.

Supervisor Fred Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

There being no further business coming up before the Board, Chairman of the Board Rogers adjourned the meeting at 2:55 P.M. until January 6, 1959 at 2:00 P.M.

John T. Rogers
Chairman of the Board

Attest :
CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy Clerk

The Board of Supervisors met this day in regular session at 2:00 P.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of January 5, 1959. All members present, Chairman Rogers presiding.

OFFICIAL MASTER PLAN HEARING SET FOR JANUARY 26, 1959 at 10:00 A.M.

Supervisor Drew moved that an Official Master Plan hearing be set for January 26, 1959, at 10:00 A.M., and that the Clerk publish notice of hearing in a newspaper.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

WELFARE DEPT. AUTHORIZED TO USE BOARD ROOM FOR STATE WELFARE HEARING ON AN APPEAL.

Supervisor Johnston moved that the Welfare Department be authorized to use the Supervisors Room on January 20, 1959, for the State Welfare hearing on an appeal.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

LETTERS TO LEAVE COUNTY ACCEPTED FOR AUDITOR HEALTH DEPARTMENT AND PLANNING DIRECTOR.

Supervisor Johnston moved that the Board accept letters requesting permission to leave the County as follows: County Auditor, John Ferrick to attend a meeting of the Mother Lode District Auditors in Placerville, California on January 23, 1959; Health Department, Director of Sanitation, Bush Hart, to go on a business trip to Richmond to inspect sewage disposal plants on January 12, 1959, and to attend a meeting in Chico, California on January 22, 1959, as he is Chairman of the Northern Sacramento Valley Region Directors of Sanitation; Planning Director, Herbert Ketchner, to attend an American Institute of Planners in Oakland, California on January 9, 1959 and to attend an A.I.P. Annual Statewide Meeting in San Diego, California on February 4,5,6,7, and 8, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

DURHAM BILL HR 7576 FAVORED BY YOLO COUNTY FOR STATE CIVIL DEFENSE.

Supervisor Drew moved that Yolo County support the Civil Defense program and Direct the County District Attorney Leslie F. Shearer to draft a Resolution No. 59-8 stating that Yolo County favors the Durham Bill 7576, that a copy of the Resolution be sent to the Miller Committee on Civil Defense, and that the Chairman of the Board be authorized to sign the Resolution when prepared.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-8 APPROVED, FAVORING PASSAGE OF DURHAM BILL H R 7576 SUPPORTING STATE DISASTER OFFICE PROGRAM FOR CIVIL DEFENSE.

Supervisor Drew moved that the Board of Supervisors approve Resolution No. 59-8, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-6

WHEREAS, this Board has been informed that Bill Hr 7576 is now before the Assembly; and

WHEREAS, said bill as proposed by Assemblyman Miller of Contra Costa County would greatly benefit the State of California and its political subdivisions with respect to civilian defense; and

WHEREAS, the Board of Supervisors of Yolo County have discussed these benefits and have determined that the passage of said bill would be of great benefit to Yolo County.

NOW, THEREFORE, BE IT RESOLVED that the Board go on record as favoring the passage of Bill HR 7576.

BE IT FURTHER RESOLVED AND ORDERED that a copy of this resolution be mailed by the Clerk of the Board to the Miller Committee on Civil Defense, c/o of Assemblyman Miller, Contra Costa County, Assembly Building, Sacramento, California.

PASSED AND ADOPTED by the Yolo County Board of Supervisors this 8th day of January, 1959, by the following vote:

AYES: DREW, McDEVITT, JOHNSTON, ROGERS.

NOES: TOLLE

ABSENT: NONE

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____

TOTAL $1,701.00 RECEIVED FROM JEFFERY MILLING CO. FOR DAVIS-WINTERS FLIGHT STRIP LAND LEASE.

Clerk of the Board of Supervisors read Check from Jeffery Milling Company for the total amount of $1,701.00 for Lease on Flight Strip Land from 1/1/59 to 12/31/59 Per Lease dated 1/2/57. Checks Delivered to County Auditor.

CIVIL DEFENSE DISCUSSION ON THE DURHAM BILL HR 7576

The Yolo County Board of Supervisors met with Winters and Woodland (Davis was absent) to discuss each cities qualifications for matching funds and surplus property under the Durham Bill HR 7576 and 85-600. The State Disaster Office Representative Don M. Davis urged the Board of Supervisors and the Cities to support the Durham Bill HR. 7576 as it will be before legislation for action. If passed, the State will pay about half of the administration on full time bases cost of the Civil Defense of each City and County that enters into the program, will also include a disaster office and the Civil Defense will be entitle them to purchase surplus property. The County or Cities may not sell the Surplus property as long as there is a need for it in the County or city, and that if there is no need for it can be disposed of after the period of 2 or 4 years as is specified , without permission from the State Civil Defense except to notify the State that the equipment is declared useless and disposed of. If it is desired to dispose of the equipment before the period is up, then it necessary to obtain permission from the State. Each County will participate in a budget if the Cities join the program with the County. List present for the meeting is on file in the Civil Defense File.

There being no further business to come before the Board, the Board adjourned at 3:15 P.M.

John P. Rogers
Chairman of the Board

Attest
Charles S. Paynton , Clerk of the Board
By Ruth E. Lucas Deputy

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present, but Supervisor McDermott was excused to represent Yolo County at the Weimar Chest Center meeting.

BOARD OF APPEALS APPOINTMENTS FOR BUILDING INSPECTION DEPARTMENT.

Supervisor Dreyer moved that the Board of Supervisors appoint the following individuals to serve as members of the Board of Appeals for the County Building Inspection Department Building Code:

Alex Gerleston, 450 Maple Street, West Sacramento, California, Phone, Fr 1-0893;

Wallace E. Simms, 3251 West Capitol Ave., West Sacramento, California, Phone, Fr 1-7431;

W. Sellers, P.O.Box 456, West Sacramento, California, Phone, Fr 1-7815;

V. L. Mullis, 350 C Street Tract, P.O.Box 878, Woodland, California, Phone, Mo 6-4193;

Forrest L. Wilmarth, 1521 4th. St., Davis, California, Phone, Ch 3-4582.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried unanimously.

AYES: Mills, Johnston, Dreyer, Rominger. NOES: None ABSENT: McDermott

BUILDING INSPECTOR AND SECRETARY GRANTED PERMISSION TO LEAVE THE COUNTY ON JANUARY 22, 1959.

Supervisor Dreyer moved that the Board of Supervisors allow the County Building Inspector Walter Rominger and his Secretary Virginia Rowland to visit Vallejo, California on January 22, 1959 to investigate the accounting record system of the Building Department, as it is deemed to be very good.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried unanimously and so ordered.

AYES: Mills, Johnston, Dreyer, Rominger. NOES: None ABSENT: McDermott

HIGHWAY RESOLUTION NO. 59-9, APPROVED.

Supervisor Johnston moved that the Resolution No. 59-9 be approved, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-9

WHEREAS, on the 9th day of December 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

PARCEL NO. 9-A

For Freeway purposes, a portion of that certain parcel of land in Lots 11 and 12 of "Baldwin's Subdivision of the Rancho Rio de Los Putos", as described in that certain deed to Warren W. Tevil, et ux, dated June 21, 1954, recorded June 22, 1954, in Book 426, at Page 306, Official Records of Yolo County.

Said portion is all that part thereof lying Northerly from the following described line:

BEGINNING at a point distant N. 62° 28' 24" E. 6,597.55 feet from the 3-inch x 2-foot sewer pipe monument with copper "point 20 feet Southeasterly of the Southwest corner of Block 20 of the Townsite of Winters as per the Map of Survey (October 12th, 13th, 14th and 15th, 1896) ordered by the Board of Trustees, recorded in Book 2 of Maps and Surveys at Page 51, Records of Yolo County; said point of beginning is also Engineer's Station "D_6"549+00 of the Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles North of Madison, Road III-Yol-90-A (The California State Zone II coordinates for said point of beginning are X=2,014,845.20 and Y=315,457.92); THENCE from said point of beginning S. 24° 40' 03" E. 75.00 feet; thence S. 65° 19' 57" W. 150.00 feet; thence S. 31° 30' 44" W. 120.36 feet; thence S. 65° 19' 57" W. 100.00 feet; thence S. 33° 10' 47" W. 146.64 feet; thence S. 4° 40' 00" W. 317.94 feet to a point distant 497.21 feet Southerly, measured at right angles from Engineer's Station "D_6"542+70.09 of said Department of Public Works' Survey; thence S. 65° 19' 57" W. 118 feet, more or less, to the Westerly line of said parcel of land.

EXCEPTING THEREFROM all that portion thereof lying within the boundaries of the existing State Highway, Road III-Yol-6-D.

Said parcel contains 3.60 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED and it hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 19 59, by the following vote, to-wit:

AYES: Supervisors, Tolle, Johnston, Drew, Rogers.

NOES: Supervisors ,NONE

ABSENT: Supervisors, McDermott

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

By Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA

District Attorney

By s/Louis F. Shearer
Assistant District Attorney

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESOLUTION 59-10, APPROVED THAT THE TREASURER TO INVEST $8,000.00 OF ESPARTO FIRE PROTECTION DISTRICT'S MONEY.

Supervisor Tolle moved that the Resolution No. 59-10 be approved, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-10

WHEREAS, the Board of Commissioners of the Esparto Fire Protection District has determined that said District now has $8,000.00 on deposit with the Yolo County Treasurer which is not required for the immediate necessities of said District; and

WHEREAS, said District has by a resolution passed at a meeting held January 7th ,1959, requested the Yolo County Board of Supervisors to direct the Yolo County Treasurer to invest $8,000.00 of Esparto Fire Protection District's Surplus Funds now on deposit with said Treasurer in United States Treasury notes, bonds, bills or certificates of indebtedness preferably Ninety-one (91) Day Notes, or those for which the faith and credit of the United States are pledged for the payment of principal and interest; and that the said Treasurer be directed to credit the interest income therefrom to Esparto Fire Protection District; and

WHEREAS, the Board of Supervisors have determined that the request of said Board of Commissioners should be granted,

NOW, THEREFORE, BE IT RESOLVED and ORDERED that the Treasurer of Yolo County invest $8,000.00 of the Esparto Fire Protection District funds in United States Treasury Ninety-one (91) Day Notes with power to reinvest said funds at the expiration of each ninety-one (91) day

term thereafter until notified to the contrary by the Board of Fire Commissioners of the Esparto Fire Protection District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of January, 1959, by the following vote:

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

Chairman of the Board of Supervisors, County of Yolo, State of California.

ATTEST:

CHARLES W. PAYNTON, CLERK

By _____
Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESOLUTION 59-11, APPROVED, REQUESTING FEDERAL ASSISTANCE FOR PUBLIC HEALTH PROGRAM IN YOLO COUNTY. (CONTRACT FOR FEDERAL ALLOCATIONS INSERTED)------

Supervisor Drew moved that the Board approve the Resolution No. 59-11, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-11

WHEREAS, the Department of Public Health of the State of California has offered financial aid to the County of Yolo in furtherance of its Public Health Program; and

WHEREAS, said offer provides for reimbursement to Yolo County in a total amount not to exceed SIX THOUSAND FOUR HUNDRED SIXTY-THREE DOLLARS ($6,463.00) for the fiscal year July 1, 1958 to and including June 30, 1959, said amount being computed on the basis of Eighteen Per Cent (18%) of the actual expenditures for salaries and personal service by the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo execute said contract with the aforesaid Department of Public Health of the State of California accepting said offer.

BE IT FURTHER RESOLVED AND ORDERED that JOHN ROGERS, Chairman of the Board of Supervisors, County of Yolo, State of California, is hereby authorized and directed to enter into said agreement on behalf of said County, and to sign and execute any and all papers necessary to effect said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of January, 1959, by the following vote:

AYES: Tolle, Johnston, Drew, Rogers.

NOES: None

ABSENT: McDermott

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES W. PAYNTON, CLERK

By _____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

COUNTY ENGINEER AUTHORIZED TO SIGN ESCROW INSTRUCTIONS ON PROPERTY FROM ESTATE OF HOMER E. ENCHER.

Supervisor Drew moved that the Yolo County Board of Supervisors authorize County Engineer A.S. Rhoades to sign the escrow instructions involving the purchase of property from the Estate of Homer E. Encher, deceased, for the Right of Way Contract which was approved by Resolution No. 59-6 and Minute Order of the Board dated 1/5/59, and that the County Auditor be authorized to pay the cost of the Title search.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

COUNTY CLERK AUTHORIZED TO FURNISH SUPPLIES, SELECT ELECTION BOARDS FOR THE YOLO COUNTY HOUSING AUTHORITY ELECTION'S TO BE HELD APRIL 7, 1959.

Supervisor Drew moved that the Board of Supervisors authorize the County Clerk to furnish the necessary supplies for the Yolo County Housing Authorities election's as approved by Resolution Nos. 59-2,59-3,59-4,59-5, and that the Clerk be authorized to select the Election Boards and designate the Polling places for the said elections to be held on April 7, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BOARD OF SUPERVISORS ACCEPTS 1959 CHAIRMAN'S COMMITTEE APPOINTMENTS FOR SUPERVISORS.

Supervisor Johnston moved that the Board of Supervisors accept the new Chairman's Supervisors Committee appointments made by the new Chairman on January 5, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

AMENDMENT TO COUNTY CLERKS MAILING PERMIT NO. 63 TO INCLUDE PERMIT NOS. 26 & 19.

Supervisor Drew moved that the Board approve the Auditors request to amend Minute Order of December 15, 1958, to include Mailing Permit No. 26, for County Auditor and Permit No. 19 for Yolo General Hospital in conjunction with the County Clerks' Mailing Permit No. 63, at no extra expense for renewal of the permits for the calendar year 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

MR. CANGELLI'S REQUEST FOR AN INCREASE IN SALARY TO BE FORWARDED TO WINTERS CEMETERY DISTRICT.

Supervisor Johnston moved that the Board instruct the Clerk to forward to the Winters Cemetery District Trustees, a request from Mr. Pat Cangelli, Caretaker of the Winters Cemetery for an increase in salary, inasmuch as the matter of the Trustees of the Winters Cemetery District is handled for.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BUILDING INSPECTOR REQUEST TRANSFER OF $1000.00 FROM SALARY TO MISCELLANEOUS.

The County Chief Building Inspector requested permission to transfer $1,000.00 from Salary to Miscellaneous fund. The Board of Supervisors gave there verbal approval if it was in accordance with the Auditors office, and instructed Mr. Drever to check with the Auditor and have it come through as a transfer.

PLANNING DIRECTOR REPORTED TO BOARD, ON PLANNING CONSULTANT FOR BUILDING SURVEY.

County Planning Director Herbert Hotchner reported to the Board that on Feb. 2, 1959 he will have received all the bids in answer to his notice for hiring a planning consultant to make a survey of the Yolo County Building needs.

YOLO COUNTY CONTACT COMMITTEE BETWEEN STATE RECREATION PLAN PROGRAM POSTPONED.

The Board of Supervisors postponed the appointment of a committee consisting of one lay person and a supervisor to act as a contact between Yolo County and the State Recreation Plan Committee.

WINTERS-DAVIS FLIGHT STRIP DISCUSSED WITH U.S. BUREAU OF ROADS REPRESENTATIVE.

The Board of Supervisors discussed the possibilities of accepting the deed to the Winters-Davis Flight Strip with Mr. Gallardo, Area Engineer, of the U.S. Bureau of Roads. Mr. Gallardo informed the Board that the Board could get the restrictions lifted easyer by contacting the Congressman of the District and requesting that take the necessary steps to relelve the County of the restrictions. Johnston said he favored accepting the deed to the Flight Strip provided the strip was extended for Jet Service. Rogers stated that the University Flight Strip was going to close and that the County should take some steps to put the flight strip into operation. The Board decided to postpone action on acceptance of the Deed until January 28, 1959 meeting, and instructed Chairman Rogers to investigate the possibilities of having some one or some organization take over the flight strip for operation of aircraft service. (Mr. Gallardo stated that if the County does no accept the deed he will have to refer the matter back to the Federal Government and he didn't know what action the would take.)

STONE CRUSHER IN DAVIS CAUSES COMPLAINTS.

The Sanitation Director Hugh Hart reported to the Board that a number of people in davis were complaining about a stone crusher with in the City limits was causing so much dust and noise that it interfered with their normal pursuit of happiness. The Board of Supervisors stated that it was a matter for the City of Davis to take care of.

PARK ENLARGEMENT FOR BRODERICK AND BRYTE OFFERED BY LEONARD ELSBREE.

Leonard Elsbree informed the Board that the Corps of Engineers, U.S. Army had 17 acres that they would lease the County for 25 years at no cost provided they make County instals some recreation facilities for public use. Mr. Elsbree stated if the County would accept the lease, he would make some recreation facilities on the property for his benifit as well as for a decent recreation area. The Board instructed Mr. Elsbree to contact the Deputy District Attorney Ervin Vaughan and work out a proposal to be presented to the Board at the next meeting and the Board of Supervisors will consider accepting the offer to lease the land.

FURNISHING FROM ABANDONED HOSPITAL IN COLUSA MAY BE USED TO FURNISH JUVENILE CAMP AT FOUTS SPRINGS.

Supervisor Tolle reported to the Board that,as a member of the Board of Directors of of the Juvenile Camp, the directors investigated the furnishings in the abandoned hosptial in Colusa, and found that much of the furnishings could be used to furnish the Boys Camp, and the Colusa County Supervisor stated that the Board of Colusa County is planning on getting an estimate of the furnishings and would use that as part of the share of the expenses in Joint Juvenile Camp at Fouts Springs.

NAISMITH , CIVIL DEFENSE COORDINATOR, VERBALLY INSTRUCTED THAT IT WAS NOT NECESSARY FOR HIM TO REQUEST PERMISSION TO LEAVE COUNTY, HE HAS PERMANENT PERMISSION.

The Board verbally informed Naismith that he need not obtain permission to leave county

from the Board of Supervisors, as he is Civil Defense Director and has the authority to go as he sees fit for the safety of the people of Yolo County.

WELFARE ADVISORY COMMITTEE MEETING SET FOR JANUARY 16, 1959 at WELFARE DEPARTMENT

The Board of Supervisors set January 16, 1959 as the date to meet with the Welfare Dept. as a Welfare Advisory Board.

CHAIRMAN ROGERS REPORTED HE WILL ATTEND A MEETING IN SAN FRANCISCO, ON JANUARY 21 and 22, 1959.

Chairman Rogers stated that he will attend a meeting in San Francisco, California, on January 21 and 22, 1959, which will pertain to the merit system.

DAIRY PRODUCTS FOR HOSPITAL FOR 1959 PUT ON BID.

The County Purchasing Agent informed the Board that Dairy products for the Hospital for 1959 would be put out for bid. Clerk read the specifications and amounts.

CLERK WAS INSTRUCTED TO WRITE LETTERS IN REPLY.

The Board instructed the Clerk to send letters, in reply to receiving correspondence, to the following: Natham F. Coombs acknowledging receipt of of proposed Constitutional amendment on water problems; Clarksburg Farm Center acknowledging acceptance of a request for Yolo County to hire a County Administrator, and that Board will take it under consideration at budget time; Winters Cemetery District Trustees in care of Ed Graf, forwarding a letter from Pat Cangille requesting a raise in salary, the Board stated that was the duty of the Cemetery District Trustees to budget for.

The Board adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened, all were present except supervisro McDermott who was excussed, Chairman Rogers resided.

After Noon Session

The Board of Supervisors reconvened at 2:00 P.M. All members presentexcept McDermott, Chairman of the Board Rogers presiding.

WOODLAND SCHOOL DISTRICT $113,000.00 BOND ISSUE AWARDED TO BANK OF AMERICA.

After Bids were opened at 2:00 P.M. this date, the time set for the $113 Woodland School Bond issue, and after a report of the County Treasurer who was assigned to take the Bids under Advisement, Supervisor Johnston moved that the Bank of America be awarded the Bond and that Resolution of award be approved as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of.....YOLO....., State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of.....WOODLAND.....School District, of ....YOLO.....County, State of California, dated the...15th..... day of ....January.....19..59., in the total amount of..ONE HUNDRED THIRTEEN..... .....THOUSAND.....Dollars($.113,000.00.....), and said Board having thereafter in open session on the.....15th.....day of ....January.....19....59., publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate			Premium Bid
BANK OF AMERICA San Francisco Headquarters San Francisco 20, Calif.	1st	$23,000.00	5%	$9.00
	2nd	$15,000.00	3%	
	3rd	$25,000.00	3¼%	
	4th	$50,000.00	3½%	
AMERICAN TRUST COMPANY 464 California Street San Francisco 20, Calif.	1st	$28,000.00	5%	$1.00
	2nd	$20,000.00	3¼%	
	3rd	$65,000.00	3½%	
FIRST WESTERN BANK 405 Montgomery St. San Francisco 4, Calif.	1st	$43,000.00	3 3/4%	$26.10
	2nd	$25,000.00	3½%	
	3rd	$45,000.00	3 3/4%	

Bidder	Interest Rate		Premium Bid
R. H. Moulton & Co.	1st $1[illegible],000.00	3 3/4%	$40.00
405 Montgomery St.	2nd $35,000.00	3½%	
San Francisco 4, Calif.	3rd $60,000.00	3 3/4%	

bidders, to wit:

To
BANK OF AMERICA
San Francisco Headquarters
San Francisco 20, California

at the par value and premium of.....$0.00.....as specified in....its.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to..33...	.....3¾.....
.34 to..38...	.....3½.....
.39 to..63...	.....3¼.....
.64 to.113...	.....3¼.....
... to.....	

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a.....regular meeting thereof held on the...15th.....day of .....January....., 1959....., by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, Drew, Rogers

NOES: None

ABSENT: McDermott

WITNESS my hand and the seal of said Board of Supervisors this.....15th..... day of...January.....,19..59..

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

By.....
Deputy County Clerk.

(SEAL)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

SEVENTH STREET, SOUTH OF KNIGHTS LANDING SCHOOL, ABANDONMENT CONTINUED TO FEBRUARY 2, 1959, at 2:00 P.M.

There being no protests at this meeting, but several requests for agreements, Supervisor Johnston moved that the Board of Supervisors continue the hearing to abandon Seventh Street, South of Knights Landing School, until February 2, 1959 at 2:00 P.M., that the District Attorney be instructed to prepare a Resolution of Abandonment, for said continued hearing, with the necessary clauses, and that the Clerk be requested to draft and approve an agreement between the Grafton School District Board of Trustees and Yolo County for the replacement of the improvements on right of way to be dedicated to the County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott.

RESOLUTION 59-12 APPROVED FOR NO PARKING ON EAST SIDE OF LOCUST STREET IN KNIGHTS LANDING.

Supervisor Drew moved that the Board of Supervisors approve the Resolution No. 59-12, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-12

WHEREAS, it has been brought to the attention of the Board of Supervisors, of the County of Yolo, that parking of motor vehicles in certain areas in the Town of Knights Landing has

a traffic hazard; and

WHEREAS, it is the desire of the Board of Supervisors to remove any hazard to the orderly flow of traffic which may result in injury to persons or property within the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that no parking be permitted on the east side of Locust Street between Sixth and Seventh Streets (west side of Block 10) as shown on that map of the Town of Knights Landing in the Office of the County Recorder of the County of Yolo, said Locust Street also being the route of State Highway Route #7 (State Sign Route No. 24) through the Town of Knights Landing; and

BE IT FURTHER RESOLVED AND ORDERED that the County Road Commissioner place No Parking signs to give notice of the No Parking regulation in the area as required by Yolo County Ordinance No. 361, after this resolution has been approved by the State Division of Highways as required by the State Motor Vehicle Code and by Yolo County Ordinance No. 361.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular meeting this 15th day of January, 1959, by the following vote:

AYES: Tolle, Johnston, Drew, Rogers.

NOES: None

ABSENT: McDermott

CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CLERK OF SAID BOARD

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS APPROVED SETTING WASHINGTON UNIFIED SCHOOL DISTRICT $430,000.00 BOND ISSUE FOR SALE FEBRUARY 2, 1959 AT 2:00 P.M.

Supervisor Tolle moved that the Board approve the Resolution ordering the Board of Supervisors to approve the setting of the Washington Unified School District Bond Issue, and that the Chairman of the Board be authorized to sign as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of.....YOLO.....County, State of California

In re Issue of Bonds of

.....WASHINGTON UNIFIED.....School District

1957 School Bonds, Series..3...

WHEREAS, the Board of supervisors of....YOLO.....County, State of California, heretofore on the..1st...day of..October,19..57.., duly passed and adopted its resolution and order providing for the issuance of $.3,000,000.00.....principal amount of bonds of..WASHINGTON.....UNIFIED.....School District, designated "19.57....School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which $1,240,000.00.....principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $1,240,000.00.....have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $760,000.00.....principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine;

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ($..430,000.00.....principal amount) (of said remaining bonds

of said authorized issue be issued and sold for the purposes for which authorized;

It Is Therefore Resolved and Ordered that said resolution providing for the issuance of

$2,000,000.00.....Principal amount of 19..57... School Bonds of....WASHINGTON UNIFIED.....

School District, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

$.430,000.00.....principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series..B.....". Said Bonds of Series..B.. shall be dated..February.2..1959....., shall be.....430.....in number, numbered consecutively from..B-1.....to..B-430....., both inclusive, of the denomination of $.1,000.00..... each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county; and shall mature in consecutive numberical order, from lower to higher, as follows:

..5,000.00.....principal amount of bonds of Series.....shall mature and be payable on..February.2nd.....in each of the years 19..60..to 19..69..,both inclusive;

..10,000.00.....principal amount of bonds of Series....B....shall mature and be payable on ..February.2nd....in each of the years 19..70.to 19..75.., both inclusive;

$15,000.00 principal amount of bonds of Series B shall mature and be payable on February 2nd in each of the years 1976 and 1977.

$20,000.00 principal amount of bonds of Series B shall mature and be payable on February 2, 1978.

$ 25,000.00 principal amount of bonds of Series B shall mature and be payable on February 2, in each of the years 1979 to 1983, both inclusive.

$145,000.00 principal amount of bonds of Series B shall mature and be payable on February 2, 1984.

Said Bonds of Series..B..shall bear interest at the rate of.....to.exceed.five..per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the year said bonds have to run, on the..2nd day of..February.,19.60, and thereafter semi-annually of each year until said bonds are paid;

Said bonds of Series...B....shall be signed by the chairman of said board of supervisors, (or by such other member of said board as may be designated by said board) and countersigned by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safekeeping.

It Is Further Ordered that said bonds of Series...B....shall be issued substantially in the following form, to wit:

Number ..... UNITED STATES OF AMERICA ..... Dollars

..... STATE OF CALIFORNIA .....

SCHOOL BOND

..... WASHINGTON UNIFIED .....School District

of.....YOLO.....County.

19...57..School Bond, Series..B.....

.....SCHOOL DISTRICT

of.....YOLO.....County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the.....day of.....February....., 19....., the principal sum of.....ONE THOUSAND.....Dollars ($.1,000.00.....) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of.....per cent(....%) per annum, payable at the office of said treasurer on the..2nd.....days of..February.....and.....August.....of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $..2,000,000.00....., and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally held and conducted in said district on the.....13th.....day of....August.....,

19..57., and is issued and sold by the board of supervisors of.....YOLO.....
County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

In Witness Whereof said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the.....2nd.....day of..February....., 1959.....

(SEAL)

_____
Chairman of the Board of Supervisors

COUNTERSIGNED:

JOHN W. FERRICK
County Auditor

CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

It Is Further Ordered that to each of said bonds of Series....B...shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No.....

.....YOLO.....County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

.....WASHINGTON UNIFIED.....School District

in said County, on the.....2nd.....day of ....., 19.....

at his office in...WOODLAND....., in said County, the sum of $.....

being interest then due on 19..57..School Bond

Series...B..., of said District,

dated....., 19.....

....JOHN W. FERRICK...
County Auditor

It Is Further Ordered that the money for the redemption of said bonds of Series..B.... and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

It Is Further Ordered that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series...B...to be published at least two weeks in..WOODLAND.....DAILY DEMOCRAT.....a newspaper of general circulation, printed and published in said County of.....YOLO....., and therein advertise for bids for said bonds and state that said board of supervisors will be to.....the...2nd...day of..February....., 19.59., at.....o'clock...P..M., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of .....YOLO.....County, State of California, at a .....regular meeting thereof held on the..15th...day of..January.,1959 by the following vote, to wit:

AYES: Supervisors: Tolle, Johnston, Drew, Rovero.

NOES: None

ABSENT: McDermott

Witness my hand and the seal of said Board of Supervisors this....15th....day of..... .January....., 1959.

.....CHARLES S. PAYNTON.....
County Clerk and ex-officio Clerk of the Board of Supervisors

(SEAL)

By.....
Deputy County Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rovero. NOES: None ABSENT: McDermott

January 15, 1959

SEVENTH STREET, SOUTH OF KNIGHTS LANDING SCHOOL
ABANDONMENT CONTINUED TO FEBRUARY 2, 1959, at 2:00 P.M.

There being no protests at this meeting, but several requests for agreements, Supervisor Johnston moved that the Board of Supervisors continue the hearing to abandon Seventh Street, South of Knights Landing School, until February 2, 1959 at 2:00 P.M., that the District Attorney be instructed to prepare a resolution of Abandonment, for said continued hearing, with the necessary clauses, and that the issue of time is requested to draft and approve an agreement between the Grafton School District Board of Trustees and Yolo County for the replacement of the improvements on right of way to be dedicated to the County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION:
REDUCTION FOR BARNES, BOONE, DAWSON, APPROVED;
REDUCTION FOR MIDDLESON DENIED.

Supervisor Drew moved that the Board of Supervisors approve the Responsible Relative's Financial Liability Determination reduction, as requested by the Welfare Department for the following: Virginia Barnes responsibility reduced from $20.00 to $15.00 in the case of Hazel I. Barnes, Case Number 3785 A; Mr. Elmo B oone responsibility reduced from $30.00 to $20.00 in the Case of William D. Boone and Florence E. Boone, case numbers 2977 AG and 3590 AG; James Dawson responsibility reduced from $20.00 to $10.00 in the case of H.M. Dawson, case number 2197 A. Supervisor Drew also moved that the Responsibility Relative's Financial Liability Determination reduction for Mr. Owen Middleson in regard to Grace B. Middleson case Number 3836 AG be denied by the Board of Supervisors.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION:
RESPONSIBILITY FOR MR. MARION E. SCOTT, RELEIVED COMPLETELY.

Supervisor Tolle moved that the Board of Supervisors completely relaive Mr. Marion E. Scott of the responsibility in regard to Ada Scott, case number Yo 2930 AG. approved, and Chairman authorized to sign form.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BRADSON AWARDED CONTRACT TO SUPPLY COUNTY ENGINEER
WITH WEED SPRAYING UNIT TO AGRICULTURAL COMMISSIONERS SPECIFICATIONS.

Supervisor Johnston moved that the Board award the contract to Bradson Tractor & Equipment Company, Woodland, California, the lowest bidder, to supply the County Engineer with a weed Spraying unit as specified by the Agricultural Commissioner for a cost of $3,565.00 including a trade-in.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

OTHER BIDS RECEIVED ON WEED SPRAYING UNIT.

Other bids received on the weed spraying unit were as follows:
Middleton Implement Company, Woodland, California, bid $4,240.00 less $800.00 trade-in making a total of $4,140.00; Wyatt's General Store, Esparto, California, bid $4,246.58 with no trade-in; Bradson Tractor and Equipment Company also had a second bid of $4,269.65 with-Out a trade-in.

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective February 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Robert J. Muir	Health Department	Range 27-B	Range 27-C
William J. Smith	Hospital	Range 19-B	Range 19-C
Louis F. Shearer	District Attorney	Range 32-B	Range 32-C
James Russell Bruce	Health Department	Range 27-A	Range 27-B
Thomas A. Furbell	District Attorney	Range 32-A	Range 32-B

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approve as approved by the Board of Supervisors Auditing Committee.

Supervisor Fred seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, McDermott, Rogers. NOES: None ABSENT: None

COUNTY ASSESSOR GRANTED PERMISSION TO ATTEND MEETING IN LOS ANGLES, JAN. 21,22,23,1959.

Supervisor Drew moved that the Board of Supervisors grant County Assessor Carroll Stitt permission to attend an Assessors meeting in Los Angles, California, on Jan. 21,22,23, 1959, on Assessment procedures and practices.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

LETTERS REQUESTING PERMISSION TO LEAVE COUNTY ACCEPTED FOR HOSPITAL, VETERAN SERVICE OFFICER, AGRICULTURAL COMMISSIONER, AND PURCHASING AGENT.

Supervisor Tolle moved that the Board accept the letters requesting permission to leave the County of Yolo for the following: John W. Fechter, Administrator and Donald V. Gray, Asst. Administrator, of the Yolo General Hospital, to be absent from the County on January 14, 1959 to attend the Sacramento Valley Hospital Conference, to be held in Marysville, California; Charles Hardy, Agricultural Commissioner, to attend a meeting on January 15, 1959 in San Francisco, California, on controlling Yellow Star Thistle; Purchasing Agent C.E. Johnson to attend the California State and County Purchasing Agent's Association, in Berkeley, California, on January 28,29, and 30, 1959; Neal Hathaway, Veteran Service Officer, to travel to Oakland, California, on January 14, 1959 to transport a Veteran to the Veterans Hospital.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUDITOR' TRANSFERS APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve the Auditor's transfers as follows:

1. FROM: General Fund----------$6.00

TO: General Fund----------
Purchasing Agent-Postcards-------$6.00 - 14B120 Budget Classification

FOR THE FOLLOWING:

Dog Pound, 36B1, $3.00; Planning Commission, 11B1, $3.00;----Total $6.00.

2. FROM: County School Service Fund----------$250.00 - 4220-12 Budget Classification

TO: Library Fund----------$250.00 - 1C0B8 Budget Classification

FOR THE FOLLOWING:
Bookmobile
First - Second Quarter @ $125.00 Per Quarter.

3. FROM: SCHOOL DISTRICTS GENERAL FUND----------$191.11

TO: GENERAL FUND
County Clerk - Elections----------$191.11 - 2B9 Budget Classification

FOR THE FOLLOWING:
Winters Joint Union High, $123.89; West Sacramento Elementary School, $26.39; West Sacramento Elementary School, $38.00; Grafton Elementary School; Adj. 8/1/58 Transfer, $1.83; ----Total $191.11.

4. FROM: GENERAL FUND
Court House - Broderick----------$ 57.82 - 27B34 Budget Classification

TO: SPECIAL ROAD IMPV. FUND----------$ 57.82
Dist. #1

FOR THE FOLLOWING:
Other Expenditures, $35.30------Labor $16.74
Material $18.56
$35.30

Overhead----------$ 4.52
Equip. Maint. (Hire) $18.00
$57.82

5. FROM: GENERAL FUND
East Yolo Garbage Disposal----------$267.78 - 54B62 Budget Classification

TO: SPECIAL ROAD IMPV. FUND
Dist. #1 ----------$267.78

FOR THE FOLLOWING:
Other Expenditures----------$175.62
Labor 60.75
Materials $114.87

Overhead----------$ 16.41
Equipment Maint.----------$ 75.75
$267.78

6. FROM: SCHOOL DISTRICTS GENERAL FUND----------$ 18.00 - A/C 1-ADM Budget Classification

TO: COUNTY SCHOOL SERVICE FUND----------$ 18.00 - 4443-22 Budget Classification

FOR THE FOLLOWING:
Clarksburg Union Elementary School Dist., $4.33; West Sacramento Elementary School Dist., $4.67; Clarksburg Union High School District, $4.33; Washington Unified School District, $4.67;----Total $18.00.

7. FROM: SPECIAL ROAD IMPROVEMENT FUND----------$642.81

TO: SPECIAL ROAD IMPROVEMENT FUND----------$642.81

FOR THE FOLLOWING:
Interdepartmental Transfer

FROM
Culverts Maint., Dist. #10
(Labor 11/3/58 & 12/1/58 Payrolls)----------$527.07

District # 1
(Other Expenditures - Materials)----------$114.84
$642.81

TO
Secondary Construction Proj. #263
(11/3/58 & 12/1/58 Payrolls)----------$527.07

Stores Account
Labor----------$ 101.84
Material---------- 13.00----------$114.84
$642.81

8. FROM: HOSPITAL FUND
Yolo General Hospital----------$ 37.37 - 7189 Budget Classification

TO: GENERAL FUND
Agricultural Commissioner----------$ 37.37 - 3AA3 3AA6 Budget Classification

FOR THE FOLLOWING:
125 Gals. Weed Oil Spray, 3¢ extr. Xinex, 3AA6, $24.87; Cost of Application, 3AA3, $12.50:---Total $37.37.

9. FROM: GENERAL FUND----------$883.10
LIBRARY FUND---------- 22.22
HOSPITAL FUND---------- 34.20
SPEC. ROAD IMPV. FUND---------- 140.67
$1091.19

TO: GENERAL FUND
Warehouse Revolving Fund----------$1091.19 - 15B33 Budget Classification

FOR THE FOLLOWING:
Agriculture & Commissioner, 3AB5, $220.80; Agricultural Ext. Service 3985, $85.41; Building Inspector 13-3310, $56.60; Civil Defense 374AA2, $22.26; Dog Pound 3685, $17.72; Health Department 49-2B5 $70.66; Planning Director 33-285 $7.85; Purchasing Agent 14B4, $48.50; Surveyor-Engineer, 12B140, $127.67; Supervisors, 189, $94.70; Welfare, 73B99, $77.85;---Total $883.10.
Yolo Co. Library, 100B8, $22.22; Yolo General Hospital, 7185, $34.20.

Special Road Impv. Fund
Dist. #1---------- $ 42.45
Dist. #2---------- 85.15
Dist. #4---------- .20
Dist. #5---------- 1.00
Dist. #4---------- 52.57
Dist. #5---------- 2.32
$142.58
Total $109.19

10. FROM: GENERAL FUND----------$507.60
County School Service Fund---------- 87.00
Hospital Fund---------- 90.00
$684.00

TO: General Fund----------$684.60 - 14B32 Budget Classification
Purchasing Agent - Stamps

FOR THE FOLLOWING:
GENERAL FUND
Assessor 7B13, $16.00; Civil Defense, 37-3BA2, $7.00; Clerk 2B1, $18.00; District Attorney 91B, $16.00; Health Dept. 49-2B1, $51.00; Health Laboratory, 492B77, $12.00; Justice Court-Broderick 22-8B13, $20.00; Justice Court-Davis 224B13, $20.00; Justice Court - Woodland 3210B13, $20.00; Juvenile Hall 79B9, $4.00; Probation Office 79B1, $8.60; Purchasing Agent, 14B1, $30.50; Sheriff, 30B1, $93.00; Sunt. of Schools 9453, $87.00; Supervisors 1B1,$17.50; Surveyor, 12B140, $10.00; Tax Collector 6B1, $85.00; Treasurer, 6B1, $24.00; Veteran Service, 87B1, $19.00; Welfare, 73 B1, $64.00; Welfare - Surplus Foods P&D 77-2B107, $16.00;---Total $507.60.
County School Service, Audio Visual 4210-33, $32.00;Coordination 4310-33, $55.00;--Total $87.00; Hospital Fund, Yolo General Hospital, 71B1, $90.00; ---Total $684.60

11. FROM: GENERAL FUND----------$756.96

TO: GENERAL FUND----------$756.96 - 15B33 Budget Classification
Warehouse revolving fund

FOR THE FOLLOWING:
Agricultural Comm. 3AB4, $22.11; Communications M&O, $217.08; Courthouse 27B34, $144.38; Courtyard, 2AB34, $8.13; Jail 32B34, $142.89; Juvenile Hall 79B34, $5e.0e; Multifild 16B4, $14.42; Purchasing Agent 14B4, $8.13; Purchasing Agent 14B1, $2.71; Warehouse - 6th & Cross 15B 1, $45.19; Warehouse - 6th & Cross 15029, $61.36; Board of Supervisors 1B8 $21.68; ---Total $756.96.

12. FROM: GENERAL FUND
Superintendent of Schools----------$ 13.83 - 94B13 Budget Classification

TO: GENERAL FUND
Purchasing Agent----------$ 13.83 - 15B33 Budget Classification

13. FROM: GENERAL FUND
Planning Dept.----------$165.00 - 132B3e Budget Classification

TO: GENERAL FUND
Court House----------$165.00 - 27A2 Budget Classification

FOR THE FOLLOWING:
Rent 10/11/12/58 @ $55.00 per month - $165.00

14. FROM: SPECIAL ROAD IMPV. FUND AAM.----------$10,389.52 - Salaries & Wages Budget Classification

TO: GENERAL FUND
County Surveyor----------$10,389.52 - 12A1 Budget Classification

(FOR THE FOLLOWING:
10/58 $1862.16
11/58 2907.29
12/58 5620.07
($10,389.52)

15. FROM: GENERAL FUND
Communications----------$ 3000.00 - Salaries & Wages Budget Classification

TO: GENERAL FUND
Communications----------$ 3000.00 - Capital Outlay Budget Classification

Warehouse revolving fund

COUNTY AUDITOR AND ASSISTANT GRANTED PERMISSION TO ATTEND CONFERENCE ON FEB. 25,26,27, 1959.

Supervisor Drew moved that the Board of Supervisors grant the County Auditor John W. Garrick and Asst. County Auditor Nelba Whitehead, permission to attend the Auditor-Tax Collectors Convention and State Conference, on Feb. 25,26,27, 1959 in Santa Rosa, California.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO COUNTY HOUSING AUTHORITY TO PAY $1,495.05 TO COUNTY ROAD DEPARTMENT FOR ROAD WORK.

Supervisor Johnston moved that the payment of $1,495.05 by the Yolo County Housing Authority to the Road department, for road work within the Winters Project, be authorized to to be deducted from the in Liew Tax payments to Yolo County until the amount of the bill for the road work is equaled as provided in the agreement dated October 16, 1950, between the County of Yolo and the Yolo County Housing Authority.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION 59-13 APPROVED, SET HEARING ON FEBRUARY 16, 1959, AT 2:00 P.M. TO ABANDON A ROAD IN RUMSEY, CALIFORNIA.

Supervisor Tolle moved that the Board of Supervisors approve the Resolution 59-13, setting a hearing on February 16, 1959, at 2:00 P.M. to abandon a road in Rumsey, California and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-13

WHEREAS, a certain County Highway set forth in the map of the Smith and Rumsey Tract, and

WHEREAS, a portion of that County Highway is no longer necessary and the abandonment of same will not land lock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California;

All that portion of the former State Highway 16 Right of Way described as follows:

BEGINNING at the intersection of said right of way line with the southerly line of the Smith and Rumsey Tract, as shown on the map filed in Map Book 1, Page 38, in the office of the Recorder of Yolo County, said point being also approximate Engineer's Station 33+50 on the new alignment of State Highway 16, and running thence from said point of beginning, northerly along said former Right of Way line, 3,300 feet more or less to a point in the northerly line of the property now or formerly owned by E.M. O'Leary.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the sixteenth day of February, 1959, at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said sixteenth day of February, 1959, in the WOODLAND DEMOCRAT, a newspaper of general circulation published in the County of Yolo, A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 15th day of January, 1959, by the Board of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____(SEAL)
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BUILDING PROGRAM DISCUSSED, COUNTY ENGINEER BUILDING, AUDITORS OFFICE, PARKING LOT.

The Board discussed the possibilities of having the County Engineer proceed with building the proposed building of $60,000.00 for the County Engineer that has been halted cause a building survey for the County was approved. This discussion developed because the Auditor reveiwed the situation in the Auditors office of poor working conditions. Supervisors Johnston moved that the Board instruct the County Purchasing Agent to put the old building up for bids to be torn down, which is located west and adjacent to the west County parking area and added to the County parking Area. Supervisor Johnston withdrew his motion until after the building survey is made. Board decided to discuss office space with Auditor on Jan. 16, 1959.

WELFARE DEPARTMENT REQUEST $3,000.00 FOR EXTRA HELP AND VACATION FUND FOR REST OF FISCAL YEAR.

Welfare Director requested the Board to replenish the Departments Extra and Vacation helpfund by appropriating $3,000.00 for the rest of the fiscal year. The Board discussed the matter to some extent and then postponed any action until Feb. 2, 1959.

NEW PROCEDURE TO PAY BILLS NEEDED FOR ALL DEPARTMENTS TO FOLLOW.

The County Purchasing Agent informed the Board that it was necessary to have a new procedure in paying bills for each Department to follow. The Board instructed the County Purchasing Agent and the District Attorney to work out a procedure on paying bills and County buying for each department to follow.

REMITTANCE ADVICE FROM STATE DEPT. OF HEALTH FOR ASSISTANCE TO LOCAL HEALTH DEPTS. READ TO BOARD.

The Clerk read a copy of a remittance advice from the State Department of Public Health, for assistance to Local Health Departments, which stated that a check for $6,974.75 was sent to the County Treasurer of Yolo County for the third quarter of 1958-59.

CIVILIAN DEFENSE REPORT ON"OPERATION CHICO" FOR ESPARTO OPERATIONAL AREA.

The Board requested the Clerk to read Mr. Fred Neilson's report on " Operation Chico" which took place in the Esparto Area . The Copy is filed this day in the Civil Defense folder.

COMMUNICATIONS READ.

The Clerk read the Communications, one that was of importance was from Walter Quinn, 215 G.St. Davis, California, informing the Board that he has a Borrow Pit of (earth , sand and gravel) located 8 miles N.W. of Davis, which has been tested by the State and Government and is considered very good base material for roads, fills, etc; A letter write by Welfare Director Brown to the Yolo County Realty Board of Woodland, California, pertaining to information on an estimate for the welfare to rent a building if built in the location of the proposed Health and Welfare Building with the specification of the Welfare section.

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. until January 28, 1959 at 9:00 A.M.

John P. Rogers
CHAIRMAN OF THE BOARD.

Attest:
Charles S. Paynton,
Clerk of the Board.

By Pete L. Lucas
Deputy Clerk

****

JANUARY 28, 1959

JANUARY 28, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of January 15, 1958. All members present, Chairman Rogers presiding. Supervisor McDermott was excused.

BOARD PASSES RESOLUTION NO. 59-14
CONTRACT ON PUBLIC HEALTH SERVICES

Supervisor Drew moved that the Board approve Resolution No. 59-14 as follows:

RESOLUTION NO. 59-14

WHEREAS, the Congress of the United States, through the Public Health Service and the Children's Bureau of the Department of Health, Education and Welfare, has made certain funds available to the State of California for assisting in the establishment and maintenance of adequate public health services, including the promotion of health for mothers and children, and the control of tuberculosis, cancer, industrial hygiehe, and for other public health purposes; and

WHEREAS, the governments of the political subdivisions of the State, in accordance with regulations of these Federal agencies, may also participate in the authorized assistance provided by these funds.

WHEREAS, the Department of Public Health of the State of California has offered Yolo County the opportunity to participate in said program wherein the State will reimburse Yolo County for actual expenditures in accordance with a budget attached to a proposed contract provided, however, that any individual item of expenditure may not exceed $3,832.00; and

WHEREAS, said proposed contract provides that Yolo County shall make every reasonable effort to initiate said purchase on or before June 30, 1959; and

WHEREAS, it is necessary for the California State Department of Public Health and Yolo County to enter into a written contract setting forth all the terms and conditions therein.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo execute said con-

tract with the aforesaid Department of Public Health of the State of California accepting said offer.

BE IT FURTHER RESOLVED AND ORDERED that JOHN T. ROGERS, Chairman of the Board of Supervisors, County of Yolo, State of California, is hereby authorized and directed to enter into said agreement on behalf of said County, and to sign and execute any and all papers necessary to affect said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of January, 1959, by the following vote:

AYES: Tolle, Johnston, Drew, Rogers
NOES: None
ABSENT: McDermott

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By_____
Deputy

The motion was seconded by Supervisor Johnston and on roll call was declared carried and so ordered (by the vote as above shown).

(CONTRACT NO. 869- California State Department of Public Health- Contract for operation of Special Project by Local Agencies, on file with above Resolution 59-14)

CORRECTED COPIES OF RESOLUTION NOS. 59-2, 59-3, 59-4, 59-5 APPROVED FOR YOLO COUNTY HOUSING AUTHORITY ELECTIONS AS APPROVED ON JANUARY 5, 1959.

Supervisor Johnston moved that the Board instruct the Clerk to insert corrected copies of Resolution Nos. 59-2, 59-3, 59-4, and 59-5 in the meeting of January 5, 1959 as presented to and approved by this Board of Supervisors, authorizing the Yolo County Housing Authorities to hold elections for building additional low rent housing units in Woodland, Winters, Broderick and Bryte.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES: None ABSENT: McDermott

$15,000.00 TRANSFERED FROM UNAPPROPRIATED RESERVE TO AGRICULTRUAL COMMISSIONERS WEED AND PEST CONTROL BUDGET TO BE USED AS A REVOLVING FUND FOR WEED SPRAYING OPERATIONS.

Supervisor Johnston moved that the Board approve a transfer of $15,000.00 from the Unappropriated Reserve to the General Fund of the Agricultrual Commissioner's Weed & Pest Control Budget to be used as a revolving fund for the Weed spraying operations.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BUILDING INSPECTOR SHIRLEY DREVER GRANTED PERMISSION TO ATTEND A MEETING IN SAN FRANCISCO, CALIFORNIA JAN. 29, 1959.

Supervisor Johnston moved that the Board of Supervisors approve the request of Building Inspector Shirley Drever to meet with the Fire Underwriter in San Francisco, California on Inspection matters.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

CONTRACT BETWEEN YOLO COUNTY AND REDEVELOPMENT AGENCY FOR YOLO COUNTY BUILDING INSPECTOR TO INSPECT BUILDINGS FOR THE REDEVELOPMENT AGENCY OF YOLO COUNTY.

Supervisor Johnston moved that the Board approve the Contract between Yolo County and the Redevelopment Agency of Yolo County, subject to the District Attorney's approval, for the Yolo County Building Inspector to inspect the buildings to be built by the Redevelopment Agency.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

(CONTRACT BETWEEN THE REDEVELOPMENT AGENCY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AND THE COUNTY OF YOLO, ATTACHED AFTER MINUTE ORDER ABOVE.

ASSESSMENT ON PROPERTY SUPPOSE TO BE OWNED BY YOLO COUNTY IN CITY OF DAVIS.

Rhoades reported that Assessment number 13 in amount of $499.50 from the City of Davis is no longer County Property. It was abandoned in December 1948, and Rhoades recommended that the Board of Supervisors refuse payment on the property mentioned above, but the Board should pay the $185.00 for Assessment No. 2 for Street Improvement in front of County Livrary in Davis.

AUDITOR AUTHORIZED TO DRAW A $185.92 WARRANT PAYABLE TO L.H. EASTERLING & CO. FOR COUNTY PROPERTY ASSESSMENT IN DAVIS.

Supervisor Johnston moved that the Board authorize the County Auditor to draw a warrant in the amount of $185.92 payable to the L.H. Easterling & Co. San Francisco, California, for assessment # 2 the County Library in Davis, California, for Street Improvement.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

CITIZENS ADVISORY COMMITTEE APPOINTED FOR REDEVELOPMENT AGENCY.

(McDermott returned at 10:09 A.M.)

Supervisor Drew moved that members be appointed to the Citizens Advisory Committee for the Redevelopment Agency as follows:

John Bertagna
Louie Battagalia
John Reuter
George Beale
Ralph Bonetti
Collin Fong
Arthur Turner
Everett Johnson
P.Wayne Smythe

and that the Clerk notify the appointees of their appointment.
Supervisor Tolle seconded the motion and on roll call the motion was declarec carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

$800.00 AUDITOR'S TRANSFER FROM HOSPITAL TO GENERAL FUND COURT HOUSE FOR PURCHASE OF MICRO-FILMING MACHINE APPROVED.

Supervisor McDermott moved that the Board approve the Auditor's transfer as follows:

From: Hospital Fund, Yolo General Hospital.....$800.00
Budget Classification 71B129

To: General Fund, Court House.....$800.00
Budget Classification 27C22

For the Following: To apply to purchase of Micro-Filming Machine.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

DREVER REPORTED ON PARK IN AREA OF LAKE SOLANO.

Drever explained the Public Park developments in area of Lake Solano, to be jointly operated by Yolo County and Solano Counties.

Drever and Rhoades after Phone Call to David Balmer, administrator of Solano County, recommeded that the Board request $400,000.00 Interest Free LOAN for a Period of 30 years, to be appropriated to Yolo County for Public Park Purpose in Area of Lake Solano as Per letter from Lloyd W. Lowrey, Dated January 21, 1959.

YOLO COUNTY REQUESTS $400,000.00 INTEREST FREE LOAN APPROPRIATION FROM STATE FUNDS FOR ACQUIRING AND DEVELOPING PUBLIC PARK IN MONTICELLO DAM AREA.

Supervisor Johnston moved that the Board instruct the Clerk to reply to Assemblyman Lowrey's Letter of January 21, 1959, requesting that he take the necessary steps to have Legislature appropriate $400,000.00 interest free loan for a period of 30 years for Yolo and Solano Counties to acquire and develop a Public Recreational Area located on and adjacent to Putah Creek, below Monticello Dam and above the Diversion Dam on Putah Creek.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES:: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

(AN ACT MAKING AN APPROPRIATION FOR THE ACQUISITION AND DEVELOPMENT OF A PUBLIC RECREETIONAL AREA BY YOLO AND SOLANO COUNTIES ATTACHED FOLLOWING MINUTE ORDER ABOVE.)

MASTER PLAN HEARING

This day January 28, 1959, at 10:00 A.M. being the time duly set and published for a public Hearing on Acceptance of the Yolo County Master Plan, the Chairman asked if there was anyone Present that protested the Boards Acceptance of the Master Plan. Supervisor McDermott critizied the Master Plan as it is putting a stamp on certain property and that Most of Yolo County Property will have only one buyer, also when the Master Plan is accepted, it will be like an easement over peoples property as to the Zoning.

McDermott stated that was also a complaint of the Hersey Estate-HOTCHNER EXPLAINED THAT MASTER PLAN WOULD NOT EFFECT PRESENT ZONINGS.

Chairman again asked for anyone Protesting the Master Plan. There being no Protest, the chairman declared the hearing closed, to take official action on Master Plan.

RESOLUTION 59-15 APPROVED ADOPTING MASTER PLAN FOR YOLO COUNTY.

There being No protests at this hearing on January 28, 1959 at 10:00 A.M., Supervisor Johnston moved that the Board approve the Resolution No. 59-15, adopting Master Plan for Yolo County, and the Chairman of the Board be authorized to sign the Resolution as follows:

Supervisor Johnston introduced the following resolution and moved its adoption.

RESOLUTION NO. 59-15

WHEREAS, the Board of Supervisors of the County of Yolo and the City Councils of the Cities of Woodland, Davis and Winters did recognize the urgent need for a comprehensive Master Plan for the total County area, and did create the Yolo Planning Board to implement the preparation of such a plan, and

WHEREAS, the Yolo Planning Board did retain a consulting firm to assist the County and City Planning Commission in conducting surveys, studies and investigations and in the preparation of propsed Master Plan units for the County and Cities, and

WHEREAS, the Planning Commissions did hold informal discussion meetings and properly advertised public hearings in the manner prescribed by law, and on favorable findings, did adopt all said proposed Master Plans and recommend their adoption by the legislative bodies of the County and Cities, and

WHEREAS, the City Councils of the Cities of Woodland, Davis and Winters have heretofore adopted the Master Plans of their respective Cities and City areas, and the County Planning Commission has endorsed and adopted the Master Plans of the Cities and City areas, and of the unincorporated areas of the County, and has recommended that the Board of Supervisors adopt

all such Master Plan units, and

WHEREAS, this Board of Supervisors has held a properly advertised public hearing on the said Master Plan units and has considered the plans and comments made thereon in the hearing, now, therefore

BE IT RESOLVED, that the Board of Supervisors of the County of Yolo does hereby find that the Master Plan units recommended to it by the County Planning Commission are reasonable and proper, and that their adoption is necessary to promote the public health, safety and convenience, and does hereby adopt said Master Plan units to serve as a general comprehensive guide for the orderly and sound economic growth and development of Yolo County.

The foregoing motion was sconded by Supervisor Tolle, and the resolution was adopted January 28, 1959, by the following roll-call vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

ATTEST: CHARLES S. PAYNTON,
Clerk of the Board

Chairman, Board of Supervisors.
Yolo County, State of California.

By_____
Deputy Clerk

STEP RAISE MOTION FOR MARIAN INKS
TAX COLLECTORS OFFICE WITH DRAWN.

Supervisor Drew with drew his motion to grant tax collector Permission to place Marion Inks on Range 20-E. as she in on 19-E for 3 Years, Since it is ~~so near budget~~ time the matter was postponed until then.

DISCUSSION ON CARD ROOM APPLICATIONS.

The Board discussed the proceedure to be followed in issuing licenses to operate Card Rooms in Yolo County. It was verbally decided that Forrest Monroe, Sheriff, take the applications, investigate the applicant and make a recommend to the Board of Supervisors.

The Board, if approves application, will alow license to be issued by Esther Robinson Tax Collector. She should have authorization from the Board. Esther and Monroe are to work out procedure and present it to the Board at a later day.

COUNTY ASSESSOR PRESENTS COPIES
OF LAST CONFERENCE.

Carroll Stitt , County Assessor, presented each Board member with a copy of the proceedings of the last assessors conference he attended.

BOARD INSTRUCTS CLERK AND COUNTY ENGINEER TO
DRAFT A LETTER TO RICHARDS AND COMPANY ON MAJOR
VISTA BOND.

The Board instructed the Clerk and County Engineer to draft a letter to be sent to Richards and Company concering delay in answering comminications on Major Vista Subdivision Bond.

The delay is due to a controvercial condition and will be acted on soon as possible.

TAX COLLECTOR GRANTED PERMISSION TO ATTEND
CONVENTION ACCOMPANIED BY DEPUTY.

Supervisor Drew moved that Board grant the request of the County Tax Collector for permission to attend a State Tax Collectors Convention in Santa Rosa on February 25, 26, and 27, 1959, accompained by a deputy from her office.

Supervisor Tolle, seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

BOARD RATIFIES BOUNDARY COMMISSION'S RECOMMENDATION
TO ANNEX ELKHORN VILLAGE NO. 6 TO ELKHORN VILLAGE
LIGHTING DISTRICT NO. 1.

Supervisor Drew moved that the Board ratify the Boundary Commission's recommendation for the Board of Supervisors to annex Elkhorn Village No. 6 to the Elkhorn Village Lighting District No. 1 of yolo County.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

RESOLUTION #59-16, APPROVED SETTING HEARING FOR FEB. 16, 1959, at 10:00 TO ANNEX ELKHORN VILLAGE 6 TO ELKHORN VILLAGE LIGHTING DIST.

Supervisor Drew moved the the Board approve the Resolution 59-16, setting hearing for Feb. 16, 1959, at 10:00 A.M. to annex Elkhorn Village 6 to Elkhorn Village Lighting District, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-16

WHEREAS, a petition for the annexation of territory to the ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 of YOLO COUNTY has been filed with this Board pursuant to Section 19210 of the Streets and Highways Code of the State of California; and

WHEREAS, the Boundary Commission of Yolo County, State of California approved the boundaries as proposed in the petition on January 20, 1959; and

WHEREAS, the territory sought to be annexed to the ELKHORN VILLAGE LIGHTING DISTRICT NO. 1 OF YOLO COUNTY is described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, and more particularly described as follows:

That real property contained within the boundaries of Elkhorn Village No. "6", comprise a portion of Yolo County Swamp and Overflow Survey No. 252, 305, and 653, more particularly described as follows, to wit;

BEGINNING At the northwest corner of Lot 95 as shown on the map of Elkhorn Village No. 5, filed for record in the office of the Recorder of Yolo County, California, on January 17, 1956, in Book 5 of Maps, at page 27, and running thence from said point of beginning, North 0°16'0" East, 813.16 feet; thence South 89°44'0" East, 130.00 feet; thence North 84°34'00" East, 148.50 feet; thence along a curve to the right, having a radius of 1585.00 feet and a central angle of 15°30'0" , a distance of 428.78 feet; thence South 79°56' 0" East, 300.02 feet; thence North85° 49'06" East, 165.07 feet; thence South 79° 56' 0" East, 100.00feet; thence South 10° 04' 0" West, 874.44 feet to the northeasterly corner of Lot 1 as shown on the map of Elkhorn Village No. 5; thence along the northerly line of said Elkhorn Village No. 5, as follows: North 80° 03'0" West, 260.00 feet; thence North 10° 04' 0" East, 75.00 feet; thence North 80° 03' 0" West, 367.48 feet to the northwesterly corner of Lot 9; thence along the westerly line of said Lot 9, South 0° 16' 0" West, 128.34 feet to the southwesterly corner thereof; thence along the northerly line of Lincoln Boulevard, along a curve to the left,having a radius of 661.15 feet and a central angle of 4° 20' 20", a distance of 50.06 feet; thence continuing along said curve to the left, having a radius of 661.15 feet and a central angle of 1° 38' 52", a distance of 17.09 feet; thence North 89° 44' 0" West, 282.93 feet; thence leaving the northerly line of Lincoln Boulevard, North 0° 16' 0" East, 50.00 feet; thence continuing along the northerly line of said Elkhorn Village No. 5, North 89° 44' 0" West, 160.00 feet to the point of beginning.

NOW,THEREFORE, BE IT RESOLVED AND ORDERED that a date be, and it is hereby fixed for hearing the petition and objections of interested persons on the 16th day of February, 1959, at 10:00 A.M.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board post a notice and publish the same pursuant to Section 19211 of the Streets and Highways Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 28th day of January, 1959, by the following vote, to wit:

AYES: Tolle, McDermott, Drew, Rogers.

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: NONE ABSENT: Johnston

(NOTICE OF HEARING ON THE ELKHORN VILLAGE DISTRICT NO. 1 OF YOLO COUNTY IS ATTACHED TO RESOLUTION ABOVE.)

The Chairman of the Board recessed the meeting at 11:00 to 11:30.

Morning session resumed at 11:30 A.M.

The Board of Supervisors resumed their meeting at 11:30 A.M., Chairman of the Board Rogers presiding, all members present but Johnston.

OUR LADY OF GRACE CHURCH, SACRAMENTO, GRANTED PERMISSION TO USE PORTION OF RIGHT OF WAY ON PARK BLVD. AND WEBSTER STREET FOR CHURCH PARKING.

Supervisor Drew moved that the Board of Supervisors grant permission to Our Lady of Grace Church, Sacramento, to use an unpaved portion of the Right of Way of Park Boulevard and Webster Street for Church Parking as per plot plan approved by the Yolo County Planning Commission and subject to the following conditions: That adjacent to existing curb, a five foot space on Park Blvd. and a four foot space on Webster St. be reserved for sidewalk purposes and that adjacent thereto a continuance Bumper Strip be installed three feet behind the side walk.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

AUDITOR AUTHORIZED TO DRAW A $64.85 WARRANT PAYABLE TO STATE BOARD OF EQUALIZATION FOR SALES TAX REPORT.

Supervisor Tolle moved that the Board authorize the County Auditor to draw a $64.85 Warrant payable to the State Board of Equalization for expenses envolved in the Sales Tax report.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston.

RESOLUTION NO. 59-17, APPROVED ADOPING BUDGET FOR FOUTS SPRING BOYS'CAMP.

Supervisor Tolle moved that the Board of Supervisors approve the Resolution No. 59-17, adopting budget for Fouts Spring Boys Camp, and that the Chairman of the Board sign the Resolution as follows:

RESOLUTION NO. 59-17

WHEREAS, as an emergency measure pursuant to the jurisdiction conferred by Division 2, Part 1, Chapter 2, Article 12 of the Welfare and Institutions Code of the State of California, and by Chapter 363 of the 1921 Statutes of California, as amended, a Juvenile Forestry Camp was established at Fouts Springs in the County of Colusa, said camp known as the "FOUTS SPRINGS BOYS' CAMP;" and

WHEREAS, at the time of the creation of said FOUTS SPRINGS BOYS'CAMP there was not sufficient information available to the Board of Supervisors for the purpose of preparing a budget for said camp; and

WHEREAS, such information is now available and a budget has been prepared;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo adopt the following budget for the FOUTS SPRINGS BOYS'CAMP for the fiscal year 1958-1959:

SALARIES AND WAGES	
Superintendent	$3,000.00
Guard	600.00
Extra Help	3,000.00
Total Salaries and Wages	$6,600.00
MAINTENANCE AND OPERATION	
Operational Expenses	$3,000.00
Miscellaneous Expenses	$2,000.00
Total Maintenance and Operation	$5,000.00

CAPITAL OUTLAY

Miscellaneous and New Equipment $1,000.00

GRAND TOTAL $ 12,600.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of January, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

HAZEL SCARLETT GRANTED PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM FEBRUARY 10th to 27th, 1959.

Supervisor McDermott moved that the Board grant Hazel A. Scarlett, Public Administrator, permission to leave the State of California for the period of February 10th to February 27th, 1959 inclusive.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

REQUESTS TO LEAVE THE COUNTY ACCEPTED FOR SUPT. OF SCHOOLS, WELFARE, AGRICULTURAL ESTENTION SERVICE AND THE VETERAN SERVICE OFFICER.

Supervisor McDermott moved that the Board of Supervisors accept the request to leave the County of Yolo as follows: SUPERINTENDENT OF SCHOOLS Martin A. Cabalzar requestes permission to leave the County on (1)-January 26, 1959, to attend a National School Boards Association conference in San Francisco, California, (2)-February 4.5,1959 to attend an Orientation Conference in Sacramento, California, (3)-March 9 through 12, 1959, to attend the Annual Spring Conference, of California Association of County Superintendents of Schools at Asilomar, California; Welfare Director Floyd Brown requests permission to attend the Annual California Conference on Social Work at Long Beach, California, on February 25th and 26th, plus travel time; County Director and Farm Advisor David M. Holmberg requests permission to attend a meeting at Oroville, California, at County expense, on January 28, 1959; Veteran Service Officer Neal S. Hathaway requests permission to attend a hearing on G.I. home purchases in Sacramento, California on January 15, 1959 and to travel to Sacramento, California, on January 26, 1959 to visit a Yolo Co. Veteran in the Sutter Hospital and to attend to necessary business at several State Department.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT:: Johnston

DR. JOHN V. HUME APPROVED BY THE BOARD TO BE HIRED AS ASSISTANT COUNTY PHYSICIAN.

Supervisor Tollemoved that the Board of Supervisors accept the request and recommendations of the Yolo General Hospital Administrator and Medical Staff, and approve the hiring of Dr. John V. Hume as Assistant County Physician, effective on or about March 1st, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: NONE ABSENT: JOHNSTON

ANNIVERSARY STEP RAISES APPROVED.

Supervisor McDermott moved that the Anniversary step raises be approved as follows:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Ella Tyrell	Hospital	Range 23-A	Range 23-B
Carolyn Weathers	Hospital	Range 19-A	Range 19-B
Bess V. Pierce	Tax Collector	Range 22-D	Range 22-E
Elvin C. Leachman	Agri. Office	Range 27-A	Range 27-B
Harry A. Germeshausen	Sheriff	Range 28-B	Range 28-C
John Ramos	Sheriff	Range 28-B	Range 28-C
Patricia K. Gould	Welfare	Range 19-A	Range 19-B
Kenneth D. Schaulbe	Welfare	Range 26-A	Range 26-B
Grace M. Cassel	Welfare	Range 28-A	Range 28-B
Leonard Harvey Clawson	Welfare	Range 26-A	Range 26-B

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

RUTH P. HOSKINS RESIGNATION AS TRUSTEE OF WINTERS CEMETERY DISTRICT ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the resignation of Ruth P. Hoskins, as trustee of the Winters Cemetery District, effective January 28, 1959, and that Clerk write a letter of appreciation for her services to Yolo County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

CLAIM OF FRANK P. AND EFFIE R. KELLY AGAINST THE COUNTY OF YOLO AND THE CAPAY FIRE PROTECTION DISTRICT OF YOLO COUNTY, DENIED.

Supervisor Drew moved that the Yolo County Board of Supervisors deny the claim against the County of Yolo and the Capay Fire Protection District of Yolo County, made by Frank P. Kelly and Effie R. Kelly, Sacramento, California, in the amount of $17,000.00 as per Claim for Damages filed with the Clerk on January 28, 1959, and that the Clerk be instructed to deliver the claim to the Deputy District Attorney Lewis F. Shearer for further procedure.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

(Claim for Damages paper attached to Minute Order Above)

PURCHASING AGENT REPORTS ON BUYING EQUIPMENT FOR FOUTS SPRINGS BOYS CAMP.

C. E. Johnston, Purchasing Agent, said that he had purchaseda few items from the War Surplus to use at the Fouts Springs Boys Camp. The items he purchased were as follows: Tarps, Mess trays, water pitchers, butcher knives, silverware and various items along that line. Also he picked up wiring.

The Board of Supervisors adjourned at 12:00 Noon, there being no further business coming up before the Board.

John T. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY Pete E. Lucas
DEPUTY

The Board of Supervisors met this day at 9:00 A.M. in regular session in the Board of Supervisors meeting room in the Yolo County Courthouse in Woodland, California. All member were present. Supervisor Rogers, Chairman, presiding.

MILK AND DAIRY PRODUCT BIDS WERE OPENED.

The Yolo County Purchasing Agent presented the Board of Supervisors with two bids to supply the Yolo General Hospital with milk and dairy products for 1959. The bids were from Crystal Cream and Butter Company of Woodland, and the Sanitary Dairy of Woodland, California.

CRYSTAL CREAM & BUTTER COMPANY AWARDED CONTRACT TO SUPPLY YOLO GENERAL HOSPITAL WITH MILK AND DAIRY SUPPLIES FOR 1959.

Supervisor Drew moved that the Board award Crystal Cream and Butter company (low bidder) the contract to supply the Yolo General Hospital with milk and dairy products for 1959 for approximate total of $22,161.00. That there be a 5% discount on these items whenever a single delivery to a single delivery location exceeds $12.50 value.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

VETERAN SERVICE OFFICER REPORTS ON ACTIVITIES OF HIS OFFICE FOR JANUARY.

Veteran Service Officer, Neal Hathaway, reported that he had 556 Interviews, opened 20 New Case files, Hospitalized 8 with a saving to the County of $6,600.00 and made $2,117.40 in New case awards.

VETERAN SERVICE OFFICER AND ASSISTANT GRANTED PERMISSION TO ATTEND A TRAINING CONFERENCE IN SACRAMENTO.

Supervisor Johnston moved that the Board grant Veteran Service Officer Neal Hathaway and Assistant Mrs. Blake permission to attend State Veteran Service Officers training conference in Sacramento, California on February 5, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

HARTZ MOTOR COMPANY AWARDED THE CONTRACT TO SUPPLY COUNTY SHERIFF'S DEPARTMENT WITH A NEW 1959 CAR.

Supervisor Tolle moved that the Board award the Hartz Motor Company, the lowest bidder, the contract to supply the Sheriff's Department with a new 1959 Ford Interceptor 4 Dr. V-8 Fordomatic or equivalent for a total of $1387.32 including sales tax and trade in of a 1957 4 Dr. car No. 31. The Car is to be equipped with the following: Recirculating heater with defroster, oil filter and oil bath air cleaner, directional signals, electric wipers, 5 - 750 x 14 4 ply tires, outside rear springs and shocks, H.D. front springs and shocks, H.D. radiator, 50 amp. alternator, H.D. floor mats -- front and rear, H.D. seats, and a solid color.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

OTHER BIDDERS TO SUPPLY SHERIFF'S DEPT. WITH A NEW CAR.

James Motors, Woodland, $1,483.27 including a trade in andTax from an Edsel; Tracy Motors, Woodland, $1,527.76 including a trade-in and Tax for a Ford.

DISCUSSION ON HIRING A CONSULTANT TO PREFORM A BUILDING SURVEY OF CO. BUILDING NEEDS.

Present for Discussion were as follows: James D. Bradshaw, Guinda, Calif., Farm Bureau; C. Gordon, Capay. Farm Bureau Tax Committee; Gene Davis, Woodland, Farm Bureau; F.L. Morris,Jr., Woodland, C. of C.; Gino J. Celoni, Woodland, Standard Oil Co.; R.F. Sandrock, Woodland, Tide Water Oil; Wendeel W. Wiley, Sacramento, Tide Water Oil; James L. McClish, Winters, Farmer; Harry D. Everett, Brooks, Farmer; Esther B. Taber, Capay, County P. Comm.; W. Naismith, Esparto; C.E. Slater, Clarksburg; C.M. Nelson, Woodland, C. of C.; Eyvind M. Faye, Knights Landing, Farm Bureau; L.M. Gutherie, Woodland, C. of C.; Charles Hamilton, Woodland, Farm Bureau Pres.; C.A. Swett, Woodland, C. of C.; Ward Hunt, Dunnigan, Tax payer; Norma Glenn, Bryte,; A.E. Rhoades, Jr., Courthouse, Woodland, County Engineer; Theodore R. Jaques, Woodland, City Councilman; Frank E. Heard, Woodland, City Councilman; Tom Pierce, Knights Landing, County Co.; Herbert Bauer, Davis, Health Dept.; George Kern, Oakland, Architect; Floyd G. Brown, Woodland, Welfare Dept.

Herbert Hotchner, County Planner, opened the discussion by reviewing what has been done and the need for a bldg survey of the County Building needs. Most of the deligation agreed that a survey was a "must", others were in favor of the Survey but that it be made by a Citizens Committee.

Tolle stated he agreed to go along with survey for $500 to $1,000 and now its going to cost $9,000.00 and there is nothing in the budget for the survey, so he suggested that the survey be postponed until next budget season as the unappropriated Reserve is already ear-marked. Citizens favored waiting till after Budget season and in the mean time set up a citizens Committee to make necessary Investigations.

Mr. Faye, Trustee of Grafton School District, stated if Board is in favor of a Survey, that they declare a moreatorium on all bldg. until the amount for a survey is placed in the budget.

Hotchner reported that he has received 4 replys to 6 firms that were contacted to make Bids to preform the survey, and of the four he was prepared to make a recommendation of one qualified and not publicized the other three. This was not accepted by the Board and on a pole of the Board members, all were infavor of knowing the firms that made a Bid, as follows: Wilsey and Ham, Ernst & Ernst, Ebasco, Harold F. Wise.

Tolle and Drew favored waiting until money could be budget and earmarked as a Contract Can't, be entered into until Money is earmarked.

Auditor was called in to answer questions as to whether money for bldg survey could be taken out of Unappropriated Reserve.

Melba reported 150,000.00 was budgeted. $390.00 was already transfered, $12,500.00 was to be transfered to Juvenile Camp budget. $3,00 to be transfered to Welfare, $15,000.00 to be transfered to agric. Comm. budget, which made $27,000.00 to be transfered for dispersing. So Board members felt the 9,000, 10,000, or $12,000 for survey could be taken out of Un-appropriated Reserve.

All Board members were in favor of waiting till after Budget season before taking any more action on hiring a firm to do the survey and favored a 15 man Committee to screen applicants and make necessary investigations. Committee to be named later, and that there be a moratorium on Bldg., in the County, Discussion was closed.

FARM BUREAU AND A 15 MEMBER CITIZENS COMMITTEE AUTHORIZED TO SCREEN APPLICANTS TO PREFORM SURVEY OF BUILDING NEEDS OF YOLO COUNTY.

Supervisor Johnston moved that the Board grant the Planning Director Herbert Hotchner and a 15 member Citizens Committee authorization to proceed and select a Firm to conduct a Building Survey of Building needs for Yolo County, and that the Farm Bureau and a 15 member

Citizens committee be appointed to work with Mr. Hotchner to screen the four applicant bids to preform the survey, and that the Committee report to the Board at the next meeting.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

ARCHITECT KERN DISCUSSED SOIL INVESTIGATION FOR HEALTH AND WELFARE BUILDING.

Discussed bids as below:

Name	Location	Amount	Time Required
Reinard Brandley	Sacramento	$ 900.00 (lump sum)	3½ weeks
Woodward, Clyde, Sherard Associates	Oakland	$ 700.-$800 (estimate)	30 days
Porter, Urquhart, McCreary & O'Brien	Sacramento	$1,995.00 (estimate)	No time given

Board favored Woodward, Clyde, Sherard Associate and requested Kerns to contact the firms at lunch and specify Bid not to exceed $850.00 and Report to Board in afternoon Session also D. A. was verbally instructed to prepare a Resolution to authorize Chairman to sign all documents for Hill Burton Program to be acted on in afternoon session.

MR. KERN, ARCHITECT FOR HEALTH & WELFARE, REPORTS ON STAGE OF HEALTH AND WELFARE BUILDING.

Mr. Kern, Architect for Health & Welfare Bldg., reported that Stage I was suppose to be submitted Dec. 1, 1959, but wasn't till Dec. 23, 1959. Stage II now ready for consideration and should be submitted February 1, 1959. That he needs survey Report and certain Description of title.

Clerk Reported that D.A. has Yolo Co. Title Abstract Co's. Litigation report.

Board informed Kerns,Co. Engineer was preparing a description of Maps of the plot of ground for Health and Welfare.Building.

The Board prefered 1st sheet of Maps for outside appearance of the Building.

Kerns stated he would submit the Stage II as soon as he has collected the material.

AMORTIZATION BE SET FOR 20 YEARS FOR WELFARE SECTION OF HEALTH AND WELFARE BUILDING.

Supervisor McDermott moved that the Board approve the amortization to be set for 20 years, as proposed payments like rent, from the State Social Welfare Department to Yolo County for the Yolo County Social Welfare section of the Health and Welfare building.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

The Board of Supervisors adjourned at 12:00 Noon until 1:30 P.M.

After Noon Session

The Board of Supervisors reconviened at 1:30 P.M. All members present, Chairman Rogers presiding.

Board opened gas bids from:

Shell Oil Co., Standard Oil Co., Orrick Oil Co., Tidewater Oil Co., Union Oil Co., General Petrotrun, Sunland, & Richfield.

The Board instructed the Purchasing Agent to meet with the Oil Company representatives and figure out the lowest Bid and report to the Board before adjournment.

WASHINGTON UNIFIED SCHOOL DISTRICT $430,000.00 BOND SALE.

This February 2, 1959 at 2:00 P.M. being the time to sell the $430,000.00 Washington Unified School District Bond issue the Board opened the 3 bids from Bank of America, Schwabacher & Co.,& Moulton Co. The Board instructed the Co. Treasurer to take the Bids under advisement and report to the Board the successful Bidder.

BANK OF AMERICA AWARDED WASHINGTON UNIFIED SCHOOL DISTRICT $430,000.00 BOND ISSUE.

Supervisor Tolle moved that the Board award the Washington Unified School District Bond Issue, $430,000.00 to the Bank of America, and the Chairman of the Board be authorized to sign the Resolution of Award as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of YOLO, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds WASHINGTON UNIFIED School District, YOLO County, State of California, dated the 2nd day of February 1959, in the total amount of FOUR HUNDRED AND THIRTY THOUSAND Dollars ($430,000.00), and said Board having thereafter in open session on the 2nd day of February 1959, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
BANK OF AMERICA San Francisco Headquarters San Francisco 20, Calif.	1st $ 80,000.00 2nd $130,000.00 3rd $220,000.00	5% 4% 4.10%	$389.00
SCHWABACHER & CO. 100 Montgomery St. San Francisco 4, Calif.	1st $ 50,000.00 2nd $160,000.00 3rd $220,000.00	5% 4% 4 1/2%	
R.H. Moulton & Co. 405 Montgomery St. San Francisco 4, Calif.	1st $285,000.00 2nd $145,000.00	5% 3.20%	$575.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To BANK OF AMERICA
San Francisco Headquarters
San Francisco 20, California

at the par value and premium of $389.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to 80	5%
81 to 210	4%
211 to 430	4.10%
... to ...	...
... to ...	...

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a regular meeting thereof held on the 2nd day of February, 1959, by the following vote, to wit:

AYES: Supervisors TOLLE, JOHNSTON, McDERMOTT, DREW, ROGERS

NOES: NONE

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 2nd day of February, 1959.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk of the Board of Supervisors

By .....
Deputy County Clerk

(SEAL)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and

so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NONE ABSENT: NONE

JOSEPH LUYETS, PEST CONTROL OPERATOR, AGRICULTURAL COMMISSIONERS DEPT., PAY SCHEDULE SET AT RANGE H-22-B

Supervisor Johnston moved that the Board approve the Agricultural Commissioners request to set Joseph Luyets, pest control operator, pay schedule at range H-22, step B, at $1.68 per hour, to be effective this date.

Supervisor Tolle seconded th motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, JOhnston, McDermott, Drew, Rogers. NOES: NONE ABSENT: NONE

RECEIVING HOME DISCUSSED.

Probation Officer George Zane reported that People renting the Co. Building just off the West County Parking lot are prepared with Bed, Blankets to receive Children, But can't get a Receiving Home License Cause of some changes in electrical fixtures are required by the city of Woodland. The people would take care of the matter themselves if they knew how long the Receiving home would last. The Building will be there at least to July 1st, 1959. Board told Zane and that if it can be fixed for $100.oO go ahead and fix it.

NEGOTIATIONS FOR RECEIVING HOME FOR CHILDREN AND REPAIRS TO ELECTRICAL WIRING FOR HOME APPROVED.

Supervisor Johnston moved that the Board instruct the County Probation Officer George Zane to negotiate with the people to run the receiving home for children and approve $2.50 per day as s standby time, and that the District Attorney prepare the agreement: Also instruct the County Purchasing Agent to have the County Repair Man assist in making the necessary electrical wiring changes in the home.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SID PENROSE APPOINTED EXECUTIVE SECRETARY FOR WESTERN YOLO SOIL CONSERVATION DISTRICT AND $2,000.00 BOND FOR SID PENROSE ACCEPTED.

Supervisor Tolle moved that the Board of Supervisors appoint Sid Penrose as Executive Sectetary for the Western Yolo Soil Conservation District, to serve at the pleasure of the Board of Directors' of the district and that the Board of Supervisors' accept the Bond in the amount of $2,000.00 for Sid Penrose.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

BOND FOR SID PENROSE.

STATE OF CALIFORNIA

COUNTY OF YOLO

BOND OF OFFICIAL

KNOW ALL MEN BY THESE PRESNETS:

That we, SID PENROSE, Executive Secretary, of Esparto, State of California, as principal, and A.A. McGINNIS, Surety, and J. DUDLEY STEPHENS, Surety, of Esparto, State of California, as sureties, are held and firmly bound unto the State of California, in the full and just sum of Two Thousand Dollars ($2,000.00), lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said principal has been and is duly and lawfully elected to the Office of position of Executive Secretary of the WESTERN YOLO SOIL CONSERVATION DISTRICT in and for the County of Yolo, State of California.

NOW, THEREFORE, the condition of the above obligation is such that, if said principal shall well and truly and faithfully perform all such duties now required of him by law, and also of such additional duties as may be imposed on him by any law of the State of California, then this obligation to be null and void, otherwise to remain in full force and effect.

This bond is hereby executed in compliance with the requirements of Chapter 3, Article 6, Section 9167 of the Public Resources Code of the State of California.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals at Esparto, California on the 31st. day of January, 1959.

s/s Sid Penrose
SID PENROSE, Executive Secretary

s/s A. A. McGinnis
A.A. McGINNIA, Surety

s/s J. Dudley Stephens
J. DUDLEY STEPHENS, Surety

$12,500.00 TRANSFERED FROM UNAPPROPRIATED RESERVE TO GENERAL FUND, FOUTS SPRINGS BOYS'CAMP.

Supervisor Johnston moved that the Board of Supervisors of Yolo County approve transferring $12,500.00 from the Unappropriated Reserve Fund to the General Fund, Fouts Springs Boys' Camp budget.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN USE PERMIT FOR FOUTS SPRINGS BOYS' CAMP.

Supervisor McDermott moved that John T. Rogers, Chairman, of the Board of Supervisors, be authorized to sign the "Special Use Permit" for Fouts Springs Boys' Camp which has been prepared and presented for signature by Mr. Robert E. Dasmann, Forest Supervisor, U.S. Department of Agriculture, Forest Service, Mendocino National Forect.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES:: None ABSENT: None

ELSBREE DESIRES TO ENTER INTO LEASE WITH YOLO COUNTY TO ESTABLISH A PARK ON U.S. CORPS OF ENGINEERS PROPERTY IN EASTERN YOLO COUNTY.

Mr. Leonard Elsbree submitted sign statement desire to enter into a lease agreement with Yolo County to establish a park in eastern Yolo County as follows:

Honorable Board of Supervisors
County of Yolo
Woodland, California

January 27, 1959

RE: Lease of portion of United States Corps of Engineers Tract No. 7 and Tract No. 7 Parcel No. 2 and all Concession rights thereon.

Gentlemen:

Pursuant to Yolo County being able to obtain a twenty-five year lease from the United States Corps of Engineers of a certain piece of property known as Tract 7 and Tract 7 Parcel 2, lying North of James Street, Broderick, and running East of the crown of the Easterly levee of Reclamation District No. 811 (County Road No. 136)to the Sacramento River (see map attached); we desire to enter into a lease with Yolo County as follows:

1. We desire our lease to run concurrently and of the same length of time as between yourselves and the U.S. Government.

2. We desire to lease the rights to moor floats and anchor boats for the entire length of the property facing the river.

3. We desire to lease a strip of land for the length of the property, extending from the river's edge to 150' inland and a strip for roadway access 60' wide, from County Road No. 136 along the Northerly boundary of this tract to the river.

4. We desire to lease the right to operate all coneessions in this area with the priviledge of sub-leaseing or renting as we see fit, and concessions to be in-

stalled when we judge them to be economically profitable.

Conditions of said lease shall be incorporated in a master lease agreement drawn up by your District Attorney and subject to approval and resolution by the Yolo County Board of Supervisors of their duly authorized agent.

Yours truly,

LEONARD ELSBREE and ROLAND ELROD

BY s/s Leonard Elsbree
LEONARD ELSBREE

and discussed possibilities of developing a Park in Eastern Yolo County if the Board will lease 17 acres from U.S. Corps of Engineers.

DISTRICT ATTORNEY AUTHORIZED TO ENTER INTO AN AGREEMENT WITH U. S. CORPS OF ENGINEERS TO LEASE LAND IN EASTERN YOLO COUNTY FOR A RECREATION PARK.

Supervisor Drew moved that the Board of Supervisors' authorize the Deputy District Attorney Ervin Vaughan, to enter into a lease agreement with the U.S. Corps of Army Engineers; subject to the Board of Supervisors approval, for leasing a certain piece of property known as Tract 7 and Tract 7 Parcel 2, lying North of James Street, Broderick, and running East of the Crown of the Easterly levee of Reclamation District No. 811 (County Road No. 136) to the Sacramento River, to be used for a recreation park.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION SETTING SALE OF $80,000.00 BRYTE COUNTY FIRE PROTECTION DISTRICT BOND ISSUE FOR FEBRUARY 16, 1959 AT 11:00 A.M.

Supervisor Drew moved that the Board approve the Resolution setting the saleof $80,000.00 Bryte County Fire Protection District Bond Issue for February 2, 1959 at 11:00 A.M., and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION

PROVIDING FOR THE ISSUANCE OF $80,000.00 PRINCIPAL AMOUNT OF BONDS FOR BRYTE COUNTY FIRE PROTECTION DISTRICT, PRESCRIBING THE DATE AND FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO, FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS, AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF AND DIRECTING NOTICE OF SALE OF SAID BONDS TO BE GIVEN.

WHEREAS, all the requirements of law have been complied with in calling and holding the special bond election held in BRYTE COUNTY FIRE PROTECTION DISTRICT on August 12, 1958, at which election the measure to issue bonds for said district in the principal sum of $80,000.00 for the objects and purposes hereinafter stated was submitted to the qualified and registered electors residing within said district; and this Board of Supervisors did duly and regularly canvass the returns of said election, and did as the result of such canvass determine and declare, and do hereby certify, that more than a majority and more than two-thirds of the votes cast at said election were cast in favor of issuing said bonds, and the issuance of said bonds was duly authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

SECTION 1. That all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said County is now authorized pursuant to each and every requirement of law to issue said bonds in the manner and form as in this resolution provided.

Section 2. That bonds of the County of Yolo shall issue on behalf of BRYTE COUNTY FIRE PROTECTION DISTRICT for the purpose set forth in the following measure, to wit:

MEASURE: Shall the Bryte County Fire Protection District incur a bonded indebtedness in the principal amount of $80,000.00 for the object and purpose of acquiring and completing structure, and acquiring real and personal property, needful for District purposes, including two firehouses, for said District, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, equipment and apparatus?

Section 3. That said bonds shall be issued as hereinafter set forth, and shall be sold in accordance with law at not less than their face value. Said bonds shall be $80,000.00 in aggregate principal amount and each shall be known as "Bond of the County of Yolo Issued on Behalf of BRYTE COUNTY FIRE PROTECTION DISTRICT - Issue of 1959". Said bonds shall be negotiable in form, and of the character known as serial and shall be 80 in number, numbered consecutively from 1 to 80, both inclusive, of the denomination of $1,000.00 each. Said bonds shall be dated February 16, 1959, (which is hereby fixed and determined to be the date of the issue of such bonds). All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors of Yolo County at the time of the sale of said bonds, but not to exceed five (5) per cent, per annum, payalbe annually the first year and semi-annually thereafter. Such interest shall be evidenced by coupons attached to each bond, and each of said coupons shall represnet six months' interest (except the first coupon which shall represent twelve months' interest) on the bond to which it is attached. Said interest coupons shall be payable on the 16th day of February and the 16th day of August in each year until andat the respective dates of maturity of said bonds (except the first coupon on each bond which shall be payable on February 16, 1960.

Said bonds shall mature and be payable in consecutive numerical order, from lower to higher, as follows, to wit:

$3,000.00 principal amount of bonds shall mature and be payable on February 16th in each of the years 1962 to 1986, both inclusive.

$5,000.00 principal amount of bonds shall mature and be payable on February 16th in the year 1987.

Both the principal of and interest on said bonds shall be payable at the office of the treasurer of Yolo County, in Woodland, California, in lawful money of the United States of America, but only from the revenues derived from taxes levied and collected on property within BRYTE COUNTY FIRE PROTECTION DISTRICT for whose account and purposes said bonds are issued.

Section 4. Said bonds and coupons shall each be substantially in the following form, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

COUNTY OF YOLO

BOND OF THE COUNTY OF YOLO
ISSUED ON BEHALF OF

BRYTE COUNTY FIRE PROTECTION DISTRICT
ISSUE OF 1959

NO._____ $_____

The County of Yolo, State of California, on behalf of Bryte County Fire Protection District (a county fire protection district duly organized and existing in the County of Yolo, State of California) for value received, promises to pay, solely out of the revenues hereinafter mentioned, to the bearer (or if this bond is registered, to the registered holder hereof) on the 16th day of February, 19 , the principal sum of ONE THOUSAND DOLLARS ($1,000.00), together with interest thereon at the rate of _____(____) per cent, per annum until payment of said principal sum in full, payable annually the first year on February 16, 1960, and semi-annually thereafter on the 16th day of February and the 16th day of August of each year. Unless this bond is registered, such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable solely out of said

revenues in lawful money of the United States of America at the office of the Treasurer of Yolo County, in Woodland, California.

This bond is one of duly authorized issue of bonds aggregating EIGHTY THOUSAND DOLLARS ($80,000.00) in principal amount, all of like tenor and date (except for such variations, if any, as may be required to designate varying numbers, maturities or interest rates) and is issued under and pursuant to Chpater 2, Part 3, Division 12, of the Health and Safety Code of the State of California, and under and pursuant to the resolutions and proceedings of the Board of Supervisors of said County of Yolo duly adopted and taken and a vote and assent of a majority of the voters within Bryte County Fire Protection District in said County voting at a special election duly called and held for that purpose.

THIS BOND IS A SPECIAL OBLIGATION PAYABLE ONLY FROM THE REVENUES DERIVED FROM TAXES LEVIED AND COLLECTED ON PROPERTY WITHIN SAID BRYTE COUNTY FIRE PROTECTION DISTRICT FOR WHOSE ACCOUNT AND PURPOSES SAID ISSUE OF BONDS IS ISSUED, AND SAID ISSUE OF BONDS (OF WHICH THIS BOND IS ONE) DOES NOT CONSTITUTE A GENERAL OBLIGATION OR INDEBTEDNESS OF SAID COUNTY OF YOLO AND NEITHER SAID COUNTY OF YOLO NOR ANY OFFICER THEREOF IS LIABLE OTHERWISE FOR THEPAYMENT THEREOF.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness payable out of revenue to be derived from taxation of property within said district, does not exceed any limitation prescribed by the Consitution and statutes of said State of California, and that provision has been made as required by the statutes of said State for the levy and collection of an annual special tax on property in said Bryte County Fire Protection District for the payment of the principal of, and interest on, this bond as the same become due.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, the County of Yolo, by its Board of Supervisors, has caused this bond to be signed by the Chairman of its Board of Supervisors and by its Treasurer and the Seal of said Board of Supervisors to be hereto affixed, and has caused the interest coupons attached hereto to be signed by its Treasurer, and this bond to be dated the 16th day of February, 1959.

JOHN T. ROGERS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ROY E. COLE
TREASURER OF THE COUNTY OF YOLO
STATE OF CALIFORNIA

(Form of Coupon)

Coupon No._____

On the 16th day of_____, 19_____, the Treasurer of Yolo County, California, will (unless the within mentioned bond be registered) pay, solely out of the revenues referred to in the hereinafter mentioned bond, to the bearer at his office in Woodland, California, the sum of $_____in lawful money of the United States of America, being_____months' interest then due on Bond of the County of Yolo issued on behalf of Bryte County Fire Protection District. Issue of 1959..... .....No._____dated February 16, 1959.

ROY E. COLE
TREASURER OF THE COUNTY OF YOLO
STATE OF CALIFORNIA

Section 5. The Chairman of the Board of Supervisors of Yolo County and the Treasurer of said County are hereby authorized and directed, respectively, as such officers, to execute each of said bonds on behalf of said County, and the County Clerk is hereby authorized and directed to affix the official seal of said Board of Supervisors thereto. Said Chairman and Treasurer are hereby each, respectively, authorized to cause said bonds to be signed by their engraved or lithographed facsimile signatures. Said Treasurer is hereby authorized and directed to sign each of the interest coupons by engraved or lithographed facsimile signature. Such signing and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons by said County.

Section 6. For the purpose of paying the principal of and interest on said bonds, the Board of Supervisors of the County of Yolo shall, at the time of fixing the tax levy for other county taxes and in the manner for the levy of such other taxes provided, levy and collect annually each year until said bonds are paid, or until there shall be a sum in the special bond service fund hereinafter referred to sufficient to meet all sums to become due for the principal of and interest on such bonds, a special tax on all property within said district subject to taxation by said County sufficient to pay the interest on such bonds as the same

becomes due, and also such part of the principal thereof as shall become due before the proceeds of a special tax levied at the time for making the next general tax levy for county taxes can be made available for the payment of such principal, provided that said special tax shall be sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof on or before maturity. Said special tax shall be in addition to all other taxes levied on the property within said district subject to taxation by said County for County purposes, and shall be collected at the same time and in the same manner as other county taxes are collected and be used for no other purpose than the payment of said bonds and accruing interest, and shall be first levied and collected for the fiscal year 1959-1960. Said taxes as collected shall be kept by the Treasurer of said County in a special bond service fund which shall be designated " Yolo County, Bryte County Fire Protection District 1959 Bond Service Fund" and shall be paid by said Treasurer for the payment of any matured bond or interest coupon upon presentation thereof, and all sums to become due for the principal of and interest on said bonds shall be paid from such fund. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said bonds from their date to the date of delivery and actual payment of the purchase price thereof.

Section 7. All proceeds of sale of the bonds (except accrued interest on such sale) shall be deposited with the Treasurer of said County for the account of the general fund of Bryte County Fire Protection District and shall be withdrawn therefrom only upon the order of said district and only for the carrying out of the purposes for which said bonds were issued.

Section 8. The County Clerk is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer of said County who shall safely keep the same until they shall be sold by the said Board of Supervisors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. Said Chairman and Treasurer are further authorized and directed to make, execute and deliver to the purchaser of said bonds a signature and no-litigation certificate in the form usually required by purchasers of municipal bonds generally, certifying to the genuineness and due execution of said bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect said District, said officers or said bonds, and said Treasurer is further authorized and directed to make, execute and deliver to the purchaser of said bonds a Treasurer's receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by said County for said District. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and upon such Treasurer's receipt with respect to said bonds executed pursuant to the authority of this resolution.

Section 9. The County Clerk is hereby authorized and directed to cause notice of the sale of said bonds to be published once in the EAST YOLO RECORD and such notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE
Bonds of the County of Yolo, Issued
on Behalf of Bryte County Fire
Protection District - Issue of 1959

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of Yolo County, State of California, in the chambers of said Board, Courthouse, Woodland California on

MONDAY - February 16, 1959

at the hour of 11:00 A.M. (P.S.T.) for the purchase of $80,000.00 principal amount of bonds designated "Bonds of the County of Yolo Issued on Behalf of Bryte County Fire Protection District - Issue of 1959", more particularly described below:

ISSUE: $80,000.00 consisting of 80 bonds of the denomination of $1,000.00 each.

DATE: All of said bonds are dated February 16, 1959

MATURITIES: Said bonds mature serially in consecutive numerical order, from lower to higher, on February 16th in each year, as follows:

Nos.	Principal Amount	Maturity Dates
1-3	$3,000.00	February 16, 1962
4-6	$3,000.00	February 16, 1963
7-9	$3,000.00	February 16, 1964
10-12	$3,000.00	February 16, 1965
13-15	$3,000.00	February 16, 1966
16-18	$3,000.00	February 16, 1967
19-21	$3,000.00	February 16, 1968
22-24	$3,000.00	February 16, 1969
25-27	$3,000.00	February 16, 1970
28-30	$3,000.00	February 16, 1971
31-33	$3,000.00	February 16, 1972
34-36	$3,000.00	February 16, 1973
37-39	$3,000.00	February 16, 1974
40-42	$3,000.00	February 16, 1975
43-45	$3,000.00	February 16, 1976
46-48	$3,000.00	February 16, 1977
49-51	$3,000.00	February 16, 1978
52-54	$3,000.00	February 16, 1979
55-57	$3,000.00	February 16, 1980
58-60	$3,000.00	February 16, 1981
61-63	$3,000.00	February 16, 1982
64-66	$3,000.00	February 16, 1983
67-69	$3,000.00	February 16, 1984
70-72	$3,000.00	February 16, 1985
73-75	$3,000.00	February 16, 1986
76-80	$5,000.00	February 16, 1987

INTEREST RATE: Maximum five (5) per cent, per annum, payable annually on February 16, 1960, and semi-annually thereafter on February 16th and August 16th in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple 1/8 or 1/20 of one percent, per annum, payable as aforesaid.

PAYMENT: Both principal and interest payable in lawful money of the United States of America at the office of the Treasurer of Yolo County, Woodland, California, only from the revenues derived from taxes levied and collected on property within Bryte County Fire Protection District for whose account and purposes said bonds are issued.

EXECUTION AND REGISTRATION: Coupon bonds will be issued by the County. Said bonds will be executed by the manual signature of at least one official authorized to execute the bonds. Said bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds are authorized by vote of a majority of the voters of said district voting at a special election for the purpose of authorizaing bonds for the acquisition, construction and completion of two firehouses for said District, one of which shall be fully equipped with engines and all other necessary fire fighting facilities, equipment and apparatus.

SECURITY: Said bonds are not obligations of Yolo County, but are special obligations payable only out of revenues derived from taxes levied and collected on property within Bryte County Fire Protection District for whose account and purposes said bonds are issued, and said County has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within Bryte County Fire Protection District subject to taxation by said County, without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Interanl Revenue Service, or bydesicion of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the County, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, of San Francisco, approving the validity of said bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

HIGHEST BID: The bonds will be awarded to the highest and best bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the County would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the County. The lowest net interest cost shall be computed between the dates aforesaid on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the District.

RIGHT OF REJECTION: The Board of Supervisors of Yolo County reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

PROMPT AWARD: The Board of Supervisor of Yolo County will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the Board of Supervisors notice in writing of the withdrawal of such proposal.

PROMPT DELIVERY: Delivery of said bonds will be made to the successful bidder at the office of the County Treasurer in Woodland, California, as soon as the bonds can be prepared, which it is estimated will be within 30 days of the date of the sale, but not prior to the date of said bonds.

RIGHT OF CANCELLATION: The successful bidder shall have the right at his option to cancel the contract of purchase if the County shall fail to tender the bonds for delivery within sixty (60) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

FROM OF BID: All bids must be for not less than all of the bonds hereby offered for sale; and for not less than the par value thereof and accrued interest to date of delivery. Such bids, together with bidder's check, must be enclosed in a sealed envelope addressed to the Treasurer of Yolo County, Woodland, California, and endorsed "Proposal for Yolo County, Bryte County Fire Protection District Bonds-Issue of 1959."

BID CHECK: With each bid must be submitted a certified check or cashier's check for $1,000.00, drawn on a bank or trust company transacting business in the State of California, payable to the order of the Treasurer of the County to secure the County and the District from any loss resulting from the failure of the bidder to comply with the terms of this bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the County on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the County. Checks of the unsuccessful bidders will be returned by the County by mail upon the award of the bonds. No interest will be paid upon the deposit made by the successful bidder.

Information relative to the financial condition of Bryte County Fire Protection District will be furnished to any bidder upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate iexistence of the District or the title of the County officers to their respective offices.

DATED: February 2, 1959

CHARLES S. PAYNTON
County Clerk of the County of Yolo.
State of California

BY_____
DEPUTY

Section 10: This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 2nd day of February, 1959, by the following vote:
AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: NONE

ABSENT: NONE

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK AND
EX-OFFICIO CLERK OF THE BOARD
OF SUPERVISORS OF THE COUNTY
OF YOLO, STATE OF CALIFORNIA.

BY_____
DEPUTY

CLERK'S CERTIFICATE

I, CHARLES S. PAYNTON, County Clerk of the County of Yolo, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting o the Board of Supervisors of said County, duly and regularly and legally held at the

regular meeting place thereof on the 2nd day of February, 1959, of which meeting all the members of said Board had due notice and at which a majority thereof were present; that at szid meeting said resolution was introduced by Supervisors L.D. DREW and read in full, and was thereupon, upon motion of Supervisor L.D. DREW, seconded by Supervisor JOHNSTON, Adopted by the folowing Vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: NONE

ABSENT: NONE

That I have carefully compared the same with the orginal minutes of said meeting on file and of record in my office and that said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said County of Yolo this 2nd day of February, 1959.

CHARLES S. PAYNTON
County Clerk and ex-officio Clerk
of the Board of Suoervisors of
the County of Yolo, State of
California.

BY_____
DEPUTY CLERK

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll, be approve as approved by the Board of Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NONE ABSENT: NONE

RESOLUTION NO. 59-18 APPROVED, AUTHORIZING NAISMITH & JOHNSON & PARKER TO SIGN WAREHOUSE ISSUE SHEETS FOR SURPLUS PROPERTY.

Supervisor Tolled moved that the Board approve the Resolution No. 59-18, authorizing Naismith, Johnson & Parker to sign warehouse issue sheets for surplus property, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-18

BE IT RESOLVED by the Governing Board of the County of Yolo, State of California, and here by ordered that WELLAND NAISMITH, Civil Defense Director, C.E. JOHNSON, Yolo County Purchasing Agent, and E.F. PARKER, Assistant Yolo County Purchasing Agent, shall be and they are hereby authorized as the representatives of Yolo County to sign the warehouse issue sheet (SEASP Form 111) of the California State Educational Agency for Surplus Property which constains the following terms and conditions:

1. THE DONEE HEREBY CERTIFIES THAT:

(1) It is a tax-supported or nonprofit and tax-exempt (under Section 501(c)(3) of the Interanl Revenue Code of 1954 or Section 101 (6) of the Internal Revenue Code of 1939) school system, school, college, university, medical institution, hospital, clinic or health center, or a civil defense organization designated pursuant to State law, within the meaning of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Department of Health,Education,and Welfare (hereinafter referred to as "The Department").

(2) The property requested by this document is usable and necessary in the State for either educational, public health, or civil defense purposes including research for any such purpose, is required for its own use to fill an existing need, and is not being acquired for any other use or purpose, for use outside the State, or for sale.

(3) Funds are available to pay the costs of care and handling incident to donation, including packing, preparation for shipping, loading and transporting such property.

(4) Property acquired by a donee, regardless of acquisition cost, shall be on an " as is",, "where is" basis without warranty of any kind.

(5) With respect to any property listed on this document or attachments hereto which has a single item acquisition cost of $2,500.00 or more, the donee agrees to the terms and condidtions in Paragraph II and with respect to any such property other than aircraft, to the terms and conditions in one of Paragraphs III or IV, whichever is appropriate by virtue of the designation or purpose indicated on the face of this document.

II. TERMS AND CONDITONS APPLICABLE TO ANY DONATED PROPERTY HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

(1) Such property shall be used only for the educational, public health, or civil defense purpose for which acquired, including research for any such purpose, and for no other purpose.

(2) Donees shall make reports to the State Agency on the use, condition, location of such property and on other pertinent matters as may be required from time to time by the State Agency, the Department, or the Office of Civil and Defense Mobilization, as appropriate.

III. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR EDUCATIONAL OR PUBLIC HEALTH PURPOSES:

(1) Such property shall be placed in use for the purpose for which acquired no later than twelve months after acquisition thereof. In the event such property is not placed in use within twelve months of receipt, the donee, within 30 days after the expiration of the twelve-month period, shall notify the Department in writing through the appropriate State Agency. Title and right to the possession of such property not so placed in use within the above-mentioned period shall at the option of the Department revert tothe United States of America, and upon demand the donee shall release such property to such person as the Department or its designee shall direct.

(2) There shall be a period of restriction which will expire after such property has been used for the purpose for which acquired for a period of four years, except that the period of restriction on motor vehicles donated subsequent to June 3, 1955, will expire after a period of two years of such use.

(3) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Department. Any sale, Trade, lease, loan,bailment, encumbrance or other disposal of property, when such action is authorized by the Department, shall be for the benefit and account of the United States of America and the net proceeds thereof shall be received and held in trust for the United States of America and shall be paid promptly to the Department, except in those instances in which the Department determines that the Government's administrative costs in connection with receipt thereof will exceed such net proceeds.

(4) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee at the option of the Department shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Department.

(5) If, during the period of restriction, property is no longer suitable, usable or further needed by the donee for the purpose for which acquired, the donee shall promptly notify the Department through the State Agency, and shall, as directed by the Department or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale. Such public sale shall be for the benefit and account thereof shall be received and held in trust for the United States of America, and shall be paid promptly to the Department, except in those instances in which the Department determines that the Governments' administrative costs in connection with receipt thereof will exceed such net proceeds.

(6) At the option of the Department, the donee may abrogate the terms and conditions set forth in Paragraphs II and III by payment of an amount as determined by the Department.

IV. TERMS AND CONDITIONS APPLICABLE TO PROPERTY OTHER THAN AIRCRAFT HAVING A SINGLE ITEM ACQUISITION COST OF $2,500.00 OR MORE DONATED FOR CIVIL DEFENSE PURPOSES:

(1) With respect to property donated for civil defense training purposes there shall be a period of restriction which will expire after such property has been used for such purpose for a period of four years, except that the period of restriction on motor vehicles will expire after a period of two years of such use.

(2) With respect to property donated for operational readiness or reserve stock purposes, there shall be a period of restriction which shall continue in full force and effect until released or otherwise terminated in writing by the director, Office of Civil and Defense Mobilization.

(3) In the event any donated property is used during the period of restriction for any purpose other than that for which the property was acquired, without prior written authorization by the Director, Office of Civil and Defense Mobilization, all right, title and interest in and to the property, at the option of the Director, Office of Civil and Defense Mobilization, shall revert to the United States of America.

(4) During the period of restriction the donee shall not sell, trade, lease, lend, bail, encumber, or otherwise dispose of such property or remove it for use outside the State without prior written approval of the Director, Office of Civil and Defense Mobilization.

(5) If, during the period of restriction, property is no longer suitable usable or further needed for the purpose for which acquired, the donee shall promptly notify the Director, Office of Civil and Defense Mobilization through the State Agency (California Disaster Office) and shall, as directed, by the Director, Office of Civil and Defense Mobilization or State Agency, either retransfer the property to such department or agency of the United States of America or such other donee as may be designated, or sell the property at public sale.

(6) In the event such property is sold, traded, leased, loaned, bailed, encumbered, or otherwise disposed of during the period of restriction without prior approval, the donee, at the option of the Director, Office of Civil and Defense Mobilization, shall be liable to the United States of America for the proceeds of the disposal or for the fair market value of the property at the time of such disposal as determined by the Director, Office of Civil and Defense Mobilization.

(7) Property donated for purposes of civil defense reserve stocks shall be stored in accordance with criteria made and approved by the Director, Office of Civil and Defense Mobilization and maintained in good operating condition by the donee acquiring title to such property.

RESOLVED FURTHER that a certified copy of this resolution be given to the State of California, State Educational Agency for Surplus Property, and that same shall remain in full force and effect until written notice to the contrary is given said Agency.

Signatures of persons authorized to sign.

s/s W. Naismith
WELLAND NAISMITH
Civil Defense Director

s/s C.E. Johnson
C.E. JOHNSON
YOLO COUNTY PURCHASING AGENT

s/s E.F. Parker
E.F. PARKER
Assistant Yolo County Purchasing Agent

PASSED AND ADOPTED this 2nd day of February, 1959, by the governing Board of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: NONE

ABSENT: NONE

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CLERK AUTHROIZED TO ORDER REPRINTS OF ORDINANCE NO. 355 (REGULATING CARD ROOMS)

Supervisor Drew moved that the Clerk be instructed to contact the Purchasing Agent in regards to having reprints of Ordinance No. 355 made, and if the County Printer is too busy the Clerk is authorized to have the reprints made by one of the local papers.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: JOHNSTON

IN-PATIENTS WRITTEN OFF TO COUNTY CARE FOR CURRENT MONTH FOR YOLO GENERAL HOSPITAL.

Supervisor Tolle moved that the Board approve the Yolo General Hospital Administrator's request to write the following accounts of in-patients off to "County Care" for the current month; Chester Agard, $230.00; Grace Alford, $211.50; Sapriano Arellanos, $307.50; William Blackburn, $348.30; Alvin Bullard, $97.50; Vernon Campbell, $307.50; Mary Cardoza, $217.50; Louis Cavarinni, $215.10; Lillard Cecil, $307.50; Edwin Combs, $251.70; Leatha Courtright, $227.50; Walter Cruzon, $2050.45; Roy Cutler, $2134.40; Lydue Daniel, $215.70; Mike Davey, $97.50; William Davis, $97.50; Martin Delko, $104.10; Maude Dorris, $202.50; Michael Dowdle, $201.50; Lovie Dryden, $309.50; David Eastman, $280.70; Lucy Everdin, $231.80; Arthur Fanning, $155.25; Elaine Farquar, $292.70; Charles Flynn, $219.20; Juan Fonseca, $307.50; Albert Fritz, $307.50; Mary Fulton, $307.50; Jose Garcia, $319.50; Lillian Gish, $307.50; Walter Glascock, $215.00; Haidee Glavin, $262.10; Salveno Gomez, $107.60; Domingo Gonzales, $174.25; Agnes Grobe, $219.00; Catherine Gross, $307.50; George Hamburger, $203.50; Nell Hamnet, $226.00; James Haney, $181.10; Roy Hanson, $326.50; Minnie Harley, $307.50; Ole Hedstrom, $61.60; Carmen Hernandez, $307.50; Paul Hoffman, $97.50; Juan Jiminez, $337.50; Lee Johnson, $201.50; Luna Johnson, $201.50; William Johnson , $322.50; Edward Kalb, $215.00; Elizabeth Kalonovsky, $204.50; May Kelsey, $309.10; Alfred Kessell, $1195.55; Liburn Kirk, $352.50; Carl Lichterdt, $97.50; Louis Liebe, $308.00; William Linton, $307.60; Donancino Lopez, $91.00; Thomas Lynch, $886.80; Anita Lyon, $313.15; George McGarr, $97.50; Grace McKinney, $218.00; William McKinney, $2151.95; Jim McNorton, $307.50; Alfred Magee, $99.00; Jose Malone, $202.50; Miguel Manas, $ 322.50; Anthony Melgoza, $311.80; Otto Mezgar, $209.35; Elwood Miller, $352.50; Juan Morales, $60.00; Leon Morando, $307.50; Laura Nelms, $201.50; Charles Nickell, $209.40; Lillian O'Brien, $318.50; Leland O'Neill, $2121.75; Musa Parmlee, $217.25; Andrea Pellizzer, $97.50; Evelyn Prince, $313.60; George Pugh, $187.70; Esther Richwood, $308.00; Mary Roby, $221.00; Bernado Rodriquez, $307.50; Pedro Rubattino, $261.90; William Sanders, $231.00; Sotero Sam Scacchetti, $97.50; Otto Schluerm, $98.50; Pearl Searcy, $212.80; Patrick Shea, $255.50; Siprino, Elvira, $307.50; Bert Smith, $307.50; Edgar Smith, $97.50; Jackson Smith, $215.00; James Soo Hoo, $307.60; Frank Sphore, $97.50; Bert Stotler, $307.50; George Thompson, $215.00; Henry Till, $307.50; Ralph Torres, $307.50; Georgia Turner, $307.50; Allie Udell, $215.00; John Vanderberg, $330.00; Silverio Varela, $307.50; Anna Wade, $309.50; Charles Walfamott, $273.80; Joseph Wallen, $307.50; Lulu Watkins, $217.33; Albert Wermuth, $203.50; William White, $307.50; Sadie Wilson, $307.50; Frank Williams, $307.50; TOTAL $35,369.48. S. Lucerio Varela, $5914.25, TOTAL $29,455.23.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

JOHNSTON RETURNED AT 4:10 P.M.

WRITE ACCOUNTS OFF TO COUNTY CARE FOR YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Board approve the Yolo General Hospital Administrator's request to write the following accounts off to "County Care", as there has been no action on these accounts for over three years, and are considered uncollectiable; Carl Adams, $369.35; Betty May Austin, $599.75; Jennie Baldizan, $46.25; Grace Baca, $407.78; Ray Baldizan, $39.35; Jimmy Bates, $135.76; Kenneth Boatman, $263.35; Jeanie Boggs, $20.00; Elmer, Grant Bray, $172.83; Alice Briscoe, $378.71; Ira Brusenski, $66.42; Irene Camp, $120.00; Reed Carey, $273.66; Edna Christensen, $129.04; James Cole, $305.12; Margaret Correia, $363.35; Alice Daigre,

$155.81; Ikle, J. Davis, $193.62; Joan Deal, $21.92; Robert Delgado, $484.25; John Ditzler, $220.05; Paul Ditzler, $50.72; Virginia Duncan, $122.50; Theodore Espinoza, $714.93; Maria Galindo, $339.50; Molly Gallardo, $151.71; Jewel Gambell, $250.95; Pablo Gonzales, $20.80; Milton, Oliver Hall, $891.34; Patricia Hall, $275.33; Annie Harrison, $107.69; Minnie Hefferman, $473.64; Richard Hironaka, $29.00; Wilford Holly, $12.00; Amelia Jiminez, $15.00; Leonard Knipe, $101.59; Lillian Lofland, $91.45; Charles Vasquez, $.20; Vera Luna, $100.34; Lois Manes, $59.91; Irene Marquez, $124.50; Jess Martinez, $189.00; Charles McCumber, $1086.05; Hazel Mendoza, $100.50; Jane Morales, $595.15; Clara Munoz, $62.44; Leroy Nauman, $411.85; Donna Nelson, $262.80; Wayne Noble, $295.28; Frances Olmos, $735.28; Rosalie Pena, $77.50; Helen People, $79.33; Lilie Peters, $48.44; Edith Pierce, $102.75; Gilbert Portillo, $522.57; Darlene Read, $21.40; Bernice Rinkle, $7.31; Pilar Rodriguez, $38.50; Theadora Romp, $47.46; Clifford Rose, $540.79; Lorina Rubio, $341.35; Maxine Santiage, $67.24; James, Lila Stonehouse, $111.18; Paul Swaim, $73.55; Everett Tazier, $18.00; Eugene Weeks, $93.93; Alma Willard, $35.00; Eddie Williams, $26.67; Sterling Woods, $751.13; James Wright, $12.00; Vera Wooden, $109.39; CREDIT BALANCES: Robert Harmon, $4.68; Gladys Heard, $2.16; Jeanne McCoy, $2.75; Ernestine Pike, $2.00; Rita Ruiz, $109.50; Richard Taylor, $2.00; Hazel Thompson, $.60; Leo Close, $.28; Manuel Castillo, $.14; Emma Arrellano, $.01; TOTAL $15,439.59;

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

LEAVE OF ABSENCE WITHOUT PAY APPROVED FOR MRS. BLANCHE HENDRICKS, NURSES'AIDE, YOLO GENERAL HOSPITAL.

Supervisor McDermott moved that the Board approve the request of the Administrator of the Yolo General Hospital to grant Mrs. Blanche Hendricks, Nurses' Adie, a Leave-of-Absence without pay commencing upon the expiration of such sick leave and vacation time as Mrs. Hendricks is entitled to, and to expire on or about April 1, 1959. (Due to illness).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston , McDermott, Drew, Rogers. NOES: None ABSENT: None

BOARD SETS MEETING AT YOLO GENERAL HOSPITAL.

The Board of Supervisor set February 13, 1959, at 8:00 P.M. to meet at Yolo General Hospital with Mr. Fechter, Administrator, and the Yolo General Hospital Doctors'.

RESOLUTION NO. 59-19 APPROVED AUTHORIZING CHAIRMAN TO SIGN APPLICATIONS & DOCUMENTS UNDER HILL-BURTON PROGRAM FOR HEALTH & WELFARE BUILDING.

Supervisor Drew moved that the Board approve the Resolution No. 59-19 authorizing chairman to sign applications & documents under Hill-Burton Program for Health & Welfare Building, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-19

WHEREAS, during the stages of planning and construction of the Health and Welfare Building it will be necessary for the County to sign various applications and documents in compliance with the Hill-Burton Program; and

WHEREAS, it is the desire of this Board to authorize JOHN T. ROGERS, Chairman, to sign all documents and applications submitted under the Hill-Burton Program pertaining to the Health and Welfare Building.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that JOHN T. ROGERS, Chairman of the Board of Supervisors of the County of Yolo, State of California, be and he is hereby authroized to sign all necessary applications and documents submitted under the Hill-Burton Program pertaining to the Health and Welfare Building.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 2nd day of February, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

SupervisorJohnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SUPERVISOR JOHNSTON EXCUSED AT 3:55 P.M.

Supervisor Johnston was excused at 3:55 P.M. by the Board of Supervisors.

WOODWARD, CLYDE, SHERARD & ASSOCIATES GRANTED CONTRACT TO CONDUCT SOIL INVESTIGATIONS FOR THE HEALTH AND WELFARE BUILDING SITE.

Supervisor Johnston moved that the Board award the contract to the lowest bidder, Woodward, Clyde, Sherard & Associates of Oakland, California, to make the soil investigation at the site of the proposed Health and Welfare Building, Woodland, California, and that the investigation will be performed for an overall expenditure not to exceed $800.00 for the scope of work outlined in the bid, and that the Chairman be authorized to sign the agreement.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

(The bid and agreement is on file with the above minute order.)

ARCHITECT FOR HEALTH & WELFARE BUILDING REPORTED AN ADDITIONAL AMOUNT IS NEEDED.

$62,453.00 additional needs to be encumbered making the County's Share about $226,000.oo for the Construction of the Health and Welfare Building. Mrs. Kern, Architect, explained that an error was made some where by some one, and this additional amount is needed.

$62,453.00 ADDITIONAL MONIES ENCUMBERED IN THE BUILDING FUND FOR THE HEALTH AND WELFARE BUILDING.

Supervisor Johnston moved that the Board encumber an additional $62,453.00 in the Building Fund for the Health and Welfare Building.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston , Drew, Rogers. NOES: NONE ABSENT: NONE ABSTAINING FROM VOTING: McDermott.

(ESTIMATE ONHEALTH AND WELFARE BUILDING ATTACHED TO ABOVE MINUTE ORDER.)

STATE WELFARE LETTER TO YOLO COUNTY WELFARE DEPT. COMPLYING WITH RE-COMMINDATIONS, READ.

The Clerk read a letter from Alfred Knight, District Representative from the State Department of Social Welfare dated January 21, 1959, addressed to Yolo County Welfare Director regarding his complying with State Welfare and Meir's recommendations. Letter filed--Welfare file dated February 2, 1959.

Board instructs Yolo Welfare director to invite Mr. Knight, State Welfare, & Clarence Walden to attend the next Welfare Advisory Committee meeting set for February 19, 1959 at 10:00 A.M. at Welfare Building.

HUBERT McINTOSH, PERMANENTLY RELEASED FROM RESPONSIBILITY, ON RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION.

Supervisor Johnston moved that Mr. Hubert McIntosh, of San Francisco, California be permanently released from the responsibility, under the Responsible Relative's Financial Liability Determination for a relative, Bertha McIntosh, case number 254 BL, as recommended by the Yolo County Welfare Department, and authorize the chairman to sign the required form.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO COUNTY WELFARE DEPARTMENT STANDARDS OF ASSISTANCE FOR GENERAL RELIEF, ACCEPTED.

Supervisor Johnston moved that the Board of Supervisors accept the Yolo County Welfare Department Standards of Assistance for General Relief that was filed with the Clerk on December 2, 1957 and again on February 2, 1959, as requested by the Welfare Director.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

(STANCARDS OF ASSISTANCE FOR GENERAL RELIED ATTACHED TO MINUTE ORDER.)

$3,000.00 TRANSFERED FROM UNAPPROPRIATED RESERVE TO YOLO COUNTY WELFARE EXTRA AND VACATION HELP BUDGET.

Supervisor Johnston moved that the Board approve the request of the Yolo County Welfare Director to transfer $3,000.00 from the Unappropriated Reserve to the Yolo County Welfare Extra and Vacation Help Budget.

Supervisor Tolle, seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-20 APPROVED ABANDONING ROAD SOUTH OF KNIGHTS LANDING SCHOOL IN GRAFTON SCHOOL DIST.

Supervisor McDermott moved that the Board approve the Resolution No. 59-20 approving the abandoment of the Road South of the Knights Landing School in Grafton School District, and that the Board Chairman be authorized to sign the resolution as follows:

RESOLUTION NO. 59-20

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intenetion to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment; and

WHEREAS, it shall be required that the Grafton School District shall enter into an agreement with the County substantially as follows:

"School district agrees to pay for curb, gutter, sidewalk base and pavement and necessary drainage and grading on right of way 60 feet in width to be dedicated to County by School District. Improvements shall be to County standards for improvements required on a 60 foot subdivision right of way. The new street it to be named 9th Street (or southerly 60 feet, now owned by School District) between Locust and Mill.

Work of construction to be supervised and carried on by county, part or all of work by contract. School to pay all costs except engineering and supervision.

The time of this agreement is to be for a five year period, and is required to be renewed by School District if the road is not builty by that time and county may demand funds from School District any time after two years from date of agreement.

The estimated cost of work is $5,000.00."

NOW,THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway shall be abandoned upon the signing of the above noted agreement by the Chairman of the Board of Trustees of the Grafton School District and the Chairman of the Board of Supervisors:

Seventh Street in the Town of Knights Landing between the east line of Locust Street and the West line of Mill Street being a 60 foot wide right of way 300 feet in length as said streets are shown on that map of the Town of Knights Landing, filed August 17, 1870, in the Office of the County Recorder of the County of Yolo, Woodland, California.

BE IT FURTHER RESOLVED that the abandonment of this County Road shall in no wise show an intention by this Board to divest any public utility corporation of any right to use said property for public utilities.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 2nd day of February, 1959, by the following Vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO 59-21, APPROVED, ACCEPTING PROPERTY FROM HELEN CHICK.

Supervisor Drew moved that the Board approve the Resolution No. 59-21, accepting property from Helen Chick, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-21

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described from HELEN CHICK, a widow, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 6th day of November, 1958, be and it is hereby accepted;

BE IT FUTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to forthwith record this grant deed in the Office of the County Recorder of Yolo County, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

Portions of those certain parcels of land in the Southeast 1/4 of Section 22 and in the Southwest 1/4 of Section 23, T. 9 n., R. 1 W., M.D.B.&M., described in Deeds (1) dated August 31, 1954, recorded September 1, 1954, in Book 432, at Page 250; and (2) dated March 12, 1954, recorded April 9, 1954, in Book 419, at Page 522, Official Records of Yolo County.

PORTION NO. 1: All that part thereof lying within the following described boundaries:

BEGINNING at a point in the South line of said Section 22, distant N. 89° 12' 18" W. 235.74 feet from the Southeast corner of said Section; said point is also distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3"291+ 98.20 of the State ofCalifornia Department of Public Works' 1955 Survey from Solano County Line to 2-3/4 miles north of Madison, road III-YOL-90,6-A,B,Win, D (The California State Zone II coordinates of said point of beginning are X= 2,013, 553.31 and Y= 342,065.03); THENCE from said point of beginning, parallel with said base line N. 0° 15' 02" W. 63. 80 Feet; thence S. 89° 44' 58" W. 100.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S.0° 15'02" E. 28.91 feet to a point in the South line of said Section 22; thence S. 89° 12' 18" E. 154.03 feet to the point of beginning.

PORTION NO. 2: All that part thereof lying within the following described boundaries:

BEGINNING at a point distant S. 37° 51' 42" W. 83.77 feet from the Southeast corner of said Section 22; said point is also distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A3"291+28.00 of the base line of said Department of Public Works' Survey(The California State Zone II coordinates of said point of beginning are Y=2,013,737.61 and Y-341,995.63); THENCE from said point of beginning, parallel with said base line N. 0° 15' 02" W. 134.00 feet; thence N. 89° 44' 58" E. 100.00 feet; thence S. 54° 20' 28" E. 71.61 feet; thence S. 0° 15' 02" E. 60.00 feet; thence S. 60° 51' 45" W. 66.24 feet; thence S. 89° 44' 58" W. 100.00 feet to the point of beginning.

Said Portion No. 1 and Portion No. 2 contain 0.28 of an acre, more or less, in addition to the parts thereof now used and acknowledged as public road.

PASSED AND ADOPTED by the Board of Supervisors by the following vote on the 2nd day of February, 1959;

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

McDERMOTT EXCUSED AT 4:35 P.M.

Supervisor McDermott was excused at 4:35 P.M. by the Chairman of the Board.

AUDITORS' TRANSFERS APPROVED.

Supervisor Johnston moved that the Auditors' transfers be approved as follows:

No.1

FROM:	PLAINFIELD SCHOOL DISTRICT FUND	$53.50
TO:	COUNTY SCHOOL SERVICE FUND Audio-Visual	$53.50 -- 4210.40 Budget Classification

FOR THE FOLLOWING:

Record Player & Amplifier Unit

No. 2

FROM:	SPECIAL ROAD IMPV. FUND	$ 3.09 - 56B29 Budget Classification
TO:	GENERAL FUND PURCHASING AGENT	$ 3.09 - 14B121 Budget Classification

No. 3

FROM:	GENERAL FUND	$172.53
TO:	GENERAL FUND Purchasing Agent	$172.53 --14B121 Budget Classification

FOR THE FOLLOWING:
Agricultural Commissioner 38B1, $2.75; Agricultural Extension Service 39B1, $5.49; Auditor 3B13, $2.08; Board of Supervisors 1B1, $2.08; Board of Supervisors 1B1, $11.54; Building Inspector 13-3B29, $1.37; Clerk 2B1, $5.49; District Attorney 9B1, $11.79; Health Department 49-2B1, $15.48; Justice Court - Davis 22-4B13, $2.82; Justice Court, Broderick, 22-8B13, $4.19; Justice Court, Woodland, 22-10B13, $3.50; Juvenile Hall 79B9, $1.60; Planning Commission 13-1B29, $.69; Porbation 78B1, $.69; Purchasing Agent 14B1, $3.84; Sheriff 30B1, $7.76; Superior Court Dept. 1 21B1, $1.37; Tax Collector 8B1, $.39; Treasurer 6B1, $1.37; Welfare 73B1, $63.52; Welfare 73B4, $22.72--TOTAL $172.53.

No. 4

FROM:	HOSPITAL FUND Yolo County Hospital Pharmaceutical	$2382.96	71B128 - Budget Classification
TO:	HOTPITAL FUND Yolo County Hospital Outside Hospitalization	$2382.96	71B102 - Budget Classification

FOR THE FOLLOWING:

PRIOR YEAR - 1957--58

No. 5

FROM:	LIBRARY FUND Yolo County Library	$ 5.62	100B1 M&O - Budget Classification
TO:	GENERAL FUND Purchasing Agent	$ 5.62	14B121 - Budget Classification

No. 6

FROM:	GENERAL FUND Building Inspector	$1000.00	13-3A1 - Budget Classification
TO:	GENERAL FUND Building Inspector	$1000.00	13-3B9 - Budget Classification

No. 7

FROM:	GENERAL FUND Warehouse -- 6th & Cross	$ 42.90	15B9 - Budget Classification
TO:	GENERAL FUND Warehouse 6th & Cross	$ 42.50	15B1 - Budget Classification

No. 8

FROM:	GENERAL FUN D Planning Department	$55.00	132B38 - Budget Classification
TO:	GENERAL FUND Court House (for rent of January 1959)	$55.00	27A2 - Budget Classification

FOR THE FOLLOWING:
Rent for the month of January , 1959.

No. 9

FROM:	GENERAL FUND Health Department	$233.09	49 --2B1 - Budget Classification
TO:	GENERAL FUND Recorder	$233.09	34-B13 - Budget Classification

No. 10

FROM:	GENERAL FUND Purchasing Agent	$332.28	14B121 - Budget Classification
TO:	GENERAL FUND Surveyor	$332.28	12C1 - Budget Classification

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Johnston moved that the recommendations be accepted by the Yolo County Board of Supervisors, and that the Step raise be granted, effective March 1, 1959, to the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Margaret C. Johnson	Auditor	Range 22-B	Range 22-C
Robert Arthur Hudson	Health Officer	Range 27-A	Range 27-B
Eulalio Zaragoza	Road Department	Range 21-A	Range 21-B
Mary Greiner	Road Department	Range 19-B	Range 19-C
William Robert Jones	Road Department	Range 32-B	Range 32-C

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

MICRO-FILM OPERATOR TO BE PLACED ON BUDGET

The County Auditor was instructed verbally to budget for the Mirco-film employee after a discussion with the County Auditor and Mr. Fechter .

AUDITOR DIRECTED TO DRAW A WARRANT IN FAVOR OF THE POSTMASTER, WOODLAND, IN AMOUNT OF $800.00.

Supervisor Tolle moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, in the amount of $800.00, for the purchase of postage stamps, the same to be drwan in one $400.00 check and four $100.00 checks, and charged to Purchasing Agent.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott
(WARRANT ATTACHED TO MINUTE ORDER.)

COUNTY RECORDER GRANTED PERMISSION TO ATTEND ANNUAL CONVENTION OF STATE RECORDERS ASSOCIATION.

Supervisor Johnston moved that the Board grant Nile I. Fisher, County Recorder Permission to attend the Annual Convention of the State Recorders Association of California, in Ukiah on February 22, 23, 24, and 25, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

RESIGNATION OF E. F. PARKER AS MEMBER OF THE BOARD OF DIRECTORS' OF THE YOLO COUNTY WATER WORKS DISTRICTS NO. 1, ACCEPTED.

Supervisor Tolle moved that the Board of Supervisors accept the resignation of E.F. Parker as a member of the Board of Directors' of the Yolo County Water Works District No. 1, effective February 2, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

(LETTER OF RESIGNATION OF E.F.PARKER ATTACHED TO MINUTE ORDER)

FRED L. NEILSON REAPPOINTED TO SERVE AS MEMBER OF BOARD OF DIRECTORS'OF THE YOLO COUNTY WATER WORKS DISTRICT NO. 1.

Supervisor Tolle moved that the Board of Supervisors reappoint Fred L. Neilson to succeed himself as a member of the Board of Directors of the Yolo County Water Works District No. 1, effective February 2, 1959, and that the Clerk send notice of appointment.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

JOSEPH T. LINDBERG APPOINTED AS MEMBER OF THE BOARD OF DIRECTORS' FOR YOLO COUNTY WATER WORKS DISTRICT NO. 1.

Supervisor Tolle moved that the Board of Supervisors appoint Joseph T. Lindberg as a member of the Board of Directors of the Yolo County Water Works District No. 1, to succeed E. F. Parker, resigned, and that the appointment be effective this day, to serve the unexpired term of Everett Parker.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

BARTIG, BASLER & RAY C.P.A.s AUDITS ENDING JUNE 30, 1958, ACCEPTED FOR FILE.

Supervisor Johnston moved that the Board of Supervisors accept Bartig, Basler & Ray, Certified Public Accountants, Audit Reports on Examination of the Books and Records of the Ten Active Justice Courts of the Judicial Districts and County of Yolo Financial Exhibits and Report of Examination for the fiscal year ended June 30, 1958.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

GAS, OIL AND DIESEL OIL AWARDED TO TIDE WATER OIL COMPANY FOR 1959.

Supervisor Johnston moved that the Board award the contract to Tide Water Oil Company to supply the County of Yolo with Gas, Oil and Diesel Oil for the year 1959, being the lowest bidder, as follows: 2000 gallons of Heavy Motor Oil detergent at .925 cents per gallon; 750 gallons of Non-detergent Oil at .365 cents per gallon; 6000 pounds of Multi-service Grease at .14 cents per pound; 300 gallons of Miscellaneous Oil at .325 cents per gallon; 80,000 gallons of Ethyl Gas at .2119 cents a gallon; 115,000 gallons of Regular Gas at .1840 cents per gallon; 850 gallons of Kerosine at .263 cents per gallon; 50,000 gallons of Diesel Oil at .1099 cents per gallon; 500 gallons of Stove Oil at .165 cents per gallon; 200 gallons of Solvent at .22 cents per gallon, delivered in Woodland; And that prices for Diesel Oil, Kerosine, Solvent, Stove Oil and Solvent delivered in quantities as per bid per gallon are as follows:

Knights Landing- Kerosine same as Woodland; Diesel Oil .002 cents; Stove Oil .002 Cents; Solvent.002 Cents.

Broderick- Kerosine .009 Cents; Diesel .001 Cents; Stove Oil .001 Cents; Solvent .008 Cents;

Esparto - Kerosine .001 Cents; Solvent .001 Cents; Diesel Oil and Stove Oil are the same as Woodland.

Winters - Kerosine .002 Cents ; Diesel Oil .002 Cents; Stove Oil .002 Cents and Solvent is the same as Woodland.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

COMMUNICATIONS WERE READ. (Detention Home P-528 , P-528A)

The Clerk read some of the communication that were received one in particular was from the Controller of the State of California , Sacramento, California, dated January 16, 1959, reporting to the Board concerning submitting a report to the State Allocation Board for the preparation of Plans for the construction of a detention home.

There being no further business to come before the Board, the Board adjourned at 5:10 P.M.

John T. Rogers
Chairman of the Board

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas
Deputy Clerk

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present, Chairman Rogers presiding.

RESOLUTION NO. 59-22 , APPROVED, URGING THAT THE VETERAN SERVICE ADMINISTRATION BE REQUIRED TO CONSTRUCT A VETERANS HOSPITAL IN THE VICINITY OF SACRAMENTO.

Supervisor Drew moved that the Board approve Resolution No. 59-22, and authorize the Chairman to sign the resolution as follows:

RESOLUTION NO. 59-22

Date: February 16, 1959

SUBJECT: Construction of a Veterans Administration Hospital, in or adjacent to the Area of Sacramento, California.

WHEREAS: Inasmuch as the Veteran population of Northern California hasincreased to such proportions and medical facilities are not readily available for such Veterans at a Governmental Agency or Hospital, it becomes necessary to take action for immediate relief for attendant Medical Facilities, and

WHEREAS: There are only two Veterans Administration Hospitals, which service all Medical and Surgical applications for hospitalization of Veterans in the Northern California Area, and further, that only one Veterans Administration Hospital services Neuropsychiatric claims for hospitalization in the Northern California Area, and

WHEREAS: In almostEvery instance, Veterans in need of immediate Medical or Surgical assistance, and who are eligible for such assistance, are denied such treatment or assistance, due to a prolonged waiting list at the Veterans Administration Hospitals, and

WHEREAS: Emergency cases, which would be serviced promptly, cannot be serviced by the Veterans Administration Hospitals, due to the long distance necessary to transport Veterans, where such travel might endanger their health or lives, and

WHEREAS: The Sacramento California Valley Area does not have a Veterans Administration Hospital, there being in the State Capitol, only a Veterans Administration Contact Office, without any Medical facilities, and

THEREFORE BE IT RESOLVED: That the Veterans Administration be required to construct, in or near the City of Sacramento, California, a Veterans Administration Hospital, adequate to service the Veteran population of Northern California.

Approved this 16 th day of February, 1959, at Woodland, (City or Town)

California, by Yolo County Board of Supervisors. (Name or Title or Organization approving Resolutuion)

Signature: _____

Title: Chairman, Yolo County Board of Supervisors

Address: County Court House P.O.Box 119 Woodland, California

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, McDermott, Rogers. NOES: None ABSENT: None

VETERAN SERVICE OFFICER GRANTED PERMISSION TO ATTEND A SUB-COMMITTEE MEETING IN SACRAMENTO.

Supervisor Drew moved that the Board grant Neal S. Hathaway, Veteran Service Officer, permission to attend a sub-committee meeting in Sacramento, California on February 17, 1959 and to attend a Veteran Officers Administration meeting also in Sacramento, California on February 26, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

PREVIOUS MINUTES FOR THE MEETINGS OF DEC. 31, 1958, JANUARY 2,5,8,15,28 and February 2, 1959, APPROVED.

Supervisor Johnston moved that the Board of Supervisor approve the previous minutes for the meetings of December 31, 1958, January 2,5,8, 15,28 and February 2, 1959 as read by the Clerk.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

MICRO-FILM EMPLOYEE DISCUSSED.

The County Purchasing Agent discussed the Micro-Film Employee position to be put on the budget and taken off the Hospital extra and vacation help so that she (Mrs. Storz) can be entitled to the benefits of a permanent employee. The Board agreed and further instructed the purchasing agent verbally to have the position in his department budget and operate it same as the County Printer, that is to charge each department for the services rendered.

ELEVATOR CONTRACT FOR MAINTANENCE DISCUSSED.

County Purchasing Agent informed the Board that the Ottis people have a contract to present the Board for a month maintanence program that will cost about $80.00 a month. The Board will discuss the matter with Mr. Barovetto and Thomas, Architects for the project, with the Ottis people, and in the mean time the County Engineer is instructed to study the proposed contract.

BILLS FOR FOUTS SPRINGS BOYS CAMP COMMING IN AND NO ONE TO SEND INVOICES TO AND EXTEND INSURANCE ON PROPERTY.

The Board instructed the County Purchasing Agent to pay the Fouts Springs Boys Camp bills until a Superintendent is hired. Board also verbally instructed the County Purchasing Agent to be authorized to put a 30 days advance Writer on the Insurance for the property at Fouts Springs Boys Camp.

AMBULANCE SERVICE DISAGREEMENT DISCUSSED.

The Board discussed with Mr. Fechter, Administrator of the Yolo General Hospital, a disagreement among the Ambulance Services on delivering patients to the Yolo General Hospital and on arrival the patient states he wants to see his own doctor at the Woodland Clinic. The Board informed Mr. Fechter that the County is not going to make double payments for such incidents, only for delivery to the Yolo General Hospital.

SUPERINTENDENT OF SCHOOLS AUTHORIZED TO HIRE AN INTERMEDIATE ACCOUNT CLERK AT THE "C" STEP.

Supervisor Drew moved that Mr. Cabalzar, Supt. of Schools be authorized to hire an Intermediate Account Clerk at Range 19, Step C, to fill a vacancy now existing in his office.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

BRICKS AT THE COUNTY HOSPITAL TO BE SOLD BY THE COUNTY PURCHASING AGENT.

Supervisor Johnston moved that the Board instruct the County Purchasing Agent to advertize or get a price on used bricks, and sell the used bricks at the Yolo General Hospital. It is estimated that there are about 2000 bricks there.

Supervisor Tolle seconded the motion and on roll call the motion was declared carriedand and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-23 APPROVED, ANNEXING ELKHORN VILLAGE TO ELKHORN VILLAGE LIGHT DISTRICT NO. 1.

Supervisor Drew moved that the Board of Supervisor Approve the Resolution No. 59-23, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-23

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, heretofore, on the 28th day of January, 1959, passed and adopted a Resolution of Intention to annex certain territory to the Elkhorn Village Lighting District No. 1 of Yolo County, the said property being described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, and more particularly described as follows:

That real property contained within the boundaries of Elkhorn Village No. "6", comprise a portion of Yolo County Swamp and Overflow Survey No. 252, 305, and 653, more particularly described as follows, to wit;

BEGINNING at the north west corner of Lot 95 as shown on the map of Elkhorn Village No. 5, filed for record in the office of the Recorder of Yolo County, California, on January 17, 1956, in Book 5 of Maps, at page 27, and running thence from said point of beginning, North 0°16'0" East, 813.16 feet; thence South 89° 44' 0" East, 130.00feet; thence North 84°34' 00" East, 148.50 feet; thence along a curve to the right, having a radius of 1585.00 feet and a central angle of 15°30'0", a distance of 428.78 feet; thence South 79° 56' 0" East, 300.92 feet; thence North 85°49'06" East; 165.07 feet; thence South79°56'0" East, 100.00 feet; thence South 10°04'0" West, 874.44 feet to the northeasterly corner of Lot 1 as shown on the map of Elkhorn Village No. 5; thence along the northerly line of said Elkhorn Village No. 5 as follows: North 80° 03' 0" West, 260.00 feet; thence North 10° 04' 0" East, 75.00 feet; thence North 80°03'0" West, 367.48 feet to the northwesterly corner of Lot 9; thence along the westerly line of said Lot 9, South 0° 16' 0" West, 128.34 feet to the southwesterly corner thereof; thence along the northerly line of Lincoln Boulevard, along a curve to the left, having a radius of 661.15 feet and a central angle of 4° 20' 20", a distance of 50.06 feet; thence continuing along said curve to the left, having a radius of 661.15 feet and a central angle of 1°,38' 52", a distance of 17.09 feet; thence North 89°44' 0" West, 282.93 feet; thence leaving the northerly line of Lincoln Boulevard, North 0o 16' 0" East, 50.00 feet; thence continuing along the northerly line of said Elkhorn Village No. 5, North 89o 44' 0" West, 160.00 feet to the point of beginning.

300.92 thence North 85°49'06" East,165.07 feet ;thence south 79°56'0" East

WHEREAS, the 16th day of February, 1959, at the hour of 10:00 A.M. in the meeting room of the Board of Supervisors of the County of Yolo, at the Yolo County Courthouse, in the City of Woodland, said resolution fixed as the date, time, and place for hearing on said Resolution of Intention; and

WHEREAS, the Clerk of the Board caused a copy of said Resolution of Intention to be published once in the East Yolo Record, a newspapter published and circulated in said County, and caused to be posted copies of said resolution in at least three public places within the said territory to be annexed at least 10 days prior to the date set for hearing; and

WHEREAS, that at said date, time and place a hearing was had, and protests and objections of persons interested were called for; and

WHEREAS, there were no protests or objections to the annexation of the territory described in the Resolution of Intention; and

WHEREAS, it appears that all of the territory proposed to be annexed to the Elkhorn Village Lighting District No. 1 of Yolo County will be benefited by inclusion of said territory; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said above described territory be annexed to, incorporated within and made a part of the Elkhorn Village Lighting District No. 1 of Yolo County of the State of California.

BE IT FURTHER RESOLVED that a copy of this Resolution ordering the annexation to said Elkhorn Village Lighting District No. 1 of Yolo County of the said above-described territory be filed in the office of the County Assessor, and that the County Assessor hereafter, in making up the Assessment Roll, segregate the above described parcels of land on the Assessment Roll under the designation Elkhorn Village Lighting District No. 1 of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of February, 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SUPERVISORS TO ATTEND WATER MEETING IN UKIAH ON FEBRUARY 23, 1959 at 2:00 P.M.

Supervisor Tolle and McDermott informed the Board that they will represent Yolo County at a water meeting in Ukiah, California, on February 23, 1959. Clerk was verbally instructed to notify the Ukiah news that the Supervisors will attend.

YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO BE NOTIFIED BY CLERK TO ATTEND UKIAH MEETING.

The Board verbally instructed the Clerk to notify the Yolo Flood Control and Water Conservation District of the Water meeting in Ukiah, California on February 23, 1959 at 2:00 P.M.

"R" STREET BRIDGE, SACRAMENTO, MEETING TO BE ATTENDED BY COUNTY ENGINEER & PLANNER.

Supervisor Drew moved that the Clerk be instructed to notify the County Engineer and County Planner that the Board of Supervisors authorizes them to attend a public hearing on "R" Street bridge in Sacramento, California on March 3, 1959 at 10:00 A.M., also attach a copy of the letter to the minute order.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-24 APPROVED AUTHORIZING COUNTY TREASURER TO EXCHANGE U.S. TREASURY CERTIFICATES OF INDEBTEDNESS SERIES A-1959.

Supervisor Johnston moved that the Board of Supervisor approve the Resolution No. 59-24, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-24

WHEREAS, the Treasurer of the County of Yolo has in his possession $701,000.00 of United States Treasury Certificates of Indebtedness, Series A-1959, 2½%, dated February 14, 1958, which will mature on February 14, 1959, which may be exchanged on February 15, 1959 for United States Treasury Certificates of Indebtness of Series A-1960, at 99.993 per cent of their face value, 3 3/4% with interest payable semi-annually on August 15, 1959 and February 15, 1960, and will mature February 15, 1960; and

WHEREAS, it is in the best interest of the County of Yolo to exchange said United States Treasury Certificates of Indebtedness as above set forth;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be, and he is hereby directed on the behalf of the County of Yolo, to exchange as of February 14, 1959, the said United States Treasury Certificates of Indebtedness, Series A-1959, 2½% maturing February 14, 1959, for the said United States Treasury Certificates of Indebtedness, Series A-1960, at 99.993 per cent of their face value, 3 3/4% with interest payable semi-annually on August 15, 1959 and February 15, 1960, and maturing on February 15, 1960.

BE IT FURTHER RESOLVED that three copies of this resolution be delivered to the said Treasurer of Yolo County, State of California.

PASSED AND ADOPTED by the Board of Supervisors of said County of Yolo, State of California this 16th day of February, 1959, at a regular meeting by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and

so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

BRYTE COUNTY FIRE PROTECTION DISTRICT $80,000.00 BOND ISSUE SOLD.

This February 16, 1959 at 11:00 A.M. being the time to sell the Bryte County Fire Protection District $80,000.00 Bond Issue, the Bids were opened. After the bids were taken under advisement and on recommendation of the County Treasurer, Supervisor Johnston moved that the Board award the $80,000.00 Bryte County Fire Protection District Bond Issue to Dean Witter and Company as follows in the Resolution of Award:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of .....YOLO....., State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of .....BRYTE COUNTY FIRE PROTECTION.....District, of.....YOLO.....County, State of California, dated the.16th.....day of .....February.....19...59.., in the total amount of..... .....EIGHTY THOUSAND.....Dollars($.80,000.00.....), and said Board having thereafter in open session on the .....16th.....day of ....February.....19..59.., publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
DEAN WITTER & CO. 45 Montgomery Street San Francisco 6, Calif.	1st $18,000.00 2nd $18,000.00 3rd.$44,000.00	5% 4 3/4% 4½%	
J.B. HANAUER & CO. 140 S. Beverly Drive Beverly Hills, Calif.	1st $51,000.00 2nd $29,000.00	4 3/4% 4½%	$76.00
SCHWABACHER & CO. 100 Montgomery St. San Francisco 4, Calif.	1st $63,000.00 2nd $17,000.00	4 3/4% 4½%	
BANK OF AMERICA San Francisco Headqts. San Francisco 20, Calif.	1st $54,000.00 2nd $26,000.00	5% 4 3/4%	$19.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To DEAN WITTER & CO.
45 Montgomery St.
San Francisco 6, California

at the par value and premium of.----.....as specified in....-------.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to ..18..	.....5%.....
19..... to ..36..	.....4.3/4%....
37..... to ..80..	.....4½%.....
..... to	.....
..... to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said County, at a.....regular meeting thereof held on the.....16th.....day of February..... 19..59.., by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....16th..... day of.....February...., 19...59.

.....CHARLES S. PAYNTON.....
County Clerk and ex-officio Clerk of the
BOard of Supervisors

BY.....
Deputy County Clerk

(SEAL)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT REPORTS ON MOSQUITO FLIGHT RANGE STUDY.

Mr. George Umberger, Superintendent of the Sacramento-Yolo Mosquito Abatement District reported on the Mosquito Flight Range Study being made in Yolo County, and especially in the Dunnigan area. Mr. Umberger exhibited and explained a government controlled Mosquito trap that is installed at point of study. The trap collected mosquitos and bugs over a period of hours electric lights are used each night. From this catch together with weather and terrain study of the area the district can determine if the Mosquitoes are breeding in the area or blowing in from another area. At present they have such a study station at Winters, Woodland, Davis and Knights Landing, California.

EQUIPMENT OF SACRAMENTO-YOLO MOSQUITO ABATEMENT DISTRICT TO BE STORED IN YOLO COUNTY IN WINTER MONTHS FOR CIVIL DEFENSE EMERGENCIES.

Mr. Umberger stated that the district is setting up a new policy on their equipment. That is during the winter months when the vehicles are in storage for repair, and previously kept in Sacramento County, that a certain number of vehicles will be stored in Yolo County to be used for Civil Defense Emergencies.

The Board adjourned at 12:00 Noon until 2:00 P.M., at which time the Board will be reconvend. All were present, Chairman Rogers presiding.

AFTER NOON SESSION.

The Board of Supervisors reconvened at 2:00 P.M. with the Chairman of the Board presiding. All members were present.

$10.00 CLAIM FROM STATE OF CALIFORNIA MILITARY DEPT., FOR USE OF WOODLAND ARMORY FOR NOV. 4, 1958 ELECTIONS, APPROVED.

Supervisor Johnston moved that the claim of the State of California Military Department, Office of the Adjutant General, for $10.00 for the use of the Woodland Armory for the General Election of November 4, 1958 be paid.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES:None ABSENT: None

RESOLUTION NO. 59-25 APPROVED, TO ABANDON ROAD IN RUMSEY.

Supervisor Tolle moved that the Board of Supervisor approve the Resolution No. 59-25, and that the Chairman of the Board of Supervisors be authorized to sign the resolution as follows:

RESOLUTION NO. 59-25

WHEREAS, this Board of Supervisors has hereto fore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

All that portion of the former State Highway 16 Right of Way described as follows:

BEGINNING at the intersection of said right of way line with the southerly line of the Smith and Rumsey Tract, as shown on the map filed in Map Book 1, Page 38, in the office of the Recorder of Yolo County, said point being also approximate Engineer's Station 33 + 50 on the new alignment of State Highway 16, and running thence from said point of beginning, northerly along said former Right of Way line, 3,300 feet more or less to a point in the northerly line of the property now or formerly owned by E.M. O'Leary.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of February, 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON, CLER

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approve as approved by the Board of Supervisors Auditing Committee.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CULVERT TO BE LAYED ON COUNTY RAOD
IN VICINITY OF LOWREYS PROPERTY.

The Board discussed with County Engineer A.E. Rhoades, to repair a county road in the vicinity of Lloyd Lowrey's property in Supervisor Tolle's District that is being damaged by high waters. The Board verbally instructed Mr. Rhoades to lay a four foot culvert across the road next to the present culverts, and that it was not necessary for Mr. Rhoades to send any Engineers to supervise the job. Mr. Rhoades stated that he would get on the project right away.

COUNTY ENGINEER A.E. RHOADES AUTHORIZED TO SIGN
PROGRESS PAYMENTS SUBMITTED BY ARCHITECT KERN FOR
PROPOSED HEALTH AND WELFARE BUILDING.

Supervisor Tolle moved that the Board authorize the County Engineer A.E. Rhoades to approve and sign all progress payments submitted to the County of Yolo by Architect George T. Kern for the progress made on the proposed Health and Welfare Building.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CLAIM AGAINST THE COUNTY AND ASSISTANT COORDINATOR OF WILDLIFE CONSERVATION BOARD FOR $12,047.06, MADE BY E.L. WALLACE AND LOUISE WALLACE WAS DENIED BY THE BOARD.

Supervisor Johnston moved that the Board of Supervisors deny the Claim against the County of Yolo and Mr. Ray J. Nesbitt, Assistant Coordinator of the State Wildlife Conservation Board, made by E. L. Wallace and Louise Wallace for damages in the sum of $12,047.06, as filed with the Clerk on February 13, 1959. That the Clerk be instructed to notify the District Attorney and the Attorney for the Claiment of the Board of Supervisors action.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY ENGINEER REPORTED ON ACTION TAKEN ON MAJOR VISTA SUBDIVISION BOND.

The County Engineer reported that a new agreement has been written by the District Attorney's office on the Major Vista Subdivision Bond (#753893 Glens Falls Bond and BP 51717 Pacific National Bond) and sent to Richards & Company in San Francisco requesting the release of the Bond. That as soon as the agreement is returned to the County it will be presented to the Board for approval and release of the Bond. Mr. Rhoads informed the Board that he talked to Mr. R.N. Richards himself and explained the delay in answering his communications.

REQUEST TO LEAVE COUNTY ACCEPTED FOR HARDY, HOLMBERG, HOTCHNER, DOUGLAS, BROWN, BAUER.

Supervisor Johnston moved that the Board accept the letter requesting permission to leave the County of Yolo as follows:

1 - Agricultural Commissioner; be allowed to send the County Apiary Inspector John Watson to attend an Apiary Inspectors Workshop at San Joaquin County Agric. Commissioner's Office in Stockton, California on February 17 and 18, 1959; be allowed to attend a meeting of the Standardization Committee of the State Association of County Agricultural Commissioners on February 10, 1959 to be held in Sacramento, California; be allowed to attend the February meeting of the Sacramento Valley Commissioners' Group meeting on February 25, 1959 in Yuba City, Calif.

2 - County Planner Herbert Hotchner be granted permission to attend committee meetings on February 13, 20, and 27, 1959 for the Regional Planning Conference held in Richmond, California.

3 - County Director and Farm Advisor David Holmberg be authorized to attend a County Extension Service Directors Conference at Red Bluff, California on March 5, 1959, and to send Jean McClew to Berkeley Office of the Agricultural Extension Service at County Expense on February 18, 1959.

4 - County Librarian Vivian G. Douglas to attend a District Library meeting at the California State Library, Sacramento, California on February 6, 1959.

5 --Welfare Director Floyd Brown be allowed to attend the regular monthly meeting of the Mother Lode District County Welfare Directors and State Department of Social Welfare representatives in Sacramento, California, on January 27, 1959.

6 - Health Director Herbert Bauer, M.D. be permitted to attend the State Director of Public Health meeting in San Francisco, Calif., on February 24, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

MANAGER OF JUVENILE HALL RAY W. COOK AND MATRON OF JUVENILE HALL DOROTHY E. COOK APPOINTMENT APPROVED BY THE BOARD.

Supervisor Johnston moved that the appointment of Ray W. Cook as Manager of the Juvenile Hall and the appointment of Dorothy E. Cook as Matron of the Juvenile, made by the County Probation Officer and previously approved by the Probation Committee and Judge of Superior Court, also be approved by the Yolo County Board of Supervisors, and authorize the Chairman of the Board to sign the required form attached to this minute order.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

(In the matter of the appointment of the Manager of the Juvenile Hall and the Matron as approved by G.A. Zane, Probation Officer and by the Probation Committee of the County of Yolo, Attached to the minute order.)

NORTHERN CALIFORNIA FREE FLIGHT COUNCIL DENIED PERMISSION TO USE WINTERS-DAVIS FLIGHT STRIP FOR FLYING MODEL AIRPLANES.

Supervisor Johnston moved that the Yolo County Board of Supervisors deny the request of the Northern California Free Flight Council for permission to use the Winters-Davis Flight Strip property for flying model airplanes.

Supervisors McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUTHORIZED PERSONS TO RECEIVE COPIES OF A REPORT AND RECOMMENDATIONS MADE ON THE YOLO GENERAL HOSPITAL BY THE STATE DEPARTMENT OF PUBLIC HEALTH.

Supervisor McDermott moved that the Board instruct the Clerk to place the five Board members' names on the questionaire for authorized persons to receive a report and recommendations based on the inspections of the Yolo General Hospital recently made by William C. McQueen Hospital Field Representative of the State Department of Public Health.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

STAMP REQUESTIONS APPROVED.

Supervisor Tolle moved that the Board Direct the Auditor to draw a warrant in favor of the Postmaster, Woodland, in the amount of $30.00, for the purchase of 25 sheets of 40 three-cent postal cards, the same to be charged directly to the Health Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUDITORS TRANSFERS APPROVED.

Supervisor Tolle moved that the Auditors' transfers be approved as follows:

No. 1- FROM: SPECIAL PUBLIC HEALTH $142.50 491A7 Budget Classification
Child Health Clinic

TO: GENERAL FUND $142.50 492A7 Budget Classification
Child Health Clinic

FOR THE FOLLOWING:
Child Health Conference Physicians - November 1, 1958

Wm. P. Linnane	$45.00
Gaing W. Chan	45.00
Ruth R. Storer	52.00
	$142.50

No. 2- FROM: GENERAL FUND $193.83
GRAFTON SCHOOL DISTRICT FUND $120.98
$314.81

TO: SPECIAL ROAD IMPV. FUND $314.81 56B30 Budget Classification
Gasoline & Oil
Road Dist. #1 $141.16
Road Dist. #2 52.67
Road Dist. #3 120.98

FOR THE FOLLOWING:

Board of Supervisors	1B8	$ 8.05
Dog Pound - Broderick	3635	121.84
Welfare Dept.	73B89	11.27
Agricultural Comm.	3885	52.67
		$ 193.83

Grafton School District Fund 120.98

Total $314.81

No. 3 - FROM: HOSPITAL FUND $5000.00 71A1 Budget Classification
Yolo General Hospital
Extra & Vacation Help

TO: HOSPITAL FUND $5000.00 71A3 Budget Classification
Yolo General Hospital
Extra & Vacation Help

No. 4 -FROM: GENERAL FUND $2000.00 38A6 Budget Classification
Agricultural Comm.
Weed & Pest Control

TO: GENERAL FUND — 38A3 Budget Classification
Agricultural Comm. — 38A1
Vacation & Extra Help $1000.00
Salaries & Wages 1000.00
$2000.00

No. 5- FROM: SPECIAL ROAD IMPV. FUND $6758.67
Dist. 2,3, & 4

TO: GENERAL FUND
Agricultural Commissioner
Weed & Pest Control $6758.67 38B71 Budget Classification

No. 6- FROM: GUINDA SCHOOL DIST. FUND $ 30.00
RUMSEY SCHOOL DIST. FUND 7.50
UNION SCHOOL DIST. FUND 22.50
WILLOW SPR. SCHOOL DIST. FUND 60.00
DUNNIGAN FIRE DIST. FUND 43.50
ZAMORA FIRE DIST. FUND 15.00
$ 178.50

TO: GENERAL FUND
Agricultural Commissioner $178.50 38B71 - $119.00
38A6 - $ 59.50
$178.50 Budget Classification

No. 7- FROM: GENERAL FUND $674.77
HOSPITAL FUND 52.15
LIBRARY FUND 28.75
SPECIAL RD. IMPV. FUND 896.81
$1652.48

TO: GENERAL FUND $1652.48 15B33 Budget Classification
Warehouse Revolving Fund
Gas & Oil

FOR THE FOLLOWING:
Agricultural Commissioner 38B5, $189.32; Agricultural Ext. Service, 39B5,$71.98; Bd. of Supervisors, 1B8, $13.78; Building Inspector, 13-3B30, $42.32; Court House, 15B33, $3.64; Dog Pound, 36B5, $46.80; Health Dept., 49-2B5, $31.66; Jail, 32B61, $16.48; Planning Dept., 13-2B5, $11.70; Supt. of Schools, 94B5, $47.61; Purchasing Agent, 14B8, $5.72; Surveyor-Engineer, 12B140, $131.71; Welfare Dept., 73B89, $62.08; TOTAL--HOSPITAL FUND Yolo General Hospital, 71B5, $52.15; LIBRARY FUND,Yolo County Library, 100B8, $28.75; SPECIAL ROAD IMPV. FUND Dists. #1,2,3,4,5, $896.81. TOTAL--$1652.48.

No. 8- FROM: ROAD DISTRICT #1 FUND $15,000.00

TO: SPECIAL ROAD IMPV. FUND $15,000.00

FOR THE FOLLOWING:
Advance apportionment

No. 9 - FROM: GENERAL FUND $794.38
HOSPITAL FUND 114.62
LIBRARY FUND 24.65
ROAD IMPV. ADMIN. 46.82 $980.47

TO: GENERAL FUND $980.47 16B33 Budget Classification
Multilith Dept.

FOR THE FOLLOWING:
AGRICULTURAL COMMISSION, 38B1, $133.27; Agricultural Ext, Service, 39B1, $14.70; Assessor, 7B13, $152.92; Auditor, 3B13, $49.57; Building Inspector, 13-3B29, $42.97; District Attorney 9B1, $117.01; Dog Pound, 36B1, $2.64; County Clerk, 2B1,, $2.34; Election Dept., 17B122, $48.49; Health Dept. 49-2B1, $53.83; Health Laboratory, 49-2B77, $70.33; Probation Office, 78B1, $11.45; Sheriff, 30B1, $26.02; Supt. of Schools, 94B13, $22.21; Welfare Dept., 73B1, $46.63; HOSPITAL FUND Yolo General Hospital, 71B1, $114.62; LIBRARY FUND, Yolo Co. Library, 100B1, $24.65; Road Impv. Admin., 56B29, $46.82; TOTAL $980.47.

No. 10- FROM: GENERAL FUND $704.90
SPEC. ROAD IMPV.FUND 4.00
COUNTY SCHOOL SERV.FUND 73.00
HOSPITAL FUND 90.00
LIBRARY FUND 18.00
PLAINFIELD FIRE DIST. 4.00
$893.90

TO: GENERAL FUND $893.90
Purchasing Agent
Stamps for January, 1959 14B32 Budget Classification

FOR THE FOLLOWING:
Recorder, 34B13, $32.00; Sheriff, 30B1, $76.40; Supt. of Schools, 94B13, $25.00; Surveyor, 12B140, $10.00; Tax Collector, 8B1, $8.00; Veteran Service, 87B1, $8.00; Welfare Department, 73B1, $98.00; Agricultural Comm., 38B1, $30.00; Assessor, 7B13, $60.00; Bd. of Supervisors, 1B1, $8.00; Bldg. Inspector, 133B29, $4.00; Civil Defense, 373B82, $10.00; Clerk, 2B1, $24.00; District Attornye, 9B1, $16.00; Dog Pound, 36B1, $44.00; Election, 17B1, $30.00; Health Dept. 492B1, $26.00; Health Laboratory, 492B77, $4.00; Justice Ct. - Broderick 228B13, $30.00; Justice Ct.- Woodland 2210B13, $96.00; Juvenile Hall, 79B1, $4.00; Planning Dept., $17.50; Probation Office, 78B1, $16.00; Purchasing Agent 14B1, $24.00; Public Guardian, 101B141, $4.00--TOTAL $704.90 SPEC. ROAD IMPV. FUND Admin. & Eng. 56B9, $4.00; CO. SCHOOL SERV. FUND Audio-Visual 4210-33, $46.00 & Coordination 4310.33, $27.00 Total $73.00 HOSPITAL FUND Yolo County Hospital 71B1, $90.00; LIBRARY FUND Yolo County Library, 100B1 $18.00, Plainfield Fire Dist. $4.00; TOTAL $893.90

No. 11- FROM: GENERAL FUND $1184.33
HOSPITAL FUND 108.04
LIBRARY FUND 52.72
SPECIAL RD. IMPV. FUND 73.98
$1419.07

TO: GENERAL FUND
Warehouse Revolving Fund $1419.07 15B33

FOR THE FOLLOWING:
Agricultural Commission, 38B5, $61.67; Agricultura Ext. Service, 39B5, $27.39; Building Inspector, 13-3B30, $10.85; Bd. of Supervisors, 1B12, $27.85; Court House, 27B34, $325.22; Court House, 27B1, $411.10; Court Yards, 28B51, $5.42; Dog Pound, 36B5, $15.49; Health Dept., 49-2B5, $3.26; Jail, 32B34, $75.24; Juvenile Hall, 79B34, $13.77; Planning Director, 13-1B31, $2.71; Purchasing Agent, 14B4, $10.09; Supt. of Schools, 94B5, $22.58; Surveyor-Engineer, 12B140, $105.63; Welfare, 73B89, $60.89; Welfare, 73B4, $5.17 Total $1184.33---Hospital Fund Yolo General Hospital, 71B90, $87.39; Yolo General Hospital 71B9, Total $108.04. LIBRARY FUND Yolo Co. Library, 100B34, $40.55; Yolo Co. Library, 100B 8, $12.17; Total $52.72. Spec. Rd. Imvp. Fund Dist. #2 56B30, $53.83;Dist. #4 56B30, $6.49; Dist. #56B9, $6.88; Dist. # 4, $6.78. Total $73.98. Total----- $1419.07.

No. 12 --FROM: GENERAL FUND $24.21 73B1 Budget Classification
Welfare Department

TO: GENERAL FUND 24.21 14B121 Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Office Supplies

No. 13 - FROM: GENERAL FUND $300.00 49-2B1 Budget Classification
Health Department
Office Supplies

TO: GENERAL FUND $300.00 49-2B77 Budget Classification
Health Department
Laboratory Supplies

No. 14 - FROM: GENERAL FUND $14.77 73B1 Budget Classification
Welfare Dept.

TO: GENERAL FUND $14.77 14B121 Budget Classification
Purchasing Agent
Office Supplies

No. 15 - FROM: GENERAL FUND $12.00 36B1 Budget Classification
Dog Pound

TO: GENERAL FUND $12.00 14B120 Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Post Cards for month of January.

No. 16 - FROM: GENERAL FUND $176.80 17C1 Budget Classification
Election Dept.
Capital Outlay

TO: GENERAL FUND $176.80 17B4 Budget Classification
ELECTION DEPT.
EQUIPMENT Ukeep

No. 17- FROM: GENERAL FUND $176.80 17B4 Budget Classification
Election Dept.

TO: GENERAL FUND $176.80 14B121 Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
1 Underwood Typewriter #13-8146258

No. 18- FROM: SPECIAL ROAD IMPV. FUND $10.01

TO: GENERAL FUND $10.01 15B33 Budget Classification
Warehouse Revolving Fund
Tire Repair

FOR THE FOLLOWING:
Road Dist. #1 $2.00
Road Dist. #2 $8.01
$10.01

No. 19- FROM: GENERAL FUND $216.64
Yolo Co. Flood Contr. & 3.46
Water Conserv. District
$220.10

TO: GENERAL FUND $220.10 14B121 Budget Classification
Purchasing Agent
Office Supplies

FOR THE FOLLOWING:
Superintendent of Schools, 94B13, $35.57; Agricultural Comm., 38B1, $16.57; Welfare Dept., 73B1, $127.17; Welfare Dept., 73B1, $5.41; Welfare Dept., 73B1, $19.77; Welfare Dept., 73B1, $12.15---$216.64. Yolo Co. Flood Contr. & Water Conserv. District M&O, $3.46..Total$220.10

No. 20- FROM: GENERAL FUND $1.50 3885 Budget Classification
Agricultural Comm.

TO: GENERAL FUND $1.50 15833 Budget Classification
Warehouse Revolving Fund
Tire Repair

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

DOROTHY STALEY, WELFARE DEPARTMENT, GRANTED PERMISSION TO ATTEND A COURSE IN REPORT WRITING.

Supervisor Drew moved that the Board of Supervisors grant Mrs. Dorothy Staley of the Yolo County Welfare Department permission to attend a course in Report Writing at the Sacramento Junior College each Tuesday and Thursday from 10:00 A.M. to 12:00 Noon each day for the next 16 weeks, and that she be paid her regular salary providing she makes up one-half the time by working overtime without pay.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

EMPLOYMENT OF CAROLYN A. CROUSE AS SOCIAL WORKER I FOR THE WELFARE DEPARTMENT APPROVED BY THE BOARD.

Supervisor McDermott moved that the Board of Supervisors approve the request of the Welfare Director to employ Mrs. Carolyn A. Crouse as Social Worker I on Range 24, Step B, at $322.00 monthly pay range, which is her former classification, as she is returning to work effective February 16, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

JOHN QUON AND ORBIE KING PERMANENTLY RELEASED FROM RESPONSIBILITY UNDER THE RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION.

Supervisor Drew moved that the Board of Supervisors release Mr. John Quon (Quon Poon Yee) permanently from the responsibility of contributing to the support of his relative Mary Lo, Case Number 1477 Ag and release Mr. Orbie King permanently from the responsibility of contributing to the support of his relative Fannie King, Case Number YO 2148 A, as requested by the Yolo County Welfare Department under the Responsible Relative's Financial Liablity Determination, and authorize the Chairman of the Board to sign the required form.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew NOES: Rogers ABSENT: None
ABSENT FROM VOTING: McDermott

BUILDING SURVEY CITIZENS COMMITTEE REPORTED TO THE BOARD OF SUPERVISORS ON SELECTING A CONSULTANT.

The 15 member Citizen's Committee for the Building Survey reported on their investigations for selecting a firm to conduct the survey of building needs for the County of Yolo. The Report and Ernst & Ernst proposal are filed under "BUILDING-SURVEY". Present for the report were Mr. Hotchner, Mr. Charles Hamilton, Mr. Ronald Woodhouse and Mr. Casselman.

BUILDING SURVEY, CONTRACT, TO BE AWARDED WITHDRAWN.

Supervisor Johnston moved that the Board of Supervisors award the Building Survey Contract to Ernst And Ernst and Company of San Francisco, California to do the Survey of the Building needs of the County of Yolo as recommended by the 15 member Citizens Building Survey Committee.

The motion was seconded by Supervisor Drew and on further discussed both the motion and seconded were with drawn in favor of a new motion.

BUILDING SURVEY CONTRACT TO BE PREPARED FOR APPROVAL.

Supervisor Johnston moved that the Yolo County Board of Supervisors instruct the Deputy District Attorney Lewis F. Shearer to draw up a contract with Ernst & Ernst Company for conducting the Building Survey of the Yolo County Building needs to be presented to the Board of Supervisors for approval at their next regular meeting.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY AUDITOR AUTHORIZED TWO ADDITIONAL SENIOR ACCOUNT CLERKS.

Supervisor Tolle moved that the Board of Supervisors authorize the County Auditor to hire two additional Senior Account Clerks on range 22, step A, and instructed the County Auditor to take the necessary amount out of the Unappropriated Reserve and to prepare an amendment to the Salary Ordinance to include the two new positions at the pay range stated above.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

BUDGET HEARING DATE SET FOR APRIL 6, 1959.

The Board of Supervisors instructed the Clerk to prepare a letter and obtain the necessary forms to be sent to all the Department Heads of the County notifying them that preliminary hearings will commence on April 6, 1959.

RESOLUTION NO. 59-26 APPROVED, SETTING REZONING HEARING FOR MARCH 16 ON WALDEMAR'S SUBDIVISION WINTERS, CALIFORNIA.

Supervisor Johnston moved that the Board of Supervisorsapprove the Resolution No. 59-26, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-26

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 16th day of March, 1959, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to Commerical in District Zone Map Unit #7:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Those portions of Lot 16, Waldemar's Subdivision of Rancho Rio De Los Putos which lie South of State Highway 6 opposite the commercial area which adjoins Major Vista Subdivision West of Winters; being bounded on the west, south and east by a dry arroyo and being listed by the Yolo County Assessor's office as Assessor's parcels #22-082-37 owned by Irene F. Sherrett and #22-083-37 owned by Claude C. Orr.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF SAID BOARD"

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the WINTERS EXPRESS a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of February, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

LILLARD ADDITION NO. 2, UNIT NO. 3, SUBDIVISION MAP, AND AUDITOR'S CERTIFICATION OF NO TAX LEINS WERE APPROVED.

Supervisor Drew moved that the Board approve the Lillard Addition No. 2, Unit 3, Subdivision Map and Auditor's Certification of no tax leins as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel No. 1-46-16, in code Area 1-00 does not have a Special Assessment Tax lein appearing against them. (Lillards Addition No. 2, Unit No. 3, by the Woodland Title Guaranty Company of Woodland.)

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR

By /s/ Melba Whitehead, Deputy.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COURTHOUSE ELEVATOR INSPECTION.

County Engineer A.E. Rhoades informed the Board of Supervisors that the Architect Barovetto and Thomas will inspect the Courthouse elevator with the Board of Supervisors on February 25, 1959 at 11:00 A.M.

PORTION OF MEADOWDALE SUBDIVISION RECORD OF MAP SURVEY FOR JACK GREENE APPROVED.

Supervisor Drew moved that the Yolo County Board of Supervisors approve the Record of Survey Map for Jack Greene on part of Meadowdale Subdivision, and the Clerk sign the Board of Supervisors certification of the Board of Supervisors approval that appears on the said survey map.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CONTACT COMMITTEE BETWEEN YOLO COUNTY AND STATE RECREATION PLAN PROGRAM DISCUSSED.

The Board of Supervisors discussed appointing a lay person and a Supervisors to act as a contact between the County and the State Recreation Plan program. The Board suggested that Supervisor Rogers be on that Committee along with Mr. Shirley Drever and that Mr. Rogers contact Mr. Karl Fisher to see if he would be interested in being on the Committee. Supervisor Rogers to report to the Board at the next meeting.

COMMUNICATIONS WERE READ.

Letters from school children requesting information on the Yolo County Government and points of interest of educational purposes were referred to the County Clerk to be answered.

Copy of a letter from the Division of Highways on Project 159-III-Yol-7, 238-Var, 3QT-563-R and 3QT617-R/Public Meeting was forwarded to County Engineer A.E.Rhoades.

Letter and Resolution from the Western Yolo Grange No. 423, requesting a red light at intersection of the Madison-Winters highway and Highway No. 16, such action has been taken by the County by requesting the State to install a light.

A bill from the Woodland Florists for $5.20 was read to the Board. Supervisor McDermott stated that he paid the bill.

Letter from Kvie T.V. Educational Station was read to the Board in which they requested a resolution of congradulation. The Board took no action.

STATEMENT OF LOCAL SALES AND USE TAX DISTRIBUTION READ TO THE BOARD.

The Clerk read the Statement of Local Sales and used Tax from the State Board of Equalization for the period 11/08/58 to 12/04/58 and informed the Board that the $16,661.93 warrant enclosed with the statement was turned in to the County Auditor 1/19/59.

There being no further business to come before the Board, the Board adjourned at 4:45 P.M., until February 25, 1959 at 9:00 A.M.

John T. Rogers
Chairman of the Board

Attest:
Charles S. Paynton
Clerk of the Board
By Ruth E. Lucas
Deputy Clerk

February 25, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present except Supervisor Johnston who was excused . Chairman Rogers presiding.

FOUTS SPRINGS BOYS' CAMP SUPERINTENDENT DISCUSSED.

County Probation Officer George Zane reported to the Board of Supervisors that the Probation Committee has screened 10 applicants of the 52 that applied for the position as Director or Superintendent of the Fouts springs Boys' Camp. Mr. Zane Stated that March 6, 1959 is tentatively set at 7: P.M. for the Juvenile Camp Committee to meet in the Yolo County Board of Supervisors room to select the 3 best applicants of the 10 , by having them appear in person and the three will be presented to the Board of Directors of the Fouts Springs Boys' Camp to select one of the three as director of the Camp.

TURST FUNDS OF DECEASED HOSPITAL PATIENTS APPROVED TO BE TRANSFERED TO PATIENTS OUTSTANDING HOSPITAL BILLS.

Supervisor Tolle moved that the Board of Supervisors approved the request of the Yolo General Hospital Administrator to be granted permission to apply the funds of deceased hospital patients, remaining in their trust funds, against their outstanding bills, under the provisions of the Welfare and Institutions Code, paragraph 2602, as follows:

NAME	EXPIRED	OUTSTANDING BILL	TRUST ACCT.
Arthur Fanning	1-31-59	1,829.30	19.50
George Martin	5-16-58	5,486.26	13.50
Daisy A. Clardy	12-23-58	9,392,53	13.50
Ponciano Dacay	12-3-58	15.976.34	10.17
S.P. Jull	1-19-59	1,572.75	13.50
Harry Schielule	1-13-59	806.95	8.00

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

YOLO GENERAL HOSPITAL ADMINISTRATOR AND ASSISTANT ADMINISTRATOR GRANTED PERMISSION TO ATTEND A HOSPITAL CONFERENCE.

Supervisor Tolle moved that the Board grant the Yolo General Hospital administrator John W. Fechter and the Assist Administrator Donald Gray to be absent from the County on March 11, 1959, for the purpose of attending the Sacramento Valley Hospital Conference to be held at the Del Paso Country Club, in Sacramento, California.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

RESOLUTION NO. 59-27 ORDERED TO BE DRAFTED BY THE DISTRICT ATTORNEY'S OFFICE.

Supervisor McDermott moved that the Board instruct the Deputy District Attorney Lewis F. Shearer to draft Resolution No. 59-27 stating that the Yolo County Board of Supervisors oppose Senate Bill No. 501 regarding subsidy for tuberculosis patients, and that the Clerk be instructed to sent a copy of the resolution to Senator Natham F. Coombs and Assemblyman Lloyd Lowrey, and that the Chairman of the Board be authorized to sign the resolution.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

RESOLUTION NO. 59-27

RESOLUTION NO. 59-27

WHEREAS, this board has been informed that Senate Bill No. 501 regarding tuberculosis subsidy is now before the senate; and

WHEREAS, this bill would amend Section 3300 of the Health and Safety Code and provide that patient days of care furnished to a person paying a portion of the cost of such care shall not be included in determining the amount of the state subsidy to the city or county furnishing the care unless the city or county agrees to use such payment to reimburse the state up to the total amount of the subsidy paid in behalf of such person; and

WHEREAS, the intent of the State Subsidy is to encourge all counties to take care of their tuberculosis patients and since tuberculosis is a public health problem and knows no county boundary and the subsidy payment tends to equalize the cost throughout the state for the protection of the public health of the people of the State of California; and

WHEREAS, it is good state tuberculosis public health policy to encourage all measures which aid the individual county to provide care for any tuberculosis patient in their county, rather than to have the county avoid the cost of patient care and perhaps expose other people in their or other counties until a county assumes the cost; and

WHEREAS, at a regular meeting of the Hospital Central Committee held at Weimar Chest Center on February 12, 1959, it was recommended that the Boards of Supervisors of the counties

Supporting Weimar Chest Center oppose Senate Bill No. 501.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors go on record as opposing the Senate Bill No. 501.

BE IT FURTHER RESOLVED AND ORDERED that copies of this resolution be mailed by the Clerk of the Board to the Honorable Lloyd W. Lowrey, Assemblyman from the Third District and the Honorable Nathan F. Coombs, Senator of the 11th District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 25th day of February, 1959, by the following vote:

AYES: Tolle, Mcdermott, Drew, Rogers.

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

STATE EMPLOYEES' RETIREMENT SYSTEM INVOICE FOR $210.22 OASI ADMINISTRATION COST AUTHORIZED TO BE PAID

Supervisor Drew moved that the Board of Supervisors authorize the County Auditor to pay $210.22 to the State Employees' Retirement System for OASI administration cost obligation pursuant to section 22551 of the California Government Code, for the 1st half of 1958-59 fiscal Year.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

HOUSING AUTHORITY COMMISSIONER ROBERT L. NEWTON REAPPOINTED TO SUCCEED HIMSELF.

Supervisor Drew moved that the Board of Supervisors reappoint Robert L. Newton as Commissioner to the Yolo County Housing Authority for a four year term and that the appointment be effective as of February 15, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

MARY KNAGGS R. N. TO BE HIRED BY YOLO GENERAL HOSPITAL ADMINISTRATOR APPROVED BY THE BOARD.

Supervisor Tolle moved that the Board of Supervisors approved the request of Yolo General Hospital Administrator to hire Mrs. Mary Knaggs, R. N. on the Nurses staff at the Yolo General Hospital and be placed on Range 24, Step C, at $338.00 monthly.

Supervisor McDermott second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers, NOES: None ABSENT: Johnston

CONTACT COMMITTEE BETWEEN YOLO COUNTY AND THE STATE RECREATION PLAN PROGRAM, APPOINTED.

Supervisor Tolle moved that the Board of Supervisors appoint Supervisor Rogers, Shirley Drever and Carl Fisher to serve on a committee to act as a contact between Yolo County and the State Recreation Plan program representatives.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

GROUP 1 -February 12, 1959 list. -

Bell, Curtis	$28.00
Eggear, Peter	25.00
Goodwin, Harley 1.	32.00
Gregory, Earl	382.45
Hervagault, Rennie	$221.50
Pierce, Horace	41.35
Smith, Fred	100.00
Stacey, Diane	389.10

GROUP 2 -February 24, 1959 list

Allwhite, Virgil	$1175.90
Allwhite, Virgil	209.70
Antonelli, Adolpho	-138.50
Baca, John	131.75
Ball, Berthold	105.10
Brackett, Clarence	78.15
Brown, Harry, T.	68.00
Brown , Luther	78.00
Cruzon, Walter	699.25
DeWright, Maria	44.55
Duncan, Edwin	425.90
Felt, Fanny	270.10
Gonzales, Josephine	296.40
Groetzinger, Lewis	149.80
Guinn, Martha	.05
Harp, Bernice	311.05
Height, Robert	415.50
Hessdorfa, Edward	54.15
Hirtel, John	50.00
Hirtel, John	394.55
Hirtel, John	4.00
Saragoza, John	$99.50
Scofield, Dudley	55.25
Shoopman, James	57.95
Simpson, Edna	112.50
Tevis, George	120.15
Thweatt, Arvil	57.00
Valdez, Richard	84.25
Varela, Silverio	-307.50
Vogt, William	340.25
Walker, Ulyssess	1811.60
Dixon, Jean	540.80
Weeks, Eugene	.02
Agard, Chester	240.25
Alford, Grace	231.75
Allen, Mae	475.25
Arellanos, Sapriano	317.75
Auron, Mike	868.00
Bereznoff, Fred	592.75
Blackburn, William	350.10
Bullard, Alvin	100.75
Campbell , Vernon	338.50

Holland, Morris	28.50
Jones, Rex	86.00
Leslie, Thelma	718.10
Lyone, Anita	496.80
McNabb, Grant	575.75
McWilliams, George	- 156.00
Oswalt, Queenie	160.05
Overton, Leslie	95.95
Pavlich, Sharon	40.25
Powers, Leota	-106.00
Rabanal, Ralph	550.63
Sanders, William, B	239.05
Denke, George	467.70
Dorris, Maude	214.75
Dowdle, Michael	211.75
Dryden, Lovie	322.25
Eastman, David	283.75
Everdin, Lucy	227.75
Farquar, Elaine	396.25
Flynn, Charles	247.85
Fonseca, Juan	317.75
Fritz, Albert	332.75
Fulton, Mary	317.75
Garcia, Jose	317.75
Gastelum, Hilario	121.05
Gilvain, James	605.85
Gish, Lillian	317.75
Glascock, Walter	225.25
Glavin, Haidee	194.75
Gomez, Salveno	256.35
Gonzales, Antonio	550.25
Gonzales, Domingo	317.75
Green, Susia	651.20
Grobe, AGnes	230.25
Cross, Catherine	317.75
Hamburger, George	225.25
Hamnet, Nell	235.05
Haney, James Martin	189.25
Hanneman, John	550.25
Hanson, Roy	360.05
Hayes, Emma	477.25
Harley, Minnie	317.75
Hebner, Nellie	479.75
Hedstrom, Ole	48.75
Hernandez, Carmen	323.50
Hoffman, Paul	100.75
James, Ida	550.25
Cardoza, Mary	225.25
Cavarinni. Louis	224.75
Cecil Lillard	317.75
Combs, Edwin	257.75
Courtright, Leatha	252.75
Crow, William, Henry	1315.60
Cutler, Roy	317.75
Daniel, Lydia	226.75
Davey, Mike	100.75
Davis William	100.75
Delhome, Mary	557.25
Delko, Martin	100.75
Kessell, Alfred	222.00
Kipros, Nick	114.45
Kirk, Lilburn	370.25
Laur, August	561.25
Lewis, Mary	555.75
Lichterdt, Carl	110.75
Liebe, Louis	324.25
Linton, William	320.95
Lopez, Donancino	100.75
Lynch, Thomas, James	100.75
McGarr, George	100.75
McGuire, Thomas	475.25
McKinney, Grace	231.35
McNorton, Jim, J.	317.75
Magee, Alfred	100.75
Malone, Josie	212.75
Manas, Miguel	343.95
Melgoza, Anthony	325.35
Mezger. Otto	225.25
Miller, Elwood	370.25
Morales, Juan	369.85
Moranda, leon	317.75
Nelms, Laura Mae	211.75
Nickell, Charles	225.25
O'Neill, Leland	317.75
Parmlee, Musa	225.25
Pellizzer, Andrea	103.05
Prince, Evelyn	323.45
Pugh, George	201.75
Rice, Bertrand	558.10
Richwood, Mary E.	318.25
Roby, Mary	231.25
Rodgers, Faye	600.95
Rodriquez , Bernado	219.75
Ross, Richard F.	550.25

ok.

TO DEBIT COUNTY CARE EXPENSE ACCOUNT WITH ACCOUNTS OF COUNTY CARE PATIENTS, APPROVED

Supervisor Tolle moved that the Board approved the Yolo General Hospital Administrators request and authorize him to write off the following list of names on Counts Receivable and be transfered to County Care Patients, under the provisions of Welfare and Institutions Code paragraph 203.5, as follows:

Jiménez, Juan	323.60	Rubattino, Pedro R.	272.25
Johnson, Lee John	211.75	Sanders, William P.	241.25
Johnson, Luna	290.75	Sanson, William	550.25
Johnson, William	317.75	Scacchetti, Sotoro	100.75
Kalb, Edward	225.25	Schluer, Otto	100.75
Kalonovsky, Elizabeth	215.89	Searcy, Pearl	245.75
Kelsey, May	320.75	Shea, Patrick	261.75
Siprino, Elvira	317.75	Thompson, John	373.55
Sisto, Elsie	627.15	Tiff, Henry	317.75
Smith, Bert A.	325.75	Torres, Lino	55.25
Torres, Ralph	317.75	Smith, Ernest	745.71
Smith, Charles E.	550.25	Turner, Georgia	317.75
Smith, Edgar	100.75	Udell, Allie	198.25
Smith , Jackson	225.25	Vanderberg, John	347.75
Soo Hoo, James	317.75	Vein, Elphreda	893.50
Sphore, Frank	132.75	Walgamott, Charles	277.75
Stotler Bert	318.75	Wallen, Joseph	318.25
Strype,William	1,456.44	Watkins, Lulu	228.05
Thompson, George	225.25	Wermuth, Albert	211.75
Williams, Frank	317.75	White, William	317.75
Wilson, Sadie	318.75		

TOTAL - $53,532.79

GROUP 3 -February 20, 1959 list

Archer, Wana Tine	$37.75	Gilbert, Leslie	$186.90
Arnold, Earnest	326.60	Gonzales, Mary	465.65
Ball, Berthold	181.60	Hingson, Raymond	155.70
Barrie, Nellie	60.00	Howlett, Irvin	243.65
Bennet, Fred	217.85	Johnson, Harvy	403.80
Blackmer, Irvin	235.00	Keeton, Clarence	349.35
Kelso, Robert	55.25	Brown, Mary Catherine	10.00
Byerly, James	23.50	Kincaid, Hazel	1377.15
Cannady, John	108.00	Kuchteyko, Peter	73.55
Carmassi, Aladino	208.70	Leslie, Thelma	26.40
Courtney, Frank	261.75	Lute, Richard	157.80
Decay, Paaciano	120.55	Massingham, William	145.50
Dole, Thomas	54.00	McKnight	540.85
Mills, Harry	1433.10	Brunschueiler, Orilla	744.60
Mitchel, Charles	140.00	Craig, William H.	70.35
Moore, Edward	75.30	Frates, Mary	189.25
Powers, Leota	269.20	Johnson, Rose Marie	3.20
Radmonovitch, Mandy	6.00	Kurtovich, Omer	950.20
Rhoades, Oral, Jr.	32.25	Lewis, Allen Phillip	45.00
Rubio, Lorina (Lorraine)	45.00	Meagher, Patricia	30.00
Thomason, Robert	86.00	Ott, Jane	62.35
Thompson, Joseph	211.95	Ramirez, Ruth	475.95
White, Joe	114.95	Rogers, Beatrice	36.00
Thomas, James	217.20	Tiffany, Bertha	2,218.52
Torres, Lino	543.35	Tucker, Grace	398.60
Vander Boach, John	34.65	White, Bernice	11.00
Wilkinson, Charles	22.00		

TOTAL $14,493.12

GROUP 4 - February 24, 1959 list

Aguilar, Anita	$291.95	Aguilar, Anita	$ 28.30
Beavers, Glen	253.70	Haynie, Rose Marie	467.85
Salmon, Joyce	164.97	Van Ocker, Raymond	95.25
McCoy, Paul	306.70	Wallace, Walter	315.45
Wallace, Walter	157.00	Lewis, Manuel	158.05
Davis, Nettie	119.35	Knudson, Edward	182.30
Schwetzoff, Alex.	366.50		

TOTAL $ 2,907.37

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

NORTHERN CALIFORNIA FREE FLIGHT COUNCIL GRANTED HEARING ON MARCH 16, 1959 FOR PERMISSION REQUEST TO USE FLIGHT STRIP.

Supervisor Tolle moved that the Board of Supervisors set March 16, 1959 at 2:00 P. M. as the time for the Northern California Free Flight Council to appear before the Yolo County Board of Supervisors in the Yolo County Courthouse in regards to a request to use the Winters-Davis Flight Strip to hold contest for flying model airplanes.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

LEAVE COUNTY REQUESTS DISCUSSED.

Having coumpleted the reading of requests for permission to leave the County to attend meetings, the Board discussed the fact that too many man hours are lost by too many from one department leaving the County at one time. The Clerk suggested that the Board continue the present procedure, and at the end of this fiscal year count the number leaving the County, then adopt and ordinance spelling out in detail all who can leave the county on a blanket permission for County Business and who and how many must first obtain permission to leave the County. The Board seemed to favor the suggestion.

LEAVE COUNTY, LETTER REQUESTS, ACCEPTED FOR HARDY, HOLMBERG, BAUER, DREVER, HATHAWAY.

Supervisor Tolle moved that the requests to be out of the County be accepted as follows:

BUILDING INSPECTOR Shirley Drever requests permission to travel to Fairfield, California February 26, 1959, driving Car 28, to attend a staff meeting on the Lake Solano Park.

ARGICULTURAL EXTENSION SERVICE David Holmberg requests authorization to; permit T.S. Torngren to attend an Oil Crops Conference at Marysville, California on February 27, 1959; permit Melvin P. Zobel to attend a tomato program in Yuba City on February 26, 1959; permit Ralph Gay to be as an advisor on Hi 4-H Winters Trip to Soda Springs on February 28, 1959, (all three at county expense).

HEALTH DEPARTMENT Dr. Herbert Bauer to attend meetings on Child Health and School Health on March 20, 21, 22, 1959 at Asilomar and March 30 and 31, 1959 in San Francisco, California

ARGICULTURAL COMMISSIONER Charles Hardy requests permission to attend an Official called meeting of the Executive and Legislative Committee of the State Association of County Agricultural Commissioners on March 3, 1959 in Sacramento, California and be authorized to grant permission to four Agricultural Inspectors to attend a workshop on insect detection and survey on March 6, 1959 at the Agricultural Commissioners office in Colusa, California.

VETERAN SERVICE OFFICER Neal Hathaway request permission to attend a meeting of the State Assembly Ways & Means Committee regarding the Subvention to County Service Offices to be held in Sacramento, California on February 24, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

CARD ROOM LICENSE APPLICATION APPROVED FOR CARL HOWARD AND RUSSELL S. BROMELL, WEST SACRAMENTO.

Supervisor Drew moved that the Board of Supervisors approve the application for license to conduct a card room at 320 West Capital Ave., West Sacramento, California in the County of Yolo as submitted by Carl Howard residing at 708 Eleventh Street and Russell S. Bromell, 2225 West Capitol Ave., West Sacramento, California which has been investigated, approved and recommend to the Board by the Yolo County Sheriff's Department, and that the Board of Supervisors authorize the County Tax Collector Ester Robinson to issue the Card Room License as per application of said applicants.

Supervisor Tolle second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

$192.40 AUTHORIZED TO BE PAID TO THE STATE DEPT. OF PUBLIC HEALTH AS A REFUND FOR YOLO COUNTY'S SUBSIDY AT WEIMAR.

Supervisor McDermott moved that the Board authorize the County Auditor to issue a warrant to the State Department of Public Health as a refund of $192.40 as the result of an Audit on Weimar Hospital subsidy for Yolo County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

MARINE EXCHANGE INVITATION TO A CONFERENCE AND DINNER DICUSSED.

Supervisor McDermott asked for some one to take his place at the Marine Exchange Bay Region Marine Affairs Conference and Dinner on February 27, 1959 in San Francisco, California as he has another engagement, McDermott stated that he has been attending the meetings as the Board requested him to do, and all the Exchange wants is money, and that he suggested that the Board not give any money until they see what Yolo County will benifit from the organization through the Sacramento-Yolo Port District as previously decided on. No one definitly decided to go in McDermotts place.

AEROJET-GENERAL CORP. CLAIM FOR REFUND OF PROPERTY TAXES HEARING SET FOR MARCH 2, 1959

After reading and studing the Aerojet-General Corp. claim for refund of property taxes and on recommendation of the County assessor and the Deputy District Attorney. The Board of Supervisors set March 2, 1959 at 2:30 P. M. as the time to have a hearing on the matter. The Clerk was instructed to inform Mr. F.L. Diepenbrock of the Law Offices of Devlin, Diepenbrock & Wulff representing the Aerojet-General Corperation, to be present for the informal meeting.

COURTHOUSE ELEVATOR ACCEPTANCE AND MAINTANENCE CONTRACT DISCUSSED.

The Board discussed the acceptance of the Courthouse elevator and the maintanence contract for the elevator with the County Engineer A. E. Rhoades, County Surveyor Thomas Holland, Architect Barovetto and the representative from the J Bailey Construction Company. Barovetto stated that the elevator is in good working order except for a few adjustments that could be taken care of in the maintanence. County Engineer stated that he would not recommend that the Board accept the installation of the elevator until an access button and a new panel of identification is installed. Since the elevator has not been accepted by the Yolo County Board of Supervisors, then all calls to repair the elevator are to be borne by the Contractor until it is accepted.

The County Engineer and Surveyor after having studied the proposed elevator Maintanence Contract, stated that the contract was alright but that the elevator has a three month guarantee which will cover the County for that period. The Board requested the Deputy District Attorney Lewis F. Shearer to take the Elevator Contract under advisement and to report to the Board of Supervisors at a later date.

ROAD 31, PROPOSED BRIDGE CONSTRUCTIONS AUTHORIZED TO COMMENCE IMMEDIATELY.

Supervisor Tolle moved that the Board of Supervisors instruct the County Engineer A. E. Rhoades to start construction on the proposed bridges on County Road 31, Immediately.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES; Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

(The Board of Supervisors adjourned at 12:00 Noon until 2;30 P.M. at which time they reconvened. All members of the Board were present execpt Supervisor McDermott who was excused.)

AFTERNOON SESSION.

PURCHASING PROCEDURES AND BUDGET INSTRUCTIONS TO BE FOLLOWED BY ALL DEPARTMENT HEADS, DISCUSSED

All Yolo County Department Heads having been summoned to meet with the Yolo County

Board of Supervisors, County Auditor and County Purchasing Agent were instructed in the new purchasing proceducres to be followed by all Department Heads to aid in preparing the budgets and to allow the various vendors to be paid within a 30 day period. List of Dept. Heads attending meeting are filed in Purchasing Agenst File. The Purchasing Agent explained in detail the new forms to be used by Department Heads as follows: Equipment Requests; Motor Vehicle Request; Request for additions, betterment, repairs. or replacement of office or buildings; and Buildings Summary Form stating request for additions, betterment, repairs and replacements.

Assistant County Auditor explained new forms to be used in prepairing 1959-1960 fiscal year budgets as follows: Revenue Estimate Form; Salaries and Wages Request; and Absence Request.

BUDGET HEARING DEAD LINE INSTRUCTIONS.

The Board of Supervisors verbally instructed the Department Heads to submit to the County Auditor their salary and Wages request for the new budget before the DEAD LINE set for March 15, 1959 so that all materials can be prepared for the Preliminary Salary and Wages Budget Hearings set for April 6, 1959. The maintanence and Operation Budget request must be submitted to the County Auditor before April 1, 1959 in order for all material to be prepared for the Preliminary Maintanence and Operation budget hearings to commence on May 1, 1959.

PURCHASING INVOICES DISCUSSED.

County Purchasing Agent instructed all the Department Heads present to send all invocies they receive, on new purchases, to the Purchasing Department as soon as they receive them in order that the vendor can be paid within a 30 day period. The Department Head should also put the Budget Classification on the purchase order requisitions and invoices in order to inform the Auditor and Purchasing Agent Department what classification it is to be charged to. The Purchase Order Requisition Forms are needed by the Department Heads but not the invoices. The Vendors name who the material is to be boughten from should be as a suggestion only. If there is an doubt on the procedure, then the Department Head should call the purchasing agent first in order to allow a continue free flow of paper. All Purchases are to go through the Purchasing Agent.

SURPLUS PROPERTY IN VARIOUS DEPARTMENTS
TO BE REPORTED TO THE PURCHASING AGENT.

The Purchasing Agent requested all the Department Heads to report to his Dept. any Surplus property not in use in their departments. It then can be redistriuted to the various departments that need just those items and no new purchases need be made. The receiving departments budget will be charge as the Purchasing Agent values the item.

REGULAR ANNIVERSARY STEP RAISES, APPROVED.

Supervisor McDermott moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on March 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Joe A. Silva	Road	Range H-24-A	Range H-24-B
Kathleen Anderson	Hospital	Range 17-B	Range 17-C
Viola Jean Wunder	Hospital	Range 17-B	Range 17-C
Margaret Ann Cameron	Hospital	Range 17-B	Range 17-C
Jessie Andrade	Hospital	Range 17-B	Range 17-C
Jacque E. Ward	Hospital	Range 19-A	Range 19-B
Mabel C. Thomas	Hospital	Range 16-A	Range 16-B
Carmen Tafoya	Hospital	Range 17-A	Range 17-B
Irene Lindemann	District Attorney	Range 22-B	Range 22-C
Richard MacKenzie Jr.	Sheriff	Range 28-B	Range 28-C
Paul H. Smith	Road	Range H-24-A	Range H-24-B

Supervisor Drew second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

SPECIAL ANNIVERSARY STEP RAISES APPROVED FOR McNUTT & EAKLE IN THE SUPT OF SCHOOLS DEPT.

Supervisor Drew Moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested step raises be granted to become effective on March 1, 1959, due to changes in the office administration for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Elva S. McNutt	Supt. of Schools	Range 19-D	Range 22-B
Bernice Eakle	Supt. of Schools	Range 22-D	Range 25-B

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers NOES: None ABSENT: Johnston

EXTRA HELP AND VACATION ITEM ON BUDGET DUSCUSSED.

The Board of Supervisors expresses there desire to have the extra help and vacation item classified as two separate items so that the vacation item would included only those that are hire temporarily to fill in for a person on vacation, and the extra help item for additional employees hired for a brief period that are not on the permanent payroll. Dept Heads' favored leaving the item as it is on present Budget. No action was taken to separate the item, it was only discussed

There being no further business to come before the Board, The board adjourned at at 4:15 P. M.

John T. Rogers
CHAIRMAN OF THE BOARD

Attest:
CHARLES S. PAYNTON
Clerk of the Board
By _____
Deputy Clerk

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse , in Woodland, California. All members were present, Chairman Rogers presiding.

HOSPITAL ADVISORY COMMITTEE MEETING
SET FOR MARCH 9, 1959 at 9:30 A.M. at HOSPITAL

The Board of Supervisors set March 9, 1959 at 9:30 A.M. as the time for the Supervisors Hospital Committee , acting as an advisory board, to meet at the Yolo General Hospital to review the Hospital Audit conducted by Bartig, Basler and Ray, C.P.A.'s.

SPRINGLAKE COUNTY FIRE PROTECTION DISTRICT PROPOSED
FIRE PREVENTION ORDINANCE DISCUSSED.

The Duputy District Attorney Lewis F. Shearer stated that the Spring Lake County Fire Protection District desired the Board to adopt the proposed Fire Prevention Ordinance for their particular District. The District Attorney also suggested that the County adopt such an ordinance for the whole,County. The Board stated they prefered the various fire districts to request such ordinances individually or as a group if they wanted it. The Board does not want to force the ordinance on the districts if they don't want it. Purpose of the ordinance is to aid in decreasing the insurance rates for the district.

ORDINANCE NO. 368 APPROVED, ADOPTING A FIRE PREVENTION ORDINANCE FOR THE SPRINGLAKE COUNTY FIRE PROTECTION DISTRICT. #368 Repealed by page 447 of County Code Book

Supervisor Johnston moved that the Board of Supervisors adopt Ordinance for the Springlake County Fire Protection District/ at said District's expense for publication, and that the Board members all sign the Ordinance which follows:

ORDINANCE NO. 368

AN ORDINANCE ADOPTING A FIRE PREVENTION CODE WITHIN THE SPRINGLAKE FIRE PROTECTION DISTRICT PRESCRIBING REGULATIONS GOVERNING CONDITIONS HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICERS THEREFOR AND DEFINING THEIR POWERS AND DUTIES.

BE IT ORDAINED by the Board of Supervisors of the County of Yolo.

Section 1. Adoption of Fire Prevention Code.

There is hereby adopted by the Board of Supervisors of the County of Yolo as governing body of the Springlake Fire Protection District for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the Fire Prevention Code recommended by the National Board of Fire Underwriters, being particularly the 1956 edition thereof and the whole thereof, save and except such portions as are hereinafter deleted, modified or amended (by section 6 of this ordinance), of which code not less than three (3) copies have been and now are filed in the office of the Clerk of the County of Yolo and the same are hereby adopted and incorporated as full as if set out at length herein, and from the date on which this ordinance shall take effect, the provisions thereof shall be controlling within the limits of the Springlake Fire Protection District.

Section 2. Establishment and Duties of Bureau of Fire Protection.

a. The Fire Prevention Code shall be enforced by the Bureau of Fire Prevention in the Fire Department of the Springlake Fire Protection District which is hereby established and which shall be operated under the supervision of the Chief of the Fire Department.

b. The Chief (or Fire Marshal) in charge of the Bureau of Fire Prevention shall be appointed by the Board of Commissioners of the Springlake Fire Protection District on the basis of examination to determine his qualifications. His appointment shall continue during good behavior and satisfactory service, and he shall not be removed from office except for cause after public trial.

c. The Chief of the Fire Department may detail such members of the Fire department as inspectors as shall from time to time be necessary. The Chief of the Fire Department shall recommend to the Board of Fire Commissioners of the Springlake Fire Protection

District the employment of technical inspectors, who, when such authorization is made, shall be selected through an examination to determine their fitness for the position. The examination shall be open to members and nonmembers of the fire department, and appointments made after examination shall be for an indefinte term with removal only for cause.

d. A report of the Bureau of Fire Prevention shall be made annually and transmitted to the chief executive officer of the municipality; it shall contain all proceedings under this code, with such statistics as the Chief of the Fire Department may wish to include therein; the Chief of the Fire Department shall also recommend any amendments to the code which, in his judgment, shall be desirable.

Section 3. Definitions

a. Wherever the word "Municipality" is used in the Fire Prevention Code, it shall be held to mean the Springlake Fire Protection District.

b. Wherever the term "Corporation Counsel" is used in the Fire Prevention Code, it shall be held to mean the District Attorney for the County of Yolo.

Section 4. Establishment of Limits of Districts in which Storage of Flammable Liquids in Outside Aboveground Tanks is to be Prohibited.

a. The limits referred to in section 15.201 of the Fire Prevention Code in which storage of flammable liquids in outside aboveground tanks is prohibited, are hereby established as follows: All heavily popluated and congested areas.

b. The limits referred to in section 15.401 of the Fire Prevention Code, in which new bulk plants for flammable liquids are prohibited, are hereby established as follows: All heavily poplulated and/or congested mercantile areas.

Section 5. Establishment of Limits in which Bulk Storage of Liquefied Petroleum Gases is to be Restricted.

The limits referred to in section 19.06a of the Fire Prevention Code, in which bulk storage of liquefied petroleum gas is restricted, are hereby established as follows: All heavily populated and/or congested commercial areas.

Section 6. Modifications.

The Chief of the Bureau of Fire Prevention shall have power to modify any of the provisions of the Fire Prevention Code upon application in writing by the owner or lessee, or his duly authorized agent, when there are practical difficulties in the way of carrying out the strict letter of the code, provided that the spirit of the code shall be observed public safety secured, and substantial justice done. The particulars of such modification when granted or allowed and the decision of the Chief of the Bureau of Fire Prevention thereon shall be entered upon the records of the department and a signed copy shall be furnished the applicant.

Section 7. Appeals.

Whenever the Chief of the Fire Department shall disapprove an application or refuse to grant a permit applied for, or when it is claimed that the provisions of the code do not apply or that the true intent and meaning of the code have been misconstrued or wrongly interpreted, the applicant may appeal from the decision of the Chief of the Fire Department to the Board of Fire Commissioners of the Springlake Fire Protection District within 30 days from the date of the decision of the appeal.

Section 8. New materials, processes or occupancies which may require permits.

The Board of Fire Commissioners of the Springlake Fire Protection District, the Chief of the Fire Department and the Chief of the Bureau of Fire Prevention shall act as a committee to determine and specify, after giving affected persons an opportunity to be heard, any new materials, processes or occupancies, which shall require permits, in

addition to those now enumerated in said code, The Chief of the Bureau of Fire Prevention shall post such list in a comspicuous place in his officer, and distributed copies thereof to interested persons.

Section 9. Penalties.

a. Any person who shall violate any of the provisions of the code hereby adopted or fail to comply therewith, or who shall violate or fail to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder and from which no appeal has been taken, or who shall fail to comply with such an order as affirmed or modified by the Chief of the Fire Department or by a court of competent jurisdiction, within the time fixed herein, shall severally for each and every such violation and noncompliance respectively, be guilty of a misdemeanor, punishable by a fine of not more than $300.00 or by imprisinment for not more than 30 days or by both such fine and imprisonment. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten days that prohibited conditions are maintained shall constitute a separate offense.

b. The application of the above penalty shall not be held to prevent to enforced removal of prohibited conditions.

Section 10. Repeal of Conflicting Ordinances:

All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance or of the code hereby adopted are hereby repealed.

Section 11. Validity.

The Board of Supervisors of the County of Yolo as governing body of the Board of Fire Commissioners of the Springlake Fire Protection District hereby declares that should any section, paragraph, sentence, or word of this ordinance or of the code hereby adopted by declared for any reason to be invalid, it is the intent of the Board of Supervisors of the County of Yolo as governing body of the Springlake Fire Protection District that it would have passed all other portions of this ordinance independent of the elimination herefrom of any such portion as may be declared invalid.

Section 12. This ordinance shall be published in the WOODLAND DAILY DEMOCRAT a newspaper of general publication in the Springlake Fire Protection District, once a week for two consecutive weeks at the end of which time this ordinance shall become the law of the inhabitants of said district.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 2nd day of March, 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

JOHN T ROGERS
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY PETE E. LUCAS
DEPUTY

J. W. McDERMOTT

J FRED JOHNSTON

CLARENCE TOLLE

L. D. DREW

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

VETERAN SERVICE OFFICER REPORTS ON ACTIVITIES OF HIS OFFICE

Veteran Service Officer Neal Hathaway report that he had 430 personal interviews, hosptalized 10 Veterans at the Veterans Hospital in San Francisco with a saving to the County of $8,250.00, made $22,564.63 in awards and added 16 new cases to his files.

CALIFORNIA COMPETION CLUB DENIED PERMISSION TO USE WINTERS-DAVIS FLIGHT STRIP FOR SPORTS CARS EVENT ON MARCH 15, 1959.

Supervisor Johnston moved that the Board grant Mr. George West, President of the California Competion Club, permission to use the Winters-Davis Flight Strip to hold a final contest of the season for Sports Car Club Fans, on March 15, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott NOES: Tolle, Drew, Rogers ABSENT: None

LAKE SOLANO RECREATION AREA REPORTED ON BY SHIRLEY DREVER.

Mr. Drever a member of the Recreation Committee state that Solano County is making a contract with lawrence Liningstion for $14,000.00 to have a survey of land outside of the present proposed site for a park addition. They are also drawing up a contract in detail for a plan arrangements of the facilities within the proposed park site. The Solano County Board of Supervisors have agreed to establish a Park committee and they have suggested Yolo County Board have an agreement signed with the Solano Board.

EXTENTION OF DAVIS COUNTY LIBRARY DISCUSSED.

VIVIAN DOUGLAS, county Librarian requested the Board to authorize The County Engineer to draw up plans for a 660 square foot addition to the Davis County Library, that the people of Davis are willing to bear the expenses ofthe addition by donating money for a better library. The Board stated that due to the Building Survey for theCounty, there is at present a moratorium on all county building, and that the Board can not allow any buildings to be built outside the Health and Welfare Building until the survey is made. Due to the fact that the people are willing to donate the money perhaps the Surveying Firm could be requested to give the Library priority as they may determine that a larger building is needed than is requested. Mrs Douglas was instructed to inform the Daivs people that the Board is willing to accept the money for the Library but that they desire to wait for the results of the Building Survey.

MOTION TO GRANT COUNTY ENGINEER TO DRAW UP PLANS AND SPECIFICATIONS FOR ADDITON TO THE DAVIS COUNTY LIBRARY, DIED FOR THE LACK OF A SECOND.

Supervisor Johston moved that the Board of Supervisors authorize the County Engineer A.E. Rhoades to draw up plans and specifications for an addition to the Daivs County Library

The motion was lost for the lack of a second.

STATE COMPENSATION INSURANCE FOR A ROAD DEPT. EMPLOYEE DISCUSSED.

County Engineer A.E. Rhoades reported to the Board in regard to Paul Henson being hurt on the job as a sprayer from the information he received and should be eligable for State Compensation Insurance. But according to a communication from R.H. Petch of the State Compensation Insurance Fund their office accepts no responsibility in the case. As a result the treating Doctor and the Corner Drug Store has not been paid for the sum involved. The District Attorney stated that theBoard deny the calim from the Corner Drug Store and instruct them to send a Bill to the individual. The Individual should

then refuse payment and request a I.A. C. Commission hearing to determine if the accident is a liability or not. The Board of Supervisors instructed the Deputy District Attorney to handle the matter.

VIVIAN DOUGLAS REQUEST TO GO OUT OF COUNTY

Vivian Douglas requested permission to attend a Workshop at the State Library in Sacramento, California on Mar. 21, to 27, 1959. The Board instructed her to send a letter to the Clerk.

MOTION TO ACCEPT BUILDING SURVEY CONTRACT
WITH ERNST AND ERNST,LOST FOR LACK OF SECOND

Supervisor Johnston moved that the Board of Supervisors accept the Contract with firm of Ernst and Ernst, to conduct the Survey of the Yolo County Building needs as accepted to form by the District Attorney"s office.

The Motion died for the lack of a second.

BUILDING SURVEY FIRM, ERNST AND ERNST
TO APPEAR BEFORE THE BOARD ON MARCH 9, 1959

The Board of Supervisors set March 9, 1959 at 1:30 P.M. to meet with the Firm of Ernst and Ernst to discuss the Contract for the firm to conduct the survey of the building needs of Yolo County. This date was acceptable to the firm per phone call made by the County Planner Herbert Hotchner.

COMMUNICATIONS DIRECTOR CLAUD TADLOCK REQUESTED
ADDITIONAL FUNDS AND REPORTED ON THE DEPARTMENT.

Communications Director Claud Tadlock requested approximately $5,000.00 to be transfered to his budget as his funds are about exhausted. As of 1st of March he begins his active duty with the County and up to that time other departments have been using the money to maintain the radio equipment. Mr. Tadlock stated that the radio shop set up at the building at 6th & Cross Street is not ready to go into operation yet and will need some place to take the equipment for repairs. Also will need some sort of an office and office facilities including a Secretary, office equipment, a car and a truck with four wheel drive for Mt. Berryessa, or a Jeep Station Wagon with four wheel drive. Mr. Tadlock stated that his department should have a monthly revenue of about $539.00 a month by charging the various County Departments with radios', the Fire District and the City Police Departments of the cities.

The Board instructed the Communications Director to meet with the Board of Supervisors on March 9, 1959 at 3:00 P.M. in the Board room to make a survey of the Courthouse for an office set up for him and that he have a fair idea of the budget for the requested, $5,000.00 for his department. At that time the Board will try to work some set up out for the Communications to begin operation.

(Supervisor McDermott was excused at 11:40 A.M.)

COMMUNICATIONS RADIO REPAIRS AUTHORIZED
TO BE TAKEN TO TADLOCKS RADIO SERVICE TEMPORARILY,

Supervisor Johnston moved that the Communications Director be granted temporary authorization to take all County Radio Communication repairs to Tadlock"s Radio Service until the County Radio Communication shop at 6th and Cross Street is ready for operation.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES None ABSENT: McDermott

COUNTY SHERIFF GRANTED PERMISSION TO ATTEND
CONVENTION AT SAN MATEO, CALIF. ON MARCH 8,9,10,11, 1959

Supervisor Drew moved that the Board of Supervisors grant the County Sheriff Forrest Monroe to attend a Sheriff's Convention at San Mateo, California, on March 8, 9,10,11, 1959.

Supervisor Johnston second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES: None ABSENT: McDermott

The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.

AFTERNOON SESSION

JEFFEREY'S MILLING COMPANY TO MEET WITH BOARD ON MARll, 1959, at 2:00 P.M.

The Board instructed the Clerk to notify the Jefferey's Milling Company to meet with the Board of Supervisors in the Board of Supervisors Room in the Yolo County Courthouse in Woodland, California on March 11, 1959 at 2:00 P.M.

COUNTY CLERK & DEPUTY GRANTED PERMISSION TO ATTEND CLERKS CONVENTION IN SAN FRANCISCO.

Supervisor Tolle moved that the Board of Supervisors grant the County Clerk Charles S. Paynton and a Deputy to attend a Clerks Convention in San Francisco, California on March 12 & 13, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

JOHN B. GABRIE, WEST SACRAMENTO SANITARY DISTRICT, RESIGNATION, ACCEPTED BY THE BOARD.

Supervisor Drew moved that the Board of Supervisors accept the regisnation of John B. Gabrie of the West Sacramento Sanitary District to be effective this day, March 2, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared arried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

DENNIS SEA, APPOINTED ON THE BOARD OF DIRECTORS FOR THE WEST SACRAMENTO SANITARY DISCTICT.

Supervisor Drew moved that the Board of Supervisors appoint Mr. Dennis Sea, of 1514 Alabama Ave., West Sacramento, California, to serve as a member of the Board of Directors of the West Sacramento Sanitiary District effective this day March 2, 1959, to fill the unexpired term fo John B. Gabrie who resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and sor ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None Absent: None

REQUESTS TO LEAVE FOR HATHAWAY AND DR. BAUER ACCEPTED BY THE BOARD

Supervisor McDermott moved that the Board of Supervisors accept the letters requesting permission to leave the County for the following:

Veteran Service Officer Neal Hathaway to deliver a Vetern to the Veterans Hospital in Oakland, California on February 25,1959; Health Department, Directors of Sanitation to attend a Statewide meetings on June 3, 5, at Asilomar, California, and the Laboratory Directors to attend Laboratory Directors Conferences on March 30 and April 15, 1959 at Asilomar, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, ABSENT: None

CORRECTION ON CURRENT YEAR ASSESSMENT ROLL APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve the Corrections on the Current Year Assessment roll, and that the Chairmen be authorized to sign the correction form as follows:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following correction on the Current Year assessment Roll:

(1) Joe V. Nichols,
610 Fourth St.,
Woodland, California
1958 Unsecured Personal Property Assessment Roll, Code Area 3-00,
Assessment No. 4360, 6/28/58

Reads:	Personal Property Houshold Furniture	$270.00
	Total Tax Due, @ $5.65	15.25
	8% Penalty	1.22

Request cancellation of total assessment of $270.00 taxes and penalties due. Due to the Assessor's clerical error, the veterans exemption was erroneously omitted when Mr. Nichols had legally filed on May 6th, 1958, resulting in an illegal assessment of same.
Authorization of Section 4831 and 4986(b) of the Revenue and Taxation Code of the State of California.

APPROVED: C. C. STITT, Assessor
County of Yolo

By /s/ RUTH G. HICHEY
Deputy

I hereby consent to the correction as outlined and shown above.

/s/ ANTHONY B. AVILLA,
ANTHONY B. AVILLA, District Attorney
County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the auditor of the County of Yolo be and he is hereby ordered and directed to make the correction as shown above and cancel all the taxes, penalties and costs levied by the County of Yolo for the fiscal year 1958-1959.

PASSED AND ADOPTED by the Board of Supervisors of the County fo Yolo, State of California, this 2nd day of March 1958

/s/ JOHN T ROGERS
Chairman of the Board of Supervisors of
the County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of said Board

By /s/ PETE E. LUCAS
Deputy Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

PURCHASING AGENT REPORTED ON INVENTORY CONTROL

County Purchasing Agent reported that he isn't making much progress on the inventory control as he needs more help. On all new equipment he is able to control but not the old equipment. There was a salary budget at the Hospital and at the Courthouse that could be used to hire a person just to do that work in order to have the inventory completed before the budget hearings.

Board was in favor of authorizing the Purchasing Agent to hire a man to do the inventory work, and instructed the Purchasing Agent to inform theCounty Auditor that theBoard is in favor of an additional person in the purchasing agents office to do the inventory of county property and to make arrangments for it.

HEARING ON AEROJET CLAIM FOR REFUND ON
PROPERTY TAXES REFUND WAS DISCUSSED.

Mr. Diepenbrock of the law offic of Delvin, Diepenbrock and Wulf, representing the Aeroject-General corp. was present and discussed the matter of the Aerojet Claim for a refund of property taxes. Since there is Government Code involved the Board instructed the County Assessor, C. C. Stitt, and Mr. Diepenborck to meet with the Aerojet people to obtain more details, to make a post audit on theCorp. and to report to the Board of Supervisors of their findings on March 16, 1959,

ELEVATOR MAINTENANCE CONTRACT AND ELEVATOR
GUARANTEE REPORTED ON BY DISTRICT ATTORNEY.

Deputy District Attorney Lewis F Shearer reported to the Board that there is a 90 day guarantee on the elevator and that if the contact was entered into, why should it be effective since the starting day the elevator is used, Mr Shearer express the idea to the effect that there would be unnecessary overlap of protection.

(Supervisor McDermott was excused from 4:10 to 4:15 P.M.)

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's allownace Refister, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as approved by the Board of Supervisors aduiting Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered

AYES: Tole; Johnston, Drew, Rogers NOES None ABSENT: McDermott

RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCED FOR CARDOZA AND SCHAD.

Supervisor Johnston moved that the Board approved the Welfare Dept"s recommendation to grant no liability for a period conforming with regulations for the following: Mr Walter M. Cardoza, no liability in regards to the partial support of Mary Cardoza, case number YO 2142 AG; Bernard Schad, no liability in regards to the partial support of Rosa Schad, case number 3571 A. G. , underthe Responsible Relative's Financial Liability Determination.

Supervisor Drew seconded the motion and on roll call the motion was declared carred and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, ABSENT: None

ELEVATOR ACCEPTANCE RECOMMENDED BY COUNTY ENGINEER.

The County Engineer A.E. Rhoades reported that the Courthouse elevator faults mentioned in a previous meeting has been corrected and reomends that the Board accepts the construction of a new elevator and new women's rest room as completed and a Notice of Completion be filed.

ACCEPTANCE OF CONSTRUCTION OF A NEW ELEVATOR AND NEW WOMEN'S REST ROOM AND NOTICE OF COMPLETION FILED

Supervisor JOhnston moved that the Board of Supervisors accept the construction of a new elevator and new women's rest room as completed and directed the County Engineer A. E. Rhoades Jr., to file a Notice of Completion.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

RESOLUTION NOs. 59-28,29,30,31, 32, 33, 34, 35 ACCEPTING PROPERTY FROM GALLEGOS, CARR OLIVERA, TACADENA, PILLERS.

Supervisor Drew moved that the Board of Supervisors approved Resolution Nos. 59-28,29,30,31,32,33,34,35, accepting property from Joseph A. and Virginia Gallegos, D.G. and Betty J. Carr, Pedro V. and Adella C. Olivera, Chris, and Marie Tacadena, D.W. and Thelma L. Pillers, and that the Chairman fo the Board be authorized to sign the resolutions as follows:

RESOLUTION NO. 59-28, ACCEPTING PROPERTY FROM JOSEPH A. AND VIRGINIA GALLEGOS.

RESOLUTION NO. 59-28

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED THAT the grant of real property hereinafter described as evidneced by a Quit Claim Deed from JOSEPH A. AND VIRGINIA GALLEGOS, to the County OF YOLO, a political subdivision of the State of California, dated the 16th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Quit Claim Deed together with this resolution in the office of the Yolo County Recorder, and said real porperty being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of Lot 3 as said lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 feet strip lying southerly of and adjacent to the south line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON

BY /s/ PETE E. LUCAS
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION)

RESOLUTION NO. 59-29, ACCEPTING PROPERTY FROM D.G. AND BETTY J. CARR.

RESOLUTION NO. 59-29

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Quit Claim Deed from D. G. and BETTY J. CARR, to the COUNTY OF YOLO, a political subdivisionof the State of California, dated the 14th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Quit Claim Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet ;f Lot 9, as said lot is shown on that certain Record of Survey map , filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 Foot strip lying southerly of and adjacent to the south line of Hobson avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST
CHARLES S. PAYNTON, CLERK

BY
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO. 59-30, ACCEPTING PROPERTY FROM PEDRO V. and ADELLA C, OLVERA

RESOLUTION NO. 59-30

(RESOLUTION FO ACCETPANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Quit Claim Deed from PEDRO V. and ADELLA C. OLVERA, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 14th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Quit Claim Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of Lot 6, as said lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 foot strip lying southerly of and adjacent to the south line of Hobson avenue.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO.59-31 ACCEPTING PROPERTY FROM CHRIS. AND MARIE TACADEN

RESOLUTION NO. 59-31

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from CHRIS. AND MARIE TACADENA, to the COUNTY OF YOLO a political subdivision of the State of California, dated the 16th day of February, 1959, Be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of lot 4, as said lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 foot strip lying southerly of and adjacent to the south line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO. 59-32, ACCEPTING PROPERTY FROM D. W. AND THELMA L PILLERS

RESOLUTION NO. 59-32

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from D. W. AND THELMA L. PILLERS, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 14th day of February 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of Lot 9 as said Lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 foot strip lying southerly of and adjacent to the south line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: none
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO. 59-33, ACCEPTING PROPERTY FROM D. W. AND THELMA L. PILLERS

RESOLUTION NO. 59-33

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from D. W. and THELMA L. PILLERS, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 14th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of Lot 3, as said lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County, Said 5.0 foot strip lying southerly of and adjacent to the South line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY

DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO. 59-34, ACCEPTING PROPERTY FROM D. W. AND THELMA L. PILLERS

RESOLUTION NO 59-34

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from D.W. and THELMA L. PILLERS, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 14th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate, lying and being in the County of Yolo, State of California, described as follows:

The northerly 5.0 feet of Lots 1, 2, 5, 7, and 8, as said lots are shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County. Said 5.0 foot strip lying southerly of and adjacent to the south line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: NOne
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON , CLERK

BY
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

RESOLUTION NO. 59-35, ACCEPTING PROPERTY FROM D. W. AND THELMA L. PILLERS

RESOLUTION NO. 59-35

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from D. W. AND THELMA L. PILLERS, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 14th day of February, 1959, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution on the office of the Yolo County Recorder, and said real property being more fully described as follows:

All that real property situate lying and being in the County of Yolo, State of California , described as follows:

The northerly 5.0 feet of Lot 6 as said lot is shown on that certain Record of Survey map, filed in Map and Survey Book 7, at page 9, in the office of the Recorder of Yolo County, Said 5.0 foot strip lying southerly of and adjacent to the south line of Hobson Avenue.

PASSED AND ADOPTED by the Board of Supervisors of theCounty of Yolo, State of California, by the following vote on March 2, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY
DEPUTY

(HOBSON AVENUE SIDEWALKS RIGHT OF WAY CONTRACT ON FILE WITH RESOLUTION.)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers, NOES: None, ABSENT: None

$6,000.00 CUMMINS WAY TRUST FUND OF ELKHORN VILLAGE NO. 7, SEABOARD SURETY CO. BOND NO. 524744 ACCEPTED.

Supervisor Drew moved that the Seaborad Surety Company Bond No. 524744 for $6,000.00 be accepted in lieu of the cash deposit in the amount of $6,000.00 placed in the Cummins Way Trust Fund of Elkhorn Village No. 7 as provided in minute Order of Oct 15, 1958 accepting the cash deposit, and that the County Auditor is hereby authorized to return $6,000.00 deposit to Mr. George Williams of the American Homes Company.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

ELKHORN VILLAGE SUBDIVISION NO. 7 STREET IMPROVEMENTS AND DRAINAGE ACCEPTED FOR MAINTENANCE EXCEPT CUMMINS WAY.

Supervisor Drew moved that the street improvements including drainage in Elkhorn Village Subdivision No. 7 be accepted for maintenance by the County of Yolo, and that the Subdividers Improvement Bond No. 524442 be released, excepting Cummins Way between Arthur Drive and Kegle Drive, which street improvement is covered by a separate agreement.

Supervisor McDermott seconded the motion and on roll call the motion was declared carred and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

COUNTY ENGINEER REPORTED ON OESTE BRIDGE BIDS, SET APRIL 15, 1959 TO OPEN BIDS ON OESTE BRIDGES.

County Engineer A.E. Rhoades reported that the plans and specifications for the Oeste Bridges are ready to be let out for bids. The Board set April 15, 1959 to open the received bids on the construction of the oeste Bridges on County Road 31.

BUDGET HEARING PRELIMINARY, TO COMMENCE ON APRIL 6, 1959 at 9:00 A.M., CLERK TO NOTIFY DEPARTMENTS.

Supervisor Drew moved that the Board set April 6, 1959 at 9:00 A.M. as the time to commence the Preliminary Salary Budget Hearings and that the Clerk be instructed to notify all the department heads to submit their Salary Budget requests to the County Auditor on or before the DEAD LINE of March 15,1959, and that the department heads submit their Maintanence and Operation budget request to the County Auditor on or before the DEAD LINE of April 1, 1959, to be prepared for the preliminary maintanence and operation budget hearings to commence on May 1, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carred and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None. ABSENT: None

(McDermott excused at 4:15 P.M.)

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle, moved that the Board of Supervisors approved the Auditor's Transfers as previously examined and approved by the Supervisors auditing Committee, as Follows:

1. FROM GENERAL FUND----------$365.32
HOSPITAL FUND---------- 131.09
LIBRARY FUND---------- 7.44
SPEC. PUBLIC HEALTH---------- 5.72
$509.57

TO: GENERAL FUND
PURCHASING AGENT $509.57 14B121 Budget Classification
SUPPLIES

FOR THE FOLLOWING:
Planning Dept. 13-2B29, $73.11; Planning Dept, 13-2C9, $7.28; Sheriff, 30b1, .69; Sheriff 30B57, $10.92; Welfare Depart, 73B1, $153.72; Welfare Depart. 73C1, $119.60; $365.32. Spec. Public Health, 49-1C16, $5.72; $5.72. Yolo General Hosp. 71B129, $3.90, Yolo General Hosp, 71B1, $78.46; Yolo General Hosp, 71B1, $48.73; $131.09. Yolo County Library, 100B1, $7.44; $7.44.----TOTAL $ 509.57.

2. FROM: General Fund ----------$116.35 73B1 Budget Classification
Welfare Dept.

TO: General Fund
Purchasing Agent
Office Supplies ----------$116.35 14B121 Budget Classification

FOR THE FOLLOWING:
Requistion #0664, $13.07; Requistion #0672, $20.00; Requistion #1649, $40.20; Requistion #1664, $10.13; Requistion #1631, $10.35; Requistion #1667, $12.53; Requistion #2576, $10.07; Total $116.35

3. FROM: Davis Joint Elementary School D strict
General Fund A/C 1-Adm.----------$153.85

TO: General Fund
County Clerk - Elections ----------$153.85

FOR THE FOLLOWING:
Salaries & Wages $20.00; Supplies $133.85; Total $153.85

4. FROM: Davis Joint Union High School
District General Fund A/C 1-Adm----------168.23

TO: General Fund
County Clerk - Elections ----------168.23

FOR THE FOLLOWING:
Salaries and Wages $22.00; Supplies M&O $146.23 ; Total $168.23

5. FROM: General Fund Spec Road Impv Fund
Hosp Fund----------$148.53

TO: General Fund Warehouse Revolving Fund
Repairs----------$147.53

15B33 Buget Classification

FOR THE FOLLOWING:
Argicultural Commissioner, 38B5, $1.25; Argicultural Ext. Service, 39B5, $1.25; Health Dept. 49-2B5, $1.00; Planning Dept 13-2B5, $1.25; $4.75. Yolo General Hosp 71B5, $1.75 Road Dist. #2, 51.05; Road Dist. #4 $72.10; Road Dist. #5, $18.88; $142.03 Total $148.53.

6. FROM: Hosp Fund Yolo General Hosp
S&W ----------$375.67 71A1 Budget Classification

TO: General Fund Purchasing Agent S&W-------$375.67 14A1 Budget Classification

7. FROM: General Fund
Broderick Court House ----------$385.28 27B36 Budget Classification

TO: Special Road Impv Fund
Dist. #1----------$385.28

FOR THE FOLLOWING:
The above amount was paid out f SRI, Dist. #1 on Warrant #5330, February 16, 1959 Electric Service.

8. FROM: General Fund Special Payments ----------$1374.89
Tax Refunds & Misc.
(Harby Haussler Drain)

TO: Spec Road Impv Fund
other Expenditures----------$1374.89

FOR THE FOLLOWING:
August 8-11-16, 1958; Other Expenditures Labor $494.40; Materials $335.25; $829.65. Overhead $133.49; Equip Maint $411.75 ; Total $1374.89

9. FROM: General Planning Dept Rent----------$55.00 132B38 Budget Classification

TO: General Fund Court House Extra Help ----------$55.00 27A2 Budget Classification

FOR THE FOLLOWING:
Rent for the month of February 1959 at the rate of $55.00 per month

10. FROM: General Fund ----------$37.98

TO: General Fund Purchasing Agent
Office Supplies ----------$37.98 14B121 Budget Classification

FOR THE FOLLOWING:
Planning Dept. 13-2B29, $981; Welfare Dept. 73B1, $28.17. Total $37.98

11. FROM: General Fund Argiculturla Comm
Capital Outlay Vent & Fan----------$257.46 38C13 Budget Classification

TO: General Fund Agricultural Comm Capital Outlay
Seed Equipment $257.46 38C23 Budget Classification

12. FROM: Indigent Fund Social Relief-Hospitalizatbn $2291.47
From: Unappropriated Reserve 2291.47

TO: Hospital Fund - Hospitalization $2291.47
To: Unappropriated Reserve $2291.47

13. FROM: General Fund Welfare Dept
Supplies $500.00

TO: General Fund Welfare Dept Equip Unkeep $500.00

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYEES: Tolle , Johnston, Drew, Rogers NOES: ABSENT: McDermott

(McDermott Supervisor returned at 4.25 P.M.)

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Tolle moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested step raise be granted to Margaret Becker, of the Health Department, from range 27 -B to range 27-C, to become effective on April 1, 1959

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

YOLO GENERAL HOSPITAL, JUVENILE HALL AND
ROAD DEPARTMENT OLD SURPLUS EQUIPMENT TO BE
SOLD OR PUT UP FOR BID BY PURCHASING AGENT.

Supervisor Drew moved that the Board of Supervisors authorize the County Purchasing Agent to sell or put up for bids, the old surplus equipment not needed by the County Road Department as follows:

2-Army Truck Beds.
1-6x6 G.M.C. Truck #119.
1-Tractor Crawler #510.
1-John Deer Tractor #416
1-RD-4 Cat, Crawler Tractor #205
2-GMCs. ½ Ton Flat Beds Trucks #117 & 120
1 GMC 1½ Ton Flat Bed TRuck #433
1-Old Steam power Pile Driver #312
1-Rock Crusher and Screener #427
1-Cat Pull grader #502
1-Truck Crane and Shovel #305
1-Road Maintaner #424

The County Purchasing Agent also be authorized to sell or put up for bids any old surplus equipment around the Yolo General Hospital and Juvenile Hall.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None, ABSENT: none

UNVIERSITY FARMS UNIT NO. 2 TAX ESTIMATE FOR 1958-59
DEPOSIT OF $242.00 TO BE RELEASE BY AUDITOR.

Supervisor Tolle moved that the Board authorize the Auditor to release the estimated taxes for 1958-59 deposit in the amount of $242.00 by the subdivider of University Farms Unit No. 2 paid on November 13, 1958 for Parcel No 2-01-3, Code Area 1-00.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

STAMP REQUISITIONS APPROVED

Supervisor Tolle moved that the auditor be directed to draw warrants in favor of the Postmaster ,Woodland, California, in the total amount of $800.00 for the purchase of postage stamps, the same to be drawn in one $400.00 check and four $100.00 checks to be charged to the Purchasing Agent's Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

LOCAL SALES & TAX DISTRIBUTION FROM THE
STATE BOARD OF EQUALIZATION,READ TO BOARD

The Clerk read the statement of Local Sales and Use Tax distribution received from the State Board of Equalization for the period from 12/05/58 to 1/06/59, and informed the Board that the enclosed warrant in the amount of $13,317.11 was delivered to the Auditor on Feb. 19, 1959.

March 2, 1959

There being no further business to come before the Board , the Board adjourned at 5:15 P.M. until March 9, 1959 at 1:30 P.M.

John T. Rogers
Chairman of the Board

Attest :
Charles S. Paynton
Clerk of the Board
By Lelia E. Lucas
Deputy

The Board of Supervisors met this day at 1:30 P.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, Pursuant to adjournment of March 2, 1959.

All members were present, Chairman Rogers presiding.

BUILDING SURVEY CONTRACT DISCUSSED.

In the presence of Kennith S. Caldwell and Mr. Parks, representing the Firm of Ernst & Ernst, the Board discussed the proposed contract drawn up by Ernst & Ernst to conduct the building survey for Yolo County Building needs. At the end of the survey the firm will submit a final report, which will be on or before the deadline of June 30, to be used for budget purposes. The report will give the necessary needs of the County, the method now to build, the approximate cost, how it should be financed, and will include rough plan drawings that can be used by an architect which could reduce the architects fees to about 50%. They will make the survey with the needs to meet the 1970 population expectancy. The firm stated they can commence work in about a week or ten days, and all they will need is some place for a desk and some means of security for their paper work. Board suggested they work out of the County Planners Office, which was acceptable to all. The Board decided to have the firm report verbally on the progress and any questions that might come in the course of the study.

DAVIS COUNTY LIBRARY, BUILDING SURVEY, DISCUSSED.

Vivian Douglas, County Librarian, reported on the request of the people of Davis to make an addition of 600 Sq. Ft. to the Davis County Library. Mrs. Douglas informed the Board that the people are willing to finance the project if the Board of Supervisors will approve of the addition. Mrs. Douglas also informed the Board that their is a clause in the Deed to the County, that at any time that the City of Davis desires to take the building now use as a County Library in the City of Davis, the County of Yolo must release it to the City. This clause determined the boards action on the project. The Board stated that if that is the case the County cannot include the Davis Library in the Building Survey, and that if the people wish to make an addition it will be made at the City of Davis expense and not at County Expense.

DAVIS LIBRARY MOTION FOR ADDITION TO COUNTY LIBRARY DIED FOR LACK OF A SECOND.

Supervisor McDermott moved that the Board authorize Mrs. Vivian Douglas, County Librarian, to cooperate with the people of Davis, without envolving Yolo County, to put an addition on the present County Library in the City of Davis, California, at the expense of the people of Davis.

The motion died for a lack of a second and taken under advisement by the Deputy District Attorney Lewis F. Shearer to study the Deed and to make a recommendation to the Board.

BUILDING SURVEY CONTRACT WITH ERNST & ERNST APPROVED AND ENTERED INTO.

Supervisor Johnston moved that the Board approve and enter into the Proposed contract with the Firm of Ernst & Ernst to conduct the Building Survey to determine the Yolo County building needs, and that the Chairman of the Board be authorized to sign the contract as follows:

CONTRACT FOR CONSULTING SERVICES
FOR DEVELOPMENT OF LONG-RANGE
BUILDING PROGRAM FOR
YOLO COUNTY

This AGREEMENT, made and entered into this 9th day of March, 1959, by and between the COUNTY OF YOLO, hereinafter referred to as "COUNTY" and ERNST & ERNST- Management Services Division, hereinafter referred to as "CONSULTANT",

W I T N E S S E T H :

WHEREAS, County desires an analysis of major factors pertaining to present and future County building and occupancy requirements and the subsequent development of a long-range County building program; and

WHEREAS, Consultant has outlined to County a program for such study; and

WHEREAS, Consultant is skilled in such studies and maintains a staff of engineers and other qualified personnel;

NOW, THEREFORE, it is mutually convenanted and agreed by and between the parties hereto, as follows:

1. The proposal submitted by Consultant dated January 21, 1959, is incorporated herein.

2. Consultant will study and analyze present and projected County building space, occupancy and other related requirements and determine or establish:

a. Present and projected space needs through 1970 for all County departments or activities.

b. Number, type, size and location of separate buildings or facilities required to house County departments or activities.

c. Site analyses based on population, land use planning, highway accessibility, and environmental studies.

d. Alternate long-range programs for County buildings and facilities including relative priorties and phasing of constructuion, comparative costs and methods of funding the programs.

3. Consultant will submit specific determination or recommendations with respect to:

a. Present space requirements to include:

1) Uniform office space allowances for comparable activites within the County based on the type and class of workspace needed to perform the work efficiently and economically.

2) Allowances for space needs for service or special functions such as warehouses, maintenance facilities, etc., in relation to the workload performed.

3) Present space allocations compared to actual space needs for each department (based on uniform allowances).

4) Recommendations for improvement in utilization and layout of existing departments, where applicable.

b. Future space requirements for County activities through 1970 and on an over-all County basis for whatever longer period is practicable, to include:

1) Map, graph and supporting text showing projected population growth and distribution.

2) Estimates of future volume of workload by department required to serve the increased population.

3) Estimates of departmental staffing requirements in relation to projected workload.

4) Space requirements for all County departments or activities based on uniform space allowances or in direct ratio to current needs.

5) Discussion of the probable effect of mechanization and procedural change on future space needs for each department involved.

c. Present and projected parking and outdoor storage and servicing requirements for both vehicles and equipment.

d. Preliminary building analyses to include:

1) Present and future over-all space needs at the County seat; in the East Yolo area; in other areas.

2) Number and size of buildings required in each location.

3) Preliminary space layouts (arrangements) for each building.

4) Preliminary cost estimates.

4. For each governmental center, consultants will translate space requirements and relationships into recommended buildings on actual sites fitting the various governmental functions to their proper location in the Land Use and Streets and Highways Elements of the Master Plan. Recommendations to be based on the following planning data:

a. A map showing all governmental installations within the County including city, district, County, State and Federal functions.

b. Present plans of other public agencies.

c. Proposed Land Use and Highway Elements of the County Master Plan.

d. Environmental studies of each existing or potential site for County facilities. These studies will include detailed land use, noise, odor, appearance and other characteristics of each site where appropriate.

e. Site comparisions will be made on the basis of projected use; space economics, and land value, accessibility and amenities.

5. Concultants will prepare and submit a preliminary report of proposed building program suitable for budgetary planning purposes no later than June 30, 1959. Several alternatives to be developed together with preliminary determinations regarding:

a. Type, number and size of required facilities to house County activities considering various methods of construction, together with preliminary cost estimates thereof.

b. General layouts for each proposed building or facility showing space allocations, parking and storage areas, etc.

c. Preliminary analyses of budgetary requirements and methods of financing alternative programs, e.g., from current revenue, bond issue, lease-purchase, etc.

d. Plot plans showing suggested site development and alternative solutions.

6. Upon adoption of the program or alternative thereto, Consultant will prepare and submit final report of recommended Public Buildings Program to include determinations with respect to:

a. The type, number, size and location of all proposed buildings and facilities.

b. General layouts of all building showing space allocations by department.

c. Plot plans and sample elevations of facilities, parking areas, etc.

d. Complete financial program - Budgetary requirements by fiscal year and related cost comparisions based on recommended methods of construction and alternative means of financing.

e. A program for construction and occupancy of proposed buildings showing phasing of construction, occupancy shedules and interim location of County offices during the building period.

7. Consultant will prepare a popularized brochure version of the Plan. Format of brochure to be subject to the review and approval of the County Planning Director.

8. Consultant's recommendation will be in sufficient detail and scope to enable the designated architect-engineers to properly plan, design and lay out all major building and facilities called for in the master plan. Study will not include any architectural, building design or mechanical, electrical or structural considerations.

9. County will furnish, without expense to Consultant, adequate working space and telephone service within the County and the full co-operation of its officers and employees in the conduct and timely completion of the contract.

10. County will make available to Consultant such reports, records and other information as may be required to properly accomplish the study.

11. Any material change in the scope of this contract must be approved in writing by both parties and will be the basis for a supplemental agreement.

12. County will pay to Consultant the total sum of $13,500 for services rendered under this contract, inclusive of all expenses. Billings will be submitted monthly with 10% of the total fee to be withheld by the County until submission of final report. Billings will be based on a per diem rate of $125 for consultants, plus necessary out-of-pocket expenses. In the event that the total cost to the County based on the aforementioned per diem rate plus accured expenses should aggregate less than $13,500; County will be charged the lesser amount.

13. Planning phases of this study will be provided by the firm of HAHN, WISE and BARBER who will be retained and compensated by Consultant for services rendered.

14. Consultant will commence work within three weeks after approval of this contract and submit final report in a competent and timely manner not later than 180 days after the starting date.

15. Reproducible mats of the final report and of the popularized report will be furnished by Consultant to County.

IN WITNESS WHEREOF the parties have hereunto set their hands the day and year hereinabove first written.

COUNTY OF YOLO

BY_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ (SEAL)
DEPUTY

ERNST & ERNST

BY_____
RESIDENT PARTNER

(CONSULTANT)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

$13,500.00 AUTHORIZED TO BE TRANSFERED FROM UNAPPROPRIATED RESERVE TO BUILDING FUND FOR BUILDING SURVEY.

Supervisor Johnston moved that the Board authorize the County Auditor to transfer $13,500.00 from the Unappropriated Reserve to the Building Fund, to be used for the Building Survey to be conducted by the firm of Ernst & Ernst.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

DEPARTMENT HEADS INSTRUCTED TO COOPERATE WITH THE FIRM OF ERNST & ERNST CONDUCTING BUILDING SURVEY.

Supervisor Drew moved that the Board instruct all the Yolo County Department Heads to give their full cooperation to the firm of Ernst & Ernst conducting the Building Survey of each department to determine Yolo County Building needs.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

PLANNING DIRECTOR, AS LIAISON OFFICER FOR YOLO COUNTY TO BUILDING SURVEY REPRESENTATIVES, LOST ON VOTE.

Supervisor Johnston moved that the Board of Supervisors authorize Mr. Herbert Hotchner, County Planner, to be as a Liaison Officer for Yolo County, to answer questions and deliver instructions to the firm of Ernst & Ernst concerning daily problems as they arise in conducting the survey for Yolo County Building needs.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, Drew. NOES: Tolle, McDermott, Rogers. ABSENT: None

EEL RIVER CITIZENS COMMITTEE MEETING REPORT READ TO BOARD.

The Report of the Eel River Citizens Committee meeting held at Ukiah, California on February 23, 1959 was read to the Board of Supervisors. The report was ordered filed.

TELEPHONE DIRECTORY CHANGE, REQUEST SUPPORT OF THE BOARD.

Hal Wentworth, president of the Chamber of Commerce requested the support of the Board of Supervisors to changing the present telephone directory to be an individual directory just for Yolo County. The purpose of this is to reduce the Yellow pages adds which will just include those business concerns in the County of Yolo, thus aid in keeping Yolo County business in Yolo County. It will also give the Woodland Telephone Company a higher rating in efficency.

RESOLUTION NO. 59-36 APPROVED, SUPPORTING CHANGE
FOR AN INDIVIDUAL TELEPHONE DIRECTORY FOR YOLO COUNTY.

Supervisor Johnston moved that the Board approve Resolution No. 59-36, supporting the request to change the present Telephone Directory to an individual telephone directory just for Yolo County, and that the Chairman of the Board be Authorized to sign the resolution as follows:

RESOLUTION NO. 59-36

WHEREAS, For many years there has been published a telephone directory containing listings of several counties; and

WHEREAS, Yolo County has been included in this directory in such a manner as to be confusing to the directory user; and

WHEREAS, Yolo County has grown in population to a total in excess of 57,000 people with a total in excess of 9,300 telephone subscribers representing in excess of 13,-000 instruments; and

WHEREAS, In the opinion of the Board of Supervisors of the County of Yolo, State of California these subscribers and citizens could be better served by the separate publication of a directory of Yolo County subscribers only; and

WHEREAS, This separate publication would be of benefit to our people through more ease of use and reduction of present confusion from multiple county listing, particulary in the classified section; therefore, let it be hereby

RESOLVED The Board of Supervisors of the County of Yolo, State of California, does hereby urge, recommend and endorse the publication of a separate telephone directory containing Yolo County listings only; and further let it be

RESOLVED That copies of this resolution be delivered to the

1. Pacific Telephone Company.
2. The Public Utilities Commission in hearing in Sacramento on March 10, 1959.
3. To all other interested parties as they may appear.

ADOPTED this 9th day of March 1959 by the following roll call:

_____
Chairman, Yolo County Board of Supervisors

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

Attest CHARLES S. PAYNTON, Clerk of the Board
Yolo County, California

By _____
Deputy County Clerk

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RADIO COMMUNICATIONS DIRECTOR DISCUSSES NEEDS OF FUNDS AND EQUIPMENT,
TO PUT THE COMMUNICATIONS DEPARTMENT ON AN OPERATING BASIS.

Claud Tadlock, Communications Director, reported to the Board that he needs a transfer of $8,500.00 from unappropriated reserves to his budget, to meet the expenses envolved previous to his comming to active duty as the communications director, to get a communications center started, to have an office, to have a radio communications repair shop and some means of transportation. It was suggested that one stall at the Agricultural Commissioners garage could be used for a radio shop. That since the Radio Communications center should be a permanent establishment, then the center should be located in the Courthouse. It was suggested that since Dr. Bauer is getting a new building, he should be moved out of the courthouse and that space use for a permanent Communications center. The Board decided to meet with Mr. Tadlock on March 11, 1959 at 2:30 P.M. to make a survey of the Agricultural building for office space for Dr. Bauer, or to rent a building temporarily, to check on the Agricultural

Commissioners garages for a stall to put the Radio shop in.

$10,000.00 AUTHORIZED TO BE TRANSFERED FROM UNAPPROPRIATED RESERVES TO COMMUNICATIONS BUDGET.

Supervisor Drew moved that the Board of Supervisors authorize the County Auditor to transfer $10,000.00 from the Unappropriated Reserves to the County Communications Department Budget for the balance of this fiscal year.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None ABSENT: None

NORTHERN YOLO SOIL CONSERVATION DISTRICT ORGANIZATIONAL PETITION ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the petition of residence in the Zamora and Dunnigan area in the State of California, to form a soil conservation district to be Known as the Northern Yolo Soil Conservation District, and that the petition be placed in the proper Channels for formation through the County District Attorney's Office.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COURTHOUSE ELEVATOR MAINTANENCE CONTRACT DISCUSSED.

Mr. J.A. Jankie, representative of the Otis Elevator Company, discussed with the Board the Maintanence Contract proposed for the new Courthouse elevator. When asked about a less expensive contract, Mr. Jankie stated that they have different ones, some at about 35% less than the proposed contract. But this contract includes total repair and replacement of parts on this elevator, and that if the Board desired to have the contract over a larger period than 5 years say approximately 25 years that is fine with the Company. The 90 day guarantee on the elevator covers all and only faulty parts, and is effective from the time the elevator went into operation. The need of this contract covers all normal wear & tear of parts under normal usage which is considered to be a daily 10 hours. This guarantee will expire on March 31, 1959. There are no charges for the regular visits, only on call back time. Call back time is when the County calls the company to make some repairs between calls, or incase of operational emergencies. The regular visits are not less then once a month.

The Board of Supervisors instructed the County Engineer to take the matter under advisement and to report to the Board on March 16, 1959.

There being no further business to come before the Board, the Board adjourned at 4:55 P.M. until March 11, 1959 at 2:00 P.M.

John T. Rogers
Chairman of the Board

ATTEST: CHARLES S. PAYNTON, Clerk of the Board

BY E. Tolle & Lucas
Deputy County Clerk

The Board of Supervisors met this day at 2:00 P.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California, Pursuant to adjournment of March 9, 1959. All members were present, Chairman Rogers presiding.

CAPAY VALLEY SOIL CONSERVATION DISTRICT DIRECTORS
LLOYD W. LOWREY AND PAUL FORREST REAPPOINTED.

Supervisor Tolle moved that the Board of Supervisors reappoint Lloyd W. Lowrey and Paul Forrest as directors of the Capay Valley Soil Conservation District to succeed themselves for a term of four years.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None
(Nominating Petition for Lloyd W. Lowrey and Paul Forrest attached to minute order above.)

HUNGRY HOLLOW SOIL CONSERVATION DISTRICT DIRECTORS
CLARK DAVIS AND CLARENCE SCHAUPP, REAPPOINTED.

Supervisor Tolle moved that the Board of Supervisors reappoint Clark Davis and Clarence Schaupp as directors of the Hungry Hollow Soil Conservation District, for a four year term.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None
(Notice of Vacancies in Hungry Hollows Soil Conservation District and Nominating Petition for Clark Davis and Clarence Schaupp attached to minute order above.)

WESTERN YOLO SOIL CONSERVATION DISTRICT DIRECTORS
J. DUDLEY STEPHENS AND C.O. HARTWIG, REAPPOINTED.

Supervisor Tolle moved that the Board of Supervisors reappoint J. Dudley Stephens and C.O. Hartwig as directors of the Western Yolo Soil Conservation District, to succeed themselves for a four year term.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None
(Notice of Vacancies in Western Yolo Soil Conservation District and Nominating Petition for J. Dudley Stephens and C.O. Hartwig attached to above minute order.)

WINTERS-DAVIS FLIGHT STRIP LEASE WITH JEFFERYS DISCUSSED.

Mr. Vernon Jeffery's owner of the Almond Haul industry located on the Winters-Davis Flight Strip, and the lessee of the property, requested entering into an additional 5 year lease agreement with the Board of Supervisors to be added on to his present lease to expire in 1961. Purpose of the additional lease agreement is to asure Mr. Jeffery's of his lease so as to make some alterations and improvements to his industry, in order to sell their product more readily. Mr. Jefferys stated that he has been keeping the gates closed to all people wanting to use the Flight Strip, and wishes to cooperate with the Board in this matter and doesnt want the public to be lead to believe that the Board refuses permission to use the strip cause of his industry there.

When asked, Mr. Jeffery's stated that he takes the risk of his property to be moved in cause of a full scale war, and that should be considered at the time of the occurance.

WINTERS-DAVIS FLIGHT STRIP USE EYED BY THE AVIATION COMMITTEE
RECENTLY FORMED BY THE WOODLAND CITY COUNCIL.

A letter from the Mayor of Woodland addressed to the Board of Supervisors was read. The letter informed the Board of Supervisors that the Woodland City Council recently formed an Aviation Committee. The purpose of the Committee is to plan for the future needs of aviation, particularly as it concerns the City of Woodland, and be aware of the needs and to figure some system to utilize Winters-Davis flight strip possibly by forming a district and of the opportunities for aviation throughout the County of Yolo. Other letters and news prints were read and discussed as are on file of this date in the Winters-Davis Flight Strip file.

Requests for an unofficial meeting was discussed. Mr. M. A. Pritchard also present for the discussion stated that he has mentioned to Mr. Naismith that he is planning on reactiveating the Civil Air Patrol and that the Winters-Davis Flight Strip would be a good location to centralize the civil defense operations.

WINTERS-DAVIS FLIGHT STRIP MEETING CALLED WITH WOODLAND CITY COUNCIL, WOODLAND AVIATION COMMITTEE, MAYOR OF WOODLAND AND VERNON JEFFERY'S.

Supervisor Johnston moved that the Board of Supervisors meet (unofficially) with the Woodland City Council, Mr. Robert's the chairman of the Woodland City Aviation Committee, the Mayor of the City of Woodland, and Vernon Jeffery's lessee of a portion of the Winters-Davis Flight Strip, on March 25, 1959 at 2:00 P.M. in the Yolo County Board of Supervisors meeting room, to discuss the Winters-Davis Flight Strip interests of people mentioned above, and that the Clerk be in structed to notify the people mentioned above.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott NOES: Rogers. ABSTAINING FROM VOTING: Tolle, Drew.
ABSENT: None

CIVIL DEFENSE NUCLEAR ATTACK LETTER FROM NATIONAL ASSOCIATION OF COUNTY OFFICIALS READ TO THE BOARD OF SUPERVISORS.

Aletter from the National Association of County Officials filed in the Civil Defense File on March 10, 1959 was read to the Board of Supervisors pertaining to preparations to be taken in case of an enimey nuclear attack, that our precious system of democratic government can continue without the necessity of martial law.

The Board of Supervisors adjourned at 3:00 P.M. (Strait Adjournment)

John T. Rogers
Chairman of the Board

Attest:
Charles S. Paynton,
Clerk of the Board
By Nola E. Duncan
Deputy Clerk

March 16, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members were prese nt, Chairman Rogers presiding.

LEASE PROCTOR BUILDING ON COURT STREET FOR HEALTH DEPARTMENT.

Supervisor Johnston moved that the Board of Supervisors authorize the County Purchasing Agent to lease the Proctor Building on Court Street for one year to use four rooms as temporary quarters for the County Health Department until the new Health and Welfare Building is completed.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DAVIS COUNTY LIBRARY ADDITION DISCUSSED.

Vivian Douglas, County Librarian, again discussed the addition to the Davis Library. It was stated that the property was Deeded to the County of Yolo to be used as a county library and that when it was no longer used as a County Library, then it is to be turned over to the City of Davis.

DAVIS COUNTY LIBRARY ADDITION PLANS AUTHORIZED TO BE DRAWN UP BY THE COUNTY ENGINEER.

Supervisor Johnston moved that the Board of Supervisors authorize the County Engineer A.E. Rhoades to draw up plans for an addition to the Davis County Library.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL AUTHORIZED TO REDUCE BOOK VALUE ON ACCOUNTS RECEIVABLE CONTROL ACCOUNT.

Supervisor McDermott moved that the Board of Supervisors authorize Mr. John Fechter, Yolo General Hospital Administrator, to reduce the book value of the Accounts Receivable Control Account by $1,356.08 to bring it into agreement with the detailed Accounts Receivable, as recommended in the Yolo General Hospital Audit Report made by Bartig, Basler & Ray, C.P.A.-'S, as filed with the Hospital on February 27, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL ASSISTANT COUNTY PHYSICIAN MR. HUME INTRODUCED TO THE BOARD.

Yolo General Hospital Administrator John W. Fechter introduced Dr. John V. Hume as the new Assistant County Physician commencing active duty at the Yolo General Hospital.

RESOLUTION NO. 59-37 APPROVED, RELEASING BOND NO. 739317 COVERING COUNTY TAX COLLECTOR.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-37, to be drafted by the County District Attorney, releasing Bond No. 739317 with Standard Accide nt Insurance Company, covering the County Tax Collector as she is covered by another bond, and that the Chairman of the Board sign the Resolution when prepared.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-37.

RESOLUTION NO. 59-37

WHEREAS, Standard Accide nt Insurance Company, 433 California Street, San Francisco 4, California, has informed this Board that Esther Robinson, Tax Collector of Yolo County has been bonded by two separate bonds fr om the period commencing November 1, 1958; and

WHEREAS, said company has requested a resolution releasing their bond as of a specific date;

NOW, THEREFORE, BE IT RESOLVED that as of the 31st day of October, 1958, the Standard Accident Insurance Company be, and they are hereby, released of their bond #739317 covering Esther Robinson, Yolo County Tax Collector.

PASSES AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on the 16th day of March, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

John T. Rogers

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

B Y_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Abse nt: None

$2,500.00 AUTHORIZED TO BE TRANSFERED FROM EMERGENCY REVOLVING FUND IN THE WEED & PEST CONTROL BUDGET TO EQUIPMENT UPKEEP BUDGET 38B4.

Supervisor Drew moved that the Board of Supervisors authorize the County Auditor to transfer $2,500.00 out of the $15,000.00 Emergency Revolving Fund now in the Weed & Pest Control Budget (38B71) to Equipment Upkeep Budget (38B4), and authorize the County Purchasing Agent to arrange for bids to be let out for the purchase of a 2 Ton Truck and a 1000 gallon Spray Rig for the Agricultural Commissioner's Road Side Weed Control Department.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COMMUNICATIONS DIRECTOR AUTHORIZED WILLYS STATION WAGON TO BE PURCHASED.

Supervisor Tolle moved that the Board of Supervisors authorize the County Purchasing Agent to purchase a Willys Station Wagon with four Wheel Drive from the Electric Garage since there is no other Willys Jeep dealer in the County, and that the Willys Station Wagon be used by the Radio Communications Department.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MAINTANENCE, OPERATIONAL AND CAPITAL OUTLAY BUDGETS TO BE SUBMITTED TO THE PURCHASING AGENT INSTEAD OF AUDITOR.

Supervisor Johnston moved that the Clerk be instructed to notify all the County Department Heads to submit their Maintanence, Operational and Capital Outlay budget requests to the County Purchasing Agent instead of the County Auditor before the DEAD LINE of April 1, 1959, and that if the Auditor has or will receive any of the Maintanence, Operational and Capital Outlay budgets, they are to be delivered to the County Purchasing Agent.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COMMUNICATIONS DEPARTMENT PRINCIPAL ACCOUNT CLERK DISCUSSED.

Claud Tadlock, Director of the Communications Department reported to the Board that $7,000.00 was originally budgeted for the department before he came on active duty, and that $3,000.00 was transfered to Capital Outlay. There is enough money in the budget to hire a principal Account Clerk to train in the operational proceedures to be followed by the Communications department, for the rest of the fiscal year. This is an important position, and would like to get some one started training. Board instructed that the position be placed on the Salary Ordinance Change that is being drafted for a Micro-Filming Clerk for the Purchasing Agent's Department and two Account Clerks for the Auditors office to be presented to the Board at the March 25, 1959 meeting.

BUILDING INSPECTION DEPARTMENT AUTHORIZED TO HAVE PLANS CHECKED ELSEWHERE IF COUNTY ENGINEER IS UNABLE TO DO SO IN REASONABLE TIME.

Supervisor Johnston moved that if the County Engineer's Office is not able to check the Building Plans for the Building Inspection Department in a reasonable time, then the Board authorizes the County Building Inspector to have the plans checked elsewhere.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

VETERAN SERVICE OFFICER REQUESTS PERMISSION
TO MOVE HIS OFFICE TO LOGUE BUILDING.

Veteran Service Officer requested permission to move his office to the Logue Building, at $10.00 more a month for rent that he is now paying, which will be $90.00 a month which will include Janitor, Heat, and Lights. Mr. Logue will accept what the Veteran Service Officer is paying for rent at the present time until the New Budget is in effect.

The Board postponed action and took the matter under advisement to be considered at the March 25, 1959 meeting.

REPORT OF RECLAMATION DISTRICT NO. 150
BOARD OF TRUSTEES AND PETITION FOR THE APPOINTMENT
OF COMMISSIONERS.

A report of Reclamation District No. 150, Board of Trustees and Petition for the Appointment of Commissioners was filed with the Clerk and explained by Mr. Horace B. Wulff, of the Law Offices of Devlin, Diepenbrock & Wulff, representing the district. Contents of above are filed in Reclamation District No. 150 file.

RECLAMATION DISTRICT NO. 150 VALUATION ASSESSMENT
COMMISSIONERS BLACKIE, GREEN BIELEFELD WERE APPOINTED.

Supervisor McDermott moved that the Board of Supervisors appoint E.E.Blackie, Joe Green and Al Bielefeld and approve the ORDER APPOINTING COMMISSIONERS for Reclamation District No. 150 as follows:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO,

STATE OF CALIFORNIA.

----------ooOoo----------

IN THE MATTER OF THE OPERATION AND MAINTENANCE ASSESSMENT OF RECLAMATION DISTRICT NO. 150.	ORDER APPOINTING COMMISSIONERS

----------ooOoo----------

That the above entitled Board of Supervisors having received from the Board of Trustees of RECLAMATION DISTRICT NO. 150 its petition and report wherein and whereby it advised that all works contemplated by the original and/or supplemental and additional plans of reclamation of RECLAMATION DISTRICT NO. 150 have been completed and that hereafter RECLAMATION DISTRICT NO. 150 will require funds for the maintenance, repair and operation of its works of reclamation and the construction of works supplemental thereto and replacement thereof, and further requested that this Board of Supervisors appoint three (3) qualified valuation assessment commissioners who shall be qualified as provided by Section 51,230 of the Water Code of the State of California to view and fix upon the District's lands assessment valuations per acre of each tract in proportion to the benefits to be derived from the continuation of the operation of the District's reclamation works and to prepare an operation and maintenance assessment roll in duplicate containing the information specifically provided in Section 51,324 of said Water Code and the Board of Supervisors being duly advised in the premises,

AND IT APPEARING TO THE SATISFACTION OF THE BOARD OF SUPERVISORS, and the Board of Supervisors finding that E.E. BLACKIE, JOE GREEN and AL BIELEFELD are, and each of them is, qualified as such commissioners as provided by law.

IT IS HEREBY ORDERED that E.E. BLACKIE, JOE GREEN and AL BIELEFELD be and they are hereby appointed the three (3) commissioners to view and fix upon the lands within RECLAMTION DISTRICT NO. 150 the assessment valuation per acre for each parcel therein which is in proportion to the benefits to be derived from the continuation of the operation of said District's reclamation works and to prepare an operation and maintenance assessment in duplicate containing the information specifically provided by Section 51,324 of said Water Code upon said commissioners, and each of them, making and subscribing and oath that he is not in any manner interested in any real estate in said District, directly or indirectly, and that he

will perform the duties of a commissioner to the best of his ability.

DATED: March 16, 1959.

CHAIRMAN, BOARD OF SUPERVISORS
County of Yolo, State of California

ATTEST:

CHARLES S. PAYNTON
Clerk of the Board of Supervisors
County of Yolo, State of California

By_____
Deputy Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ARCHITECT KERN AND DR. BAUER REPORT ON HEALTH AND WELFARE BUILDING.

Architect George T. Kern and Dr. Bauer, health officer reported on Stage II of the Health and Welfare Building. This stage deals with the plans. The Board reviewed the plans and gave verball approval of the plans in order to get on schedule and get the building under construction. Stage II should have been submitted on March 1, 1959 and now is three weeks late. Kern stated that these plans will be submitted to the Bureau of Hospitals on May 1, 1959.

HEALTH DEPARTMENT ORDERED TO MOVE TO PROCTOR BUILDING.

The Board of Supervisors instructed Dr. Bauer, Public Health Director to move his office to the Proctor Building on Court Street in the City of Woodland on March 21, 1959. This move is made in order to make room for a permanent Communications Department, since the Health Department is going to have a new building shortly.

Board recessed from 10:55 to 11:07.

PLANNING BOARD DECISION ON JOHN MUNCH REQUEST FOR BUILDING AND REMODELING IN BRODERICK, DISCUSSED.

In regard to Mr. John Munch of Broderick California, and in his presence, the Board discussed the decision of the Planning Commission in regard to Mr. Munch's request to first remodel his apartment house then later decided to tear it down and build a new one.

It was explained that the Planning Commission granted Mr. Munch permission to remodel his apartment house in Broderick, but at a later date on request to tear the building down and build a new one, the Planning Commission denied permission due to the fact that the building is a non-conformative type building and according to code it can remain there but can not be torn down and a new one built.

BOARD OF SUPERVISORS' CONFIRM PLANNING BOARDS DECISION, ON JOHN MUNCH REQUEST.

Supervisor Tolle moved that the Board of Supervisors agree and go along with the Yolo County Planning Commission to grant Mr. John Munch of 330 "G" Street, Broderick, California, permission to place a new foundation under his present apartment house with the necessary repairs, and that he be denied his request to build a new building in it's place as it is a non-conformative building.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Rogers. Noes: Drew Absent: None

HEALTH DIRECTOR REPORTED ON PROCTOR BUILDING
TO HOUSE THE COUNTY HEALTH DEPARTMENT.

County Health Officer reported to the Board after investigation, that the quarters in the Proctor Building will be small, and requests some partitions for an interview room, a Clinical Examination Room, and a door way cut into the bath room. Board approved of his request.

BOARD ADJOURNED AT 12:00 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.

#370 Repealed by page 447 of County Code Book

ORDINANCE NO. 370 APPROVED, REZONING
IRENE SHERRET PROPERTY IN WINTERS, CALIF.

Supervisor McDermott moved that the Board of Supervisors approve Ordinance No. 370 as there wereno protests, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 370

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #7, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Agricultural to Commercial in District Zone Map Unit #7:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Those portions of Lot 16, Waldemar's Subdivision of Rancho Rio De Los Putos which lie south of State Highway 6 opposite the commercial area which adjoins Major Vista Subdivision West of Winters ; being bounded on the west, south and east by a dry arroyo and being listed by the Yolo County Assessor's office as Assessor's parcels #22-082-37 owned by Irene F. Sherrett and #22-083-38 owned by Claude C. Orr.

Section 3 - The said portions of the District Zone Map Unit #7 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared inva lid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordina nce shall take effect and be in force thirty (30) days after i ts passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY , a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1958, by the following vote:

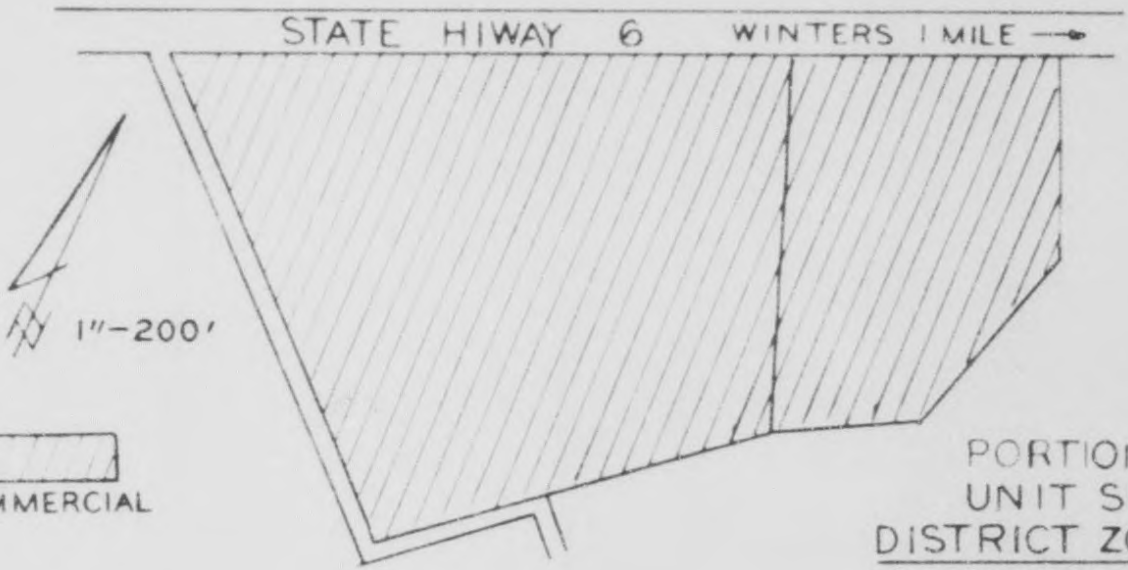
AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY



PORTION OF
UNIT SEVEN
DISTRICT ZONE MAP

YOLO CO., CALIF.
WINTERS AREA

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 370, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON MARCH, 16, 1959, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

MARCH, 16, 1959
DATE

Charles S. Paynton
CLERK OF THE BOARD

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

NORTHERN CALIFORNIA FREE FLIGHT COUNCIL
REQUEST FOR USE OF FLIGHT STRIP DISCUSSED.

Mr. Pond of the Northern Free Flight Council requested permission to use the Winters-Davis Flight Strip for about six events a year. The Board gave Mr. Ponds the information given to other people requesting permission to use the flight strip and requested Mr. Ponds to attend an unoffical meeting on the flight strip on March 25, 1959 at 2:00 P.M. in the Board of Supervisors room.

YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK
HEARING SET FOR APRIL 1, 1959 at 10:00 A.M.

Supervisor Tolle moved that the Board of Supervisors set April 1, 1959 at 10:00 A.M. for the Board of Supervisors to sit as a Board of Equalization in their meeting room to hear any protests regarding any assessment contained in said Assessment Book and that the Clerk publish notice of the hearing in the newspaper on March 17, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

HOSPITAL AUDIT REPORT BY BARTIG, BASLER
AND RAY C.P.A.'S ACCEPTED.

Supervisor Johnston moved that the Board of Supervisors accept the County of Yolo Report of Examination of the Yolo General Hospital for the fiscal year ending June 30, 1958, as filed with the Clerk on March 9, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE RELATIVE'S FINANCIAL LIABILITY DETERMINATION
REDUCTIONS APPROVED FOR THOMPSON, HANDJIAN, HANSON AND
REDUCTION DENIED FOR BRACHETT.

Supervisor Johnston moved that the Board of Supervisors deny reduction of responsible relative's financial liability request for Mrs. Betty Brackett in regard to her responsibility to partially support her relative Elizabeth Cordoza, Case No. YO 3475 Ag; and that the Board of Supervisors approve reductions of responsible relative's financial liability determination for the following:

Mr. James Thompson's liability be reduced to nothing in regard to partial support of his relative, a Millie Barrett, Case No. YO 2163 Ag; Mrs. Frances W. Handjian's liability reduced from $40.00 to $35.00 in regard to partial support of her relative, a Myrtle Wenham, Case No. Yo 3143 Ag; Mr. Francis Hanson to be permanently released from the responsibility of his relatives partial support in regard to a D.F. Hanson Case No. YO 3574 AG; as requested by the Yolo County Welfare Depart ment, and that the Chairman of the Board be authorized to sign the Responsible Relative's Financial Liability Determination forms.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-38 APPROVED SETTING APRIL 1, 1959
AS A HEARING TO REZONE DISTRICT ZONE MAP #7 PROPERTY OF BALDOMERO LOPEZ.

Supervisor Johnston moved that the Board approve Resolution No. 59-38, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-38

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of April, 1959, at the hour of 2:00 P.M. in the Supervisor's Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo.)

1. By changing the following area from Agricultural to Commercial in District Zone Map Unit #7:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

The remainder (after State acquisition) of the Baldomero A. Lopez property in T8N R1W MDB&M Section 22, consisting of approximately two acres adjacent to the N.W. corner of the interchange being constructed on Russell Blvd. near the City of Winters, California.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the RECORD OF YOLO COUNTY a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

600 POUNDS OF POISON APPROVED FOR SQUIRREL DRIVE IN DUNNIGAN CALIFORNIA AREA.

Supervisor McDermott moved that the Board of Supervisors approve the request of the Local Farmers in the Dunnigan Area, for the County of Yolo to furnish 600 pounds of poison to successfully complete the squirrel drive in Dunnigan, California area.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

REQUESTS TO LEAVE THE COUNTY ACCEPTED BY THE BOARD FOR LIBRARY, SHERIFF, WELFARE, AGRI. COMMISSIONER, AND AUDITOR.

Supervisor Tolle moved that the Board of Supervisors accept the requests to leave the County of Yolo for the following:

1 - County Library, Vivian Douglas to be out of the County on March, 21 and 25, 1959 to attend a State Library Workshop in Sacramento, and on March 13, 1959 to go to Sutter County Library.

2 - County Sheriff ,Forrest Monroe to be absent from the County to attend a Sheriffs Convention on March 8, and 11, 1959.

3 - Welfare Department, Floyd Brown attend a Mother Lode meeting on March 3, 1959 in Sacramento, California.

4 - Agricultural Commissioner's Department, George Dahl to leave the County on March 16 and 17, 1959 Sacramento, California.

5 - Auditor's Department, John Ferrick, to attend an Auditors' Legislative Committee meeting on April 3, 1959 in Apple Valley, California.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS WAS APPROVED SETTING SALE OF $5,000.00 WOODLAND SCHOOL BOND FOR APRIL 15, 1959.

Supervisor Johnston moved that the Board of Supervisors approve the Resolution and Order of the Board of Supervisors setting the sale of the Woodland School Bond issue for April 15, 1959 as follows:

Resolution and Order of Board of Supervisors

of.....YOLO.....County, State of California

(In re Issue of Bonds, of Series
(
(.....WOODLAND.....School District
(
(19..57....School Bonds, Series....C....
(

WHEREAS, the board of supervisors of.....YOLO.....County, State of California, heretofore on the..4th...day of.February.,19..57.,duly passed and adopted its resolution and order providing for the issuance of$..575,000.00.....principal amount of bonds of .....WOODLAND.....School District, designated "19.5.7... School Bonds", as set forth in the records of this board of supervisors; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which $.378,000.00.....principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $378,000.00.....have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $.197,000.00.....principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine; (and $..113,000.00.....principal amount designated Series B have heretofore been issued and sold and the unmatured portion thereof is now outstanding;)[1]

WHEREAS, this board of supervisors has determined, and does hereby declare, that it is necessary and desirable that ($.5,000.00.....principal amount)[2](XX)[3]of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of $575,000.00.principal amount of 19.57.. School Bonds of.....WOODLAND.....School District IS incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

$.5,000.00.....principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series...C....". Said bonds of Series..C.... shall be dated..April.15....., 1 9..59., shall be.....5.....in number, numbered consecutively from...C.....-..1...to..C..-...5., both inclusive, of the denomination of $.1,000.00.....each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county, and shall mature in consecutive

numerical order, from lower to higher, as follows:

$.1,000.00.....principal amount of bonds of Series....C.....shall mature and be payable on..April 15th.....in each of the years 19..60.....to 19..64..,both inclusive;

$.....principal amount of bonds of Series.....shall mature and be payable on.....in each of the years 19.....to 19....., both inclusive.

Said bonds of Series..C...shall bear interest at the rate of..not to exceed five..per cent per annum, payable in like lawful money at the office of said county Treasurer in one installment, for the first year said bonds have to run, on the...15th...day of..April....., 19..60....., and thereafter semi-annually on the..15th.....days of...April.....and ...October..... of each year until said bonds are paid;

Said bonds of Series...C...shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

It Is Further Ordered that said bonds of Series...C...shall be issued substantially in the following form, to wit:

Number ..... UNITED STATES OF AMERICA STATE OF CALIFORNIA Dollars .....

SCHOOL BOND OF

.....WOODLAND.....School District

of.....YOLO.....County.

19...57....School Bond, Series...C....

.....WOODLAND.....SCHOOL DISTRICT

of.....YOLO.....County, State of California, Acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the.....15th.....day of.....April....., 19....., the principal sum of.....One Thousand.....dollars ($1,000.00), in lawful money of the United States of America, with interest thereon in like lawful money at the rate of .....per cent (.....%) per annum, payable at the office of said treasurer on the...15th...days of..April.....and..October....of each year from the date here of until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized Issue of bonds of like tenor (except for such variation, if any, as may be required to Designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $...575,000.00....., and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the.....12th.....day of..April....., 19.....57....., and is issued and sold by the board of supervisors of.....Yolo.....County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the....15th.....day of..April....., 19.59..

(SEAL)

.....JOHN T. ROGERS.....
Chairman of Board of Supervisors

COUNTERSIGNED:

....CHARLES.E..DAYNTON.....
County Clerk and Clerk of the Board of Supervisors

.....JOHN W. FERRICK.....
County Auditor

IT IS FURTHER ORDERED that to each of said bonds of Series..C....shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No.....
.....Yolo.....County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the
.....WOODLAND.....School District
IN SAID County, on the.....15th.....day of
at his office in.....WOODLAND....., in said County, the sum ....., 19....
of being interest then due on 19..57... $.....
School Bond Series.....C....., of said District No.....,
dated....., 19.....

JOHN.W..FERRICK.....
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series.....C..... and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series.....C....to be published at least two weeks in.....WOODLAND.....
.....DAILY DEMOCRAT.....a news paper of general circulation, printed and published in said County of .....Yolo....., and therein advertise for bids for said bonds and state that said board of supervisors will up to.....15th.....the..15th.....day of...April....., 19..59.. at..2.....o'clock...P.....m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of .....YOLO.....County, State of California, at a .....regular meeting thereof held on the..16th..day of..March....., 19...59..., by the following vote, to wit:

Ayes: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

WITNESS my hand and the seal of said Board of Supervisors this..16th.....day of ....March....., 19..59....

.....CHARLES.S..PAYNTON.....
County Clerk and ex-officio Clerk of the
Board of Supervisors

(SEAL)

By.....
Deputy County Clerk

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS WAS APPROVED SETTING SALE OF $50,000.00 GRAFTON SCHOOL DISTRICT BOND ISSUE.

Supervisor McDermott moved that the Board of Supervisors approve the Resolution and Order of the Board of Supervisors as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS

of.....YOLO.....County, State of California

(In re Issue of Bonds of
(.....GRAFTON.....School District
(
(19...58...School Bonds, Series A.

WHEREAS, the Governing Board of .....GRAFTON.....School District has certified, as required by law, to the board of supervisors of....YOLO.....County,

State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the...26th.....day of.....May....., 19..58.., said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the...5th.....day of ...August....., 19..58....in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of $...150,000.00.....to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:[1]

(a) The purchasing of school lots.

(b) The building or purchasing of school buildings.

(C) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.

(d) The repairing, restoring or rebuilding of any school building damaged, injured, or destroyed by fire or other public calamity.

(e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.

(f) The permanent improvement of the school grounds.

(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in ...WOODLAND DAILY DEMOCRAT.....a newspaper of general circulation printed and published in the County of...YOLO....., State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were.....165..... votes cast at said election, and that more than two-thirds thereof, to wit:.....150..... votes were cast in favor of issuing said bonds, and.....15.....votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

IT IS THEREFORE RESOLVED AND ORDERED that bonds of said.....GRAFTON..... School District, in .....YOLO.....County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of $..150,000.00.....and shall be designated "19...58.....School Bonds". Said bonds shall be divided into series and $..50,000.00.....principal amount of said bonds shall constitute Series A and the remaining $.....100,000.00.....principal amount of said authorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining $.100,000.00.....of bonds. Said bonds of Series A shall be dated .....April..15....., 19..59...., shall be..50..... in number, numbered consecutively from A-1 to A-50, both inclusive, of the denomination of $.1,000.00.....each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numerical order, from lower to higher, as follows:

$...5,000.00.....principal amount of bonds of Series A shall mature and be payable on .....in each of the years 19.....60....to 19.....69...., both inclusive;

.$.....principal amount of bonds of Series A shall mature and be payable on .....in each of the years 19.....to....., both inclusive.

Said bonds of Series A shall bear interest at the rate of.....not to exceed five.....per cent per per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the...15th...day of..April..., 19..60..., and thereafter semi-annually on the....15th.....days of...April.....and....October..... of each year until said bonds are paid;

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and

by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safekeeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Number A-.....

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

Dollars .....

SCHOOL BOND OF

GRAFTON
.....School District

of YOLO .....County.

19.58 School Bond, Series A

GRAFTON
.....SCHOOL DISTRICT

of YOLO .....County, State of California,

acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 15th day of April 19....., the principal sum of One Thousand dollars($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of .....per cent (.....%) per annum, payable at the office of said treasurer on the 15th days of April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $.150,000.00.....,2 and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 5th day of August, 19..58., and is issued and sold by the board of supervisors of YOLO .....County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and Laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district , and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 15th day of April, 19.59.

JOHN T. ROGERS
Chairman of Board of Supervisors

(SEAL)

COUNTERSIGNED:

.....JOHN.W..FERRICK.....
County Auditor

CHARLES S. PAYNTON
.....
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of

Coupon No.....

Yolo
.....County, State of California
will pay to the holder hereof out of the
interest and sinking fund of the

.....GRAFTON.....School District

in said County, on the.....15th.....day of ....., 19.....

at his office in.WOODLAND..., in said County,

the sum of being interest then due on 19.58. $.....

School Bond No. A-.....,

Series A, of said District

...JOHN W. FERRICK.....
County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in..WOODLAND.....DAILY DEMOCRAT.....a newspaper of general circulation, printed and published in said County of.....YOLO....., and therein advertise for bids for said bonds and STATE that said board of supervisors will up to.....the..15th...day of.April....., 19...59., at..2.....o'clock..P....,m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of .....YOLO.....County, State of California, at a .....REGULAR MEETING THEREOF HELD ON THE.....16th.....day of.....March....., 19..59.....by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....16th.....day of .....March....., 19..59..

(SEAL)

CHARLES S. PAYNTON
.....
County Clerk and ex-officio Clerk of the Board of Supervisors

By.....
Deputy County Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

STAMP REQUISITION APPROVED.

Supervisor McDermott moved that the Auditor be directed to draw a warrant in favor of the Postmaster, Woodland, California, in the amount of $15.00 for the purchase of Postal Cards to be charged to the Purchasing Agent's Office.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as approved by the Board of Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on April 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Mildred T. Griffith	Clerk's	Range 24-B	Range 24-C
Theresa Glavin	Hospital	" 22-A	" 22-B
Margaret Harrington	"	" 17-A	" 17-B
Ada Holland	"	" 17-B	" 17-C
Ruth Hayes	"	" 17-B	" 17-C
Dorothea Scott	"	" 29-A	" 29-B
Geraldine Alspaugh	"	" 17-A	" 17-B
Ernest Dewberry	Library	" 17-A	" 17-B

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ASSESSOR REPORTED ON REFUNDING PROPERTY TAXES ON AEROJET CORP.

The County Assessor reported verbally and also submitted a report in writting to the Board, stating that though the post audit requested by the Board of Supervisors, it was determined that the personal property in question is in fact Government owned and should not be taxed. Mr. Stitt, County Assessor, was instructed to make necessary arrangements to refund the tax previously paid.

AEROJET PROPERTY TAXES AUTHORIZED TO BE REFUNDED.

Supervisor Drew moved that since the Aerojet Corporation property taxes were erroneously collected, the County Auditor is to be authorized to draw a warrant for $890.64 payable to Aerojet Corporation as a refund on property taxes.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PROPOSED AMENDMENT TO PRESENT SALARY ORDINANCE POSTPONED UNTIL MARCH 25, 1959 MEETING.

The Deputy District Attorney submitted a proposed amendment to the present Salary Ordinance for the positions of a Micro-Film employee in the Purchasing Agent's office, for two addition Clerks for the Auditor's Office, and a Principal Account Clerk for the Radio Communications department. The Board postponed action on the amendment until March 25, 1959 and instructed the Communications Director and District Attorney to check on the Range and Step of the Communications Department Clerk.

BILL JONES APPOINTED AS LIAISON OFFICER FOR YOLO COUNTY TO ACT AS AN INFORMATION CONSULTANT FOR THE BUILDING SURVEY FIRM.

Supervisor Tolle moved that the Board appoint Bill Jones, a Civil Engineer Assistant in the County Engineers Department, to be a Liaison Officer for Yolo County, to act as an Information Consultant for the Building Survey Firm of Ernst and Ernst.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DELINQUENT LIST ON ASSESSMENT ROLL OF
UNSECURED PERSONAL PROPERTY APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve delinquent list of the Assessment Roll of the Unsecured Personal Property in the County of Yolo, as submitted by the County Assessor,

HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

GENTLEMEN:

HEREWITH, is a delinquent list of the ASSESSMENT ROLL of the UNSECURED PERSONAL PROPERTY in the Count of Yolo, State of California for the Fiscal Year 1958.

DAVIS INSIDE CITY SCHOOL DISTRICT
CODE AREA 1-00

	Assessed Value	Total Tax and Penalties
(1) Davis Welding Works, Jess W. Shyrock, P.O. Box 21, Davis, California — Assm't No. 2977		
Personal Property, Business	$1045.00	$ 69.17
Solvent Credits	290.00	.29
		$ 69.46
		5.55
		$ 75.01
(2) John Ellsworth, 1715 E. 7th St., Apt. 6 Davis, California — Assm't No. 3351		
Personal Property-Household	$ 100.00	$ 6.62
		.52
		$ 7.14
(3) Roy A. Johnson, 339 University Ave. Davis, California — Assm't No. 2986		
Personal Property, Household	$ 100.00	$ 6.62
		.52
		$ 7.14
(4) George Krebs, 215 B Street, Davis, California — Assm't No. 2987		
Personal Property, Household	$ 140.00	$ 9.26
		.74
		$ 10.00
(5) Dessie Pendergrass, 212 B Street, Davis California — Assm't No. 2998		
Personal Property, Household	$ 150.00	$ 9.93
		.79
		$ 10.72
(6) Charles W. Richards, 602 I Street, Davis California — Assm't No. 382		
Personal Property, Bost #570B842	$ 410.00	$ 27.14
		2.17
		$ 29.31
(7) Schuetzles Radio & T.V. Store, R.H. Schuetzle-Clarence McKenzie, 207 G St., Davis, California — (Assm't No. 4996)		
Personal Property-Business	$1830.00	$ 121.14
		9.69
		$ 130.83
(8) W.A. Williams, 1014-6th St., Davis, California — (Assm't No. 3510)		
Personal Property-Household	$ 150.00	$ 9.93
		.79
		$ 10.72

WINTERS INSIDE CITY SCHOOL DISTRICT
CODE AREA 2-00

(1) Leland A. Hobbs, 18 Anderson Rd. Apt. 6 Winters, California — (Assm't No. 3513)		
Personal Property, Household	$ 150.00	$ 10.54
		.84
		$ 11.38
(2) Chulick's Market, John & Mary Chulick, 15 Main St., Winters, California — (Assm't No. 4959)		
Personal Property-Business	$ 755.00	$ 53.07
		4.24
		$ 57.31
(3) A.W. Marino, Rt. 1, Box 272, Vacaville, California — (Assm't No. 5016)		
Personal Property-Barley Stored at Jeffery Milling Co.Whse., Winters	$ 46.00	$ 3.23
		.25
		$ 3.48

WINTERS INSIDE CITY SCHOOL DISTRICT, CONT'D.

		Assessed Value	Total Tax and Penalties
(4) Winston Phillips, Gen. Delivery, Winters, California	(Assm't No. 712)		
Personal Property-Boat #570B1204		$ 30.00	$ 2.10 .16 $ 2.26
(5) Paul Pippo, Rt. 1, Box 60, Vacaville, California	(Assm't No. 5017)		
Persona l Property-Oats stored at Jeffery Milling Co. Whse., Winters		$ 42.00	$ 2.95 .23 $ 3.18

WOODLAND INSIDE CITY SCHOOL DISTRICT
CODE AREA 3-00

(1) Ethel Abenante, 438 Third St., Woodland, California	(Assm't No. 2640)		
Personal Property-Household		$ 100.00	$ 5.65 .45 $ 6.10
(2) Joe Apodaca, 154 Oak Ave., Woodland, California	(Assm't No. 3037)		
Personal Property-Household		$ 300.00	$ 16.95 1.35 $ 18.30
(3) Robert D. Bair, 430 Elm St., Woodland, California	(Assm't No. 692)		
Personal Property, Boat #570B 1183		$ 175.00	$ 9.88 .79 $ 10.67
(4) Dot's Grill, Dorothy Tyrell, 711 Main St., Woodland, California.	(Assm't No. 4382)		
Personal Property, Business		$2290.00	$129.38 10.35 $139.73
(5) Fred A. Goddard, General Delv, Woodland, California	(Assm't No. 392)		
Personal Property, Boat #570B854		$ 80.00	$ 4.52 .36 $ 4.88
(6) Louis Gottschang, 149 College St., Woodland, California	(Assm't No. 4390)		
Personal Property-Household		$ 180.00	$ 10.17 .81 $ 10.98
(7) Hannagans Music, Ira Hannagan, P.O. Box 647, Woodland, California	(Assm't No. 4968)		
Personal Property, Phonographs and Vending Machines		$1200.00	$ 67.80 5.42 $ 73.22
(8) Larry Hogue, 155 Oak St., Woodland, California	(Assm't No. 3389)		
Personal Property, Household		$ 150.00	$ 8.47 .67 $ 9.14
(9) Dexter Hulse, 169 First St., Woodland, California	(Assm't No. 3069)		
Personal Property-Household		$ 100.00	$ 5.65 .45 $ 6.10
(10) Bennie Keeton, 753-Fifth St., Woodland, California	(Assm't No. 3736)		
Personal Property-Household		$ 60.00	$ 3.39 .27 $ 3.66
(11) King Manufacturing Co., Frank E. King 819 Main St., Woodland, California	(Assm't No. 2146)		
Personal Property-Business		$2810.00	$158.76 12.70 $171.46
(12) Dennie Lytle, 165 4th Street, Woodland, California	(Assm't No. 3075)		
Personal Property-Household		$ 150.00	$ 8.47 .67 $ 9.14

WOODLAND INSIDE CITY SCHOOL DISTRICT, CONT'D.

	Assessed Value (Assessed & Value)	Total Tax and Penalties
(13) Marquee Drive In, Cecil L. Golden (Assm't No. 3547) 27 Main St., Woodland, Calif. Personal Property-Business	$1435.00	$ 81.07 6.48 $ 87.55
(14) Mariano Mendez, 15 Plane Ave., (Assm't No. 4398) Woodland, California Personal Property-Household	$ 250.00	$ 14.12 1.12 $ 15.24
(15) Creed and Evelyn Miller, Robbins, (Assm't No. 44) California Personal Property-Boat#28H340	$ 390.00	$ 22.03 1.76 $ 23.79
(16) Earl Morse, 143 Elliott St., Woodland, (Assm't No. 4400) California Personal Property-Household	$ 150.00	$ 8.47 .67 $ 9.14
(17) Edgar Orser, Sr., 33 Sutter St., (Assm't No. 4404) Woodland, California Personal Property-Household	$ 200.00	$ 11.30 .90 $ 12.20
(18) Sierra Music, Burton Hannagan (Assm't No. 4974) P.O.Box 647, Woodland, California Personal Property-Phonographs and Vending Machines	$1180.00	$ 66.67 5.33 $ 72.00
(19) Edward Von Dorsten, 9 North McKinley (Assm't No. 4414) Ave., Woodland, California Personal Property-Household	$ 300.00	$ 16.95 1.35 $ 18.30
(20) Mrs. Carl Watts, 37 Grand Ave., (Assm't No. 38) Woodland, California Personal Property-Boat #28Z938	$ 210.00	$ 11.86 .94 $ 12.80
(21) James D. Williams, 9 Southwood Drive (Assm't No. 326) Woodland, California Personal Property, Boat #570B779	$ 250.00	$ 14.12 1.12 $ 15.24
CACHEVILLE SCHOOL DISTRICT CODE AREA 55-03		
(1) Sierra Music, Burton Hannagan (Assm't No. 4975) P.O.Box 647, Woodland, Calif. Personal Property-Phonographs and Vending Machines	$ 225.00	$ 13.97 1.11 $ 15.08
CACHEVILLE SCHOOL DISTRICT CODE AREA 55-04		
(1) Eaton & Sons, P.O.Box 975, Woodland, (Assm't No. 5013) California Personal Property-Barley stored at Farmers Grain Elevator, Dufour Station	$ 332.00	$ 20.61 1.64 $ 22.25
CANON SCHOOL DISTRICT CODE AREA 56-00		
(1) Richard Covington, Star Route (Assm't No. 2479) Guinda, California Personal Property-Equipment	$3470.00	$176.27 14.10 $190.37

CLARKSBURG UNION SCHOOL DISTRICT
CODE AREA 58-01

		Assessed Value & (Assessed Value)	Assessed Value and Penalties	Total Tax
(1) Ray Whitlow, RFD 1, Box 85, Clarksburg, California	(Assm't No. 2666)			
Personal Property-Household		$ 350.00	$ 18.72	
			1.49	
			$ 20.21	

CLARKSBURG UNION SCHOOL DISTRICT
CODE AREA 58-02

(1) W. Berry, RFD 1, Box 49, Clarksburg, California	(Assm't No. 2411)			
Personal Property-Household		$ 200.00	$ 10.24	
			.81	
			$ 11.05	
(2) Wilford E. Berry, RFD 1, Box 49, Clarksburg, California	(Assm't No. 642)			
Personal Property, Boat #570B1128		$ 20.00	$ 1.02	
			.08	
			$ 1.10	
(3) Gomes Brothers Garage, RFD 1, Box 18, Clarksburg, California	(Assm't No. 1827)			
Personal Property-Business		$1700.00	$ 87.04	
			6.96	
			$ 94.00	
(4) Manuel Gomes, RFD 1, Box 19, Clarksburg, California	(Assm't No. 2435)			
Personal Property-Household		$ 200.00	$ 12.80	
			1.02	
			$ 13.82	
(5) Manuel and Joe Gomes, RFD 1, Box 18 Clarksburg, California	(Assm't No. 2436)			
Personal Property-Farming Equipment		$1900.00	$ 97.28	
			7.78	
			$105.06	
(6) Weedie Matsudo, RFD 1, Box 115 Clarksburg, California	(Assm't No. 2466)			
Personal Property-Household and Farming Equipment		$1850.00	$ 94.72	
			7.57	
			$102.29	
(7) Manuel Mora, P.O.Box 231, Clarksburg, California	(Assm't No. 2486)			
Personal Property-Household		$ 250.00	$ 12.80	
			1.02	
			$ 13.82	
(8) Norris Roby, P.O.Box 196, Clarksburg, California	(Assm't No. 2675)			
Personal Property-Household		$ 150.00	$ 7.68	
			.61	
			$ 8.29	

DAVIS JOINT OUTSIDE SCHOOL DISTRICT
CODE AREA 61-01

(1) M.J. Azevedo, RFD 1, Box 114, Davis, California	(Assm't No. 1657)			
Personal Property-Household		$ 350.00	$ 24.57	
			1.96	
			$ 26.53	
(2) International Harvester Co. P.O.Box 676 Bayshore Annex Oakland 23, California	(Assm't No. 4993)			
Personal Property-Equipment at University of California at Davis		$4045.00	$283.60	
			22.68	
			$306.28	
(3) Albert L. Norton, RFD 1, Box 130, Davis California	(Assm't No. 1662)			
Personal Property-Household and Equipment		$ 580.00	$ 40.71	
			3.25	
			$ 43.96	

DAVIS JOINT OUTSIDE SCHOOL DISTRICT
CODE AREA 61-03

		Assessed Value and Penalties	Total Tax
(1) Mary Holmes, RFD 1, Box 19, Davis, California	(Assm't & No. 1672) (Assessed Value)		
Personal Property, Household and Livestock	$ 375.00		$ 26.70
			2.13
			$ 28.83
(2) Earl Jordon, P.O.Box 293, Davis, California	(Assm't No. 1673)		
Personal Property-Equipment	$ 670.00		$ 47.70
			3.81
			$ 51.51
(3) E. Snellings, RFD 1, Box 71, Davis, California	(Assm't No. 1681)		
Personal Property-Household	$ 250.00		$ 17.80
			1.42
			$ 19.22

DUNNIGAN SCHOOL DISTRICT
CODE AREA 62-01

(1) Manuel Lewis, P.O.Box 111, Zamora, California	(Assm't No. 3131)		
Personal Property-Household and Equipment	$2790.00		$159.30
			12.74
			$172.04

ESPARTO UNION SCHOOL DISTRICT
CODE AREA 63-04

(1) Esparto Auto Center and Supply Fred Neilson, Esparto, California	(Assm't No. 4425)		
Personal Property-Business	$2070.00		
Less Veterans Exemption	140.00		
	1930.00		$113.67
Solvent Credits	850.00		.85
			$114.52
			9.16
			$123.68

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(2) Roy E. Aldrich	Eads, Colorado	1367	Corn	$862.00	$50.77	$4.06	$ 54.83
(3) D.M. Ballard	Eads, Colorado	1346	Corn	$179.00	$10.54	$ .84	11.38
(4) Dorothy Dutton	Barber-McCook, Neb.	1339	Corn	390.00	22.97	1.83	24.80
(5) John W. Baughman Farms	Cheyenne Wells,Colo.	1331	Corn	140.00	8.24	.65	8.89
(6) Leonard Bauman	Goodland, Kan.	1322	Corn	93.00	5.47	.43	5.90
(7) C.L. Baxter	St.Francis, Kan.	1308	Corn	909.00	53.54	4.28	57.82
(8) Lloyd Billington	Burlington,Colo.	1276	Corn	979.00	57.66	4.61	62.27
A(7) J.B. Boehs	Eads, Colorado	1356	Corn	176.00	10.36	.82	11.18
A(8) G.F.Bollwinkel	Burlington, Colo.	1242	Corn	979.00	57.66	4.61	62.27
(9) Kenith Brown	Eads, Colo.	1350	Corn	441.00	25.97	2.07	28.04
(10) Kenneth Brown	Vilas, Colo.	1334	Corn	783.00	46.11	3.68	49.79
(11) Ben Browning	Hale, Colo.	1310	Corn	315.00	18.55	1.48	20.03
(12) Roy Bryan	Walsh, Colo.	1255	Corn	407.00	23.97	1.91	25.88
(13) George Bucholz	Burlington, Colo.	1260	Corn	651.00	38.34	3.06	41.40
(14) Clyde Buck	Eads, Colo.	1246	Corn	1147.00	67.55	5.40	72.95
(15) Earl Burson	Walsh, Colo.	1282	Corn	283.00	16.66	1.33	17.99
(16) Harry Caldwell	Ulysses, Kan.	1295	Corn	96.00	5.65	.45	6.10
(17) Bart E. Camilli	Boise City, Okla.	1306	Corn	750.00	44.17	3.53	47.70
(18) Orvell Chapain	Burlington, Colo.	1259	Corn	411.00	24.20	1.93	26.13
(19) J.M. Chenoweth	Brush, Colo.	1315	Corn	766.00	45.11	3.60	48.71
(20) John Clow	Edson, Kan.	1319	Corn	1162.00	68.44	5.47	73.91
(21) W.J. Cody, Sr.	Kanorado, Kan.	1309	Corn	172.00	10.13	.81	10.94
(22) Charles Corvell	Burlington, Colo.	1328	Corn	384.00	22.61	1.80	24.41
(23) Mrs. Donald Devries	Lincoln, Neb.	1243	Corn	881.00	51.89	4.15	56.04

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(24) Art Dobler	Burlington, Colo.	1299	Corn	$ 835.00	$49.18	$3.93	$53.11
(25)Elmer Dobler	Burlington, Colo.	1277	Corn	256.00	15.07	1.20	16.27
(26) John Dobler	Burlington, Colo.	1262	Corn	292.00	17.19	1.37	18.56
(27) Ted Dobler	Burlington, Colo.	1337	Corn	313.00	18.43	1.47	19.90
(28) Roland Eder	Eads, Colo.	1359	Corn	541.00	31.86	2.54	34.40
(29) Joan Ellis	Wichita, Kansas	1285	Corn	886.00	52.18	4.17	56.35
(30) George Emme	Agra, Kan.	1274	Corn	241.00	14.19	1.13	15.32
(31) Alva Farmer	Walsh,Colo.	1352	Corn	73.00	4.29	.34	4.63
(32) Harold Farmer	Walsh, Colo.	1353	Corn	993.00	58.48	4.67	63.15
(33) R.D. Fife	Walsh, Colo.	1292	Corn	153.00	9.01	.72	9.73
(34) Foster Farms	Rexford, Kan.	1330	Corn	597.00	35.16	2.81	37.97
(35) E.D. Frazee	Walsh, Colo.	1289	Corn	358.00	21.08	1.68	22.76
(36) Clarence Freed	Walsh, Colo.	1286	Corn	417.00	24.56	1.96	26.52
(37) C.E. Glover	Campo, Colo.	1254	Corn	369.00	21.73	1.73	23.46
(38) W.D. Greathouse	Walsh, Colo.	1280	Corn	305.00	17.96	1.43	19.39
(39) Richard Handy	Minneapolis, Kan.	1325	Corn	789.00	46.47	3.71	50.18
(40) Hanna and Hanna	Birlington, Colo.	1244	Corn	3496.00	205.91	16.47	222.38
(41) Richard Harper & A.J. Lawrence	Walsh, Colo.	1264	Corn	918.00	54.07	4.32	58.39
(42) Lauren Hiller	Eads, Colo.	1377	Corn	665.00	39.16	3.13	42.29
(43) Bowers Holt	Springfield, Colo.	1287	Corn	304.00	17.90	1.43	19.33
(44) H.A. Holt	Walsh, Colo.	1271	Corn	434.00	25.56	2.04	27.60
(45) H.B. Holt Estate	Walsh, Colo.	1270	Corn	105.00	6.18	.49	6.67
(46) Arthur Ihrig	Goodland, Kan.	1342	Corn	245.00	14.43	1.15	15.58
(47) J.M. Infield	Eads, Colo.	1347	Corn	822.00	48.41	3.87	52.28
(48) Patricia Ann Infield & Elinor Jean Martin	Eads, Colo.	1370	Corn	466.00	27.44	2.19	29.63
(49) J.Edgar Jacobs	Eads, Colo.	1349	Corn	248.00	14.60	1.16	15.76
(50) M.J. Johnson	Campo, Colo.	1252	Corn	172.00	10.13	.81	10.94
(51) Roy P. Johnson	Burlington, Colo.	1335	Corn	649.00	38.22	3.05	41.27
(52) W.H. Johnson	Goodland, Kan.	1321	Corn	751.00	44.23	3.53	47.76
(53) Bes Jones	Amarillo, Texas	1261	Corn	84.00	4.94	.39	5.33
(54) Leo Kindsvater	Burlington, Colo.	1241	Corn	309.00	18.20	1.45	19.65
(55) Martin Kirby	Eads, Colo.	1348	Corn	456.00	26.85	2.14	28.99
(56) Lawrence Knodel	Bethune, Colo.	1296	Corn	125.00	7.36	.58	7.94
(57) Warren Konkel	Walsh, Colo.	1267	Corn	1537.00	90.52	7.24	97.76
(58) Beryl Lambert	Yuma, Colo.	1248	Corn	75.00	4.41.	.35	4.76
(59) Myrl Legg	Eads, Colo.	1354	Corn	602.00	35.45	2.83	38.28
(60) Virgil Lessenden	Eads, Colo.	1355	Corn	239.00	14.07	1.12	15.19
(61) Willis Lippoldt	Walsh, Colo.	1265	Corn	1691.00	99.59	7.96	107.55
(62) T.E. Lohr	Goodland, Kan.	1327	Corn	464.00	27.32	2.18	29.50
(63) Neal McGowan	Walsh, Colo.	1314	Corn	1881.00	110.79	8.86	119.65
(64) Edna L. Moore	Eads, Colo.	1358	Corn	315.00	18.55	1.48	20.03
(65) Carl Morgan	Burlington, Colo.	1333	Corn	257.00	15.13	1.21	16.34

ESPARTO UNION SCHOOL DISTRICT, CON'D.
CODE AREA 63-04

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(66) E.E. Morrell	Burlington, Colo.	1275	Corn	$ 810.00	-$47.70	-$3.81	$51.51
(67) Sam Morrow	Burlington, Colo.	1363	Corn	1616.00	-95.18	7.61	102.79
(68) H.E. Mueller	Walsh, Colo.	1283	Corn	328.00	$ 19.31	1.54	20.85
(69) H.H. Muller	Walsh, Colo.	1290	Corn	1218.00	71.74	5.73	77.47
(70) W.S. Pearcey	Eads, Colo.	1357	Corn	153.00	9.01	.72	9.73
(71) Floyd Pickett	Goodland, Kan.	1316	Corn	469.00	27.62	2.20	29.82
(72) Edgar Pratt	Burlington, Colo.	1300	Corn	626.00	36.87	2.94	39.81
(73) Maynard Pratt	Burlington, Colo.	1332	Corn	830.00	48.88	3.91	52.79
(74) Dale Price	Goodland, Kan.	1311	Corn	177.00	10.42	.83	11.25
(75) WilmontPrice	Goodland, Kan.	1317	Corn	2345.00	138.12	11.04	149.16
(76) F.L. Pyles	Eads, Colo.	1365	Corn	82.00	4.82	.38	5.20
(78) Catharine Quirin	Colorado Springs, Colo.	1369	Corn	151.00	8.89	.71	9.60
(79) Rex Ricks	Boise City, Okla.	1263	Corn	2381.00	140.24	11.21	151.45
(80) Herman Ridder	Burlington, Colo.	1257	Corn	3228.00	190.12	15.20	205.32
(81) Royal Robertson	Yuma, Colo.	1249	Corn	266.00	15.66	1.25	16.91
(82) Kenneth G. Rogers	St. Francis,Kans.	1272	Corn	4367.00	257.21	20.57	277.78
(83) Kenneth G. Rogers	Idalia, Colo.	1361	Corn	2556.00	150.54	12.04	162.58
(84) Rubin Schall	Burlington, Colo.	1258	Corn	563.00	33.16	2.65	35.81
(85) Ted Schaal	Burlington, Colo.	1302	Corn	534.00	31.45	2.51	33.96
(86) Wayne Schiffner	Burlington, Colo.	1305	Corn	1497.00	88.17	7.05	95.22
(87) Kenneth Scofield	Goodland, Kan.	1341	Corn	100.00	5.89	.47	6.36
(88) Paul Scofield	Goodland, Kan.	1345	Corn	229.00	13.48	1.07	14.55
(89) Henry Self & Son	Springfield,Colo.	1284	Corn	3177.00	187.12	14.96	202.08
(90) Ira Shaffer	Walsh, Colo.	1278	Corn	442.00	26.03	2.08	28.11
(91) John Shaver & Son	Goodland, Kan.	1318	Corn	471.00	27.74	2.21	29.95
(92) Fred H. Shields	Goodland, Kan.	1343	Corn	249.00	14.66	1.17	15.83
(93) Lester Showalter	Burlington, Colo.	1297	Corn	114.00	6.71	.53	7.24
(94) Cecil Silvey	Walsh, Colo.	1268	Corn	464.00	27.32	2.18	29.50
(95) E.J. Silvey	Walsh, Colo.	1266	Corn	286.00	16.84	1.34	18.18
(96) Fred W. Smith	Boise City,Okla.	1307	Corn	290.00	17.08	1.36	18.44
(97) Gilbert Stasser	Burlington, Colo.	1338	Corn	113.00	6.65	.53	7.18
(98) Ted Suhler	Campo, Colo.	1251	Corn	909.00	53.54	4.28	57.82
(99) J. P. Taylor	Kerrick, Texas	1360	Corn	1319.00	77.68	6.21	83.89
(100) Keith Uhland	Eads, Colo.	1247	Corn	757.00	44.58	3.56	48.14
(101) Ralph Uhland	Eads, Colo.	1245	Corn	2337.00	137.64	11.01	148.65
(102) Louis Verbiest	Bethune, Colo.	1362	Corn	1103.00	64.96	5.19	70.15
(103) Marvin Watts	Eads, Colo.	1366	Corn	64.00	3.76	.30	4.06
(104) George Weidman	Burlington, Colo	1256	Corn	619.00	36.45	2.91	39.36
(105) Herbert Wetherington	Eckley,Colo.	1250	Corn	687.00	40.46	3.23	43.69
(106) Harley Whisnant	Goodland, Kan.	1344	Corn	187.00	11.01	.88	11.89
(107) Ralph Williams	Vilas, Colo.	1279	Corn	775.00	45.64	3.65	40.29
(108) Ray H. Williams	Vilas, Colo.	1281	Corn	1250.00	73.62	5.88	79.50
(109) James Yarger	Goodland, Kan.	1312	Corn	383.00	22.55	1.80	24.35
110) Gerald Zion	Idalia, Colo.	1301	Corn	2021.00	119.03	9.52	128.55

FAIRFIELD SCHOOL DISTRICT
CODE AREA 64-03

		Assessed Value Tax and Penalties	Total
(1) Max Toledo and Son, RFD 3, Box 65 Woodland, California	Assm't No. 3165		
Personal Property, Equipment	$18340.00	$1212.27	
		96.98	
			$1309.25

		Assessed Value	Tax and Penalties	Total
ELKHORN UNION SCHOOL DISTRICT CODE AREA 67-01				
(1) Leon T. Jones, RFD 3,Box 2521 Sacramento, California Personal Property, Household and Livestock	Assm't & No. 3616 (Assessed Value) $ 445.00		$ 22.73 1.81	$ 24.54
ELKHORN UNION SCHOOL DISTRICT CODE AREA 67-04				
(1) California Stables, Clarence Kast, P.O.Box 115, West Sacramento, California Personal Property, Horses	Assm't No. 3617 $1125.00		$ 55.68 4.45	$ 60.13
(2) Clarence Kast, P.O.Box 115, West Sacramento, Calif. Personal Property, Household	Assm't No. 3618 $ 150.00		$ 7.42 .59	$ 8.01
(3) Hannagans Music, Ira Hannagan, P.O.Box 647 Woodland, Calif. Personal Property-Phonographs and Vending Devices	Assm't No. 4969 $ 435.00		$ 21.53 1.72	$ 23.25
GRAFTON SCHOOL DISTRICT CODE AREA 69-01				
(1) R.L. Baird, P.O.Box 16,Knights Landing, Calif. Personal Property	Assm't No. 3189 $1870.00		$103.03 8.24	$111.27
GRAFTON SCHOOL DISTRICT CODE AREA 69-04				
(1) R.L. Baird, P.O.Box 16, Knights Landing, California Personal Property, Sudan stored at Oakland Bean Cleaning & Storage Co.	Assm't No. 5018 $2672.00		$162.72 13.01	$175.73
(2) Eaton Brothers, P.O.Box 975, Woodland, California Personal Property, Sudan stored at Oakland Bean Cleaning & Storage Co.-	Assm't No. 5019 $ 645.00		$ 39.28 3.14	$ 42.42
GRAFTON SCHOOL DISTRICT CODE AREA 69-08				
(1) R. L. Baird, 301-5th St., Knights Landing, Calif. Personal Property, Household	Assm't No. 3199	$ 200.00	$ 12.18 .97	$ 13.15
(2) Thomas F. Fulton, Gen. Delv., Knights Landing, Calif. Personal Property, Boat #570B1410	Assm't No. 2044	$ 190.00	$ 11.57 .92	$ 12.49
(3) Kidwell Chevron Service, Leonard Kidwell P.O.Box 128, Knights Landing, California Personal Property, Business	Assm't No. 4429	$1490.00	$ 90.74 7.25	$ 97.99
(4) Wayne Klutsenbaker, P.O.Box 54, Knights Landing, California Personal Property, Household and Equipment	Assm't No. 3207	$7620.00	$464.05 37.12	$501.17
(5) Sierra Music, Burton Hannagan, P.O.Box 647 Woodland, California Personal Property, Phonographs and Vending Devices	Assm't No. 4976	$ 175.00	$ 10.65 .85	$ 11.50

GRAFTON SCHOOL DISTRICT, CONT'D.
CODE AREA 69-08

	Assessed Value	Total Tax and Penalties
(6) Clarence R. Siler, P.O.Box 101 Assm't No. 516 Knights Landing, California Personal Property, Boat #570B988	$ 470.00	$ 28.62 2.28 $ 30.90
(7) Llewellyn T. Thomas, P.O.Box 121 Assm't No. 2612 Knights Landing, California Personal Property, Boat #570B473	$315.00	$ 19.18 1.53 $ 20.71

LAUGENOUR SCHOOL DISTRICT
CODE AREA 71-07

(1) Frank King, P.O.Box 547, Woodland, Assm't No. 3236 California Personal Property, Equipment	$11905.00	$597.6 3 47.81 $645.44

LAUGENOUR SCHOOL DISTRICT
CODE AREA AREA 71-08

(1) George Robinson, 104 Elliott St., Assm't No. 3239 Woodland, California Personal Property, Household and Equipment	$4010.00	$189.67 15.17 $204.84

PLAINFIELD UNION SCHOOL DISTRICT
CODE AREA 76-08

(1) C.G. Ackley, RFD 1,Box 550, Woodland,Assm't No. 3630 California Personal Proper ty, Household	$ 550.00	$ 29.64 2.37 $ 32.01
(2) Irving Smith, RFD 1, Box 855, Assm't No. 2779 Woodland, California Personal Property, Household	$ 200.00	$ 10.78 .86 $ 11.64
(3) Neil C. Zane, RFD 1, Box 800, Assm't No. 2780 Woodland, California Personal Property, Household	$ 300.00	$ 16.17 1.29 $ 17.46

PLAINFIELD UNION SCHOOL DISTRICT
CODE AREA 76-11

(1) Fred W. Evicci, RFD 1,Box 134 Assm't No. 2785 Woodland, California Personal Property, Household	$ 300.00	$ 16.17 1.29 $ 17.46

UNION SCHOOL DISTRICT
CODE AREA 80-02

(1) Carl Campbell, RFD 1, Box 273 Assm't No. 2846 Winters, California Personal Property, Household	$ 250.00	$ 13.15 1.05 $ 14.20
(2) Anna Morris, RFD 1,Box 270, Winters, Assm't No. 2847 California Pers onal Property, Household	$ 250.00	$ 13.15 1.05 $ 14.20

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-00

(1) Don H. Woods, 1007 Park Blvd. West- Assm't No. 62 Sacramento, Calif. Personal Property, Boat #28P139	$ 595.00	$ 38.02 3.04 $ 41.06

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-04

(1) Norberto Gomez, 20 Jones Circle Assm't No. 2248 Broderick, Calif. Personal Property, Household	$ 100.00	$ 7.24 .57 $ 7.81

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-05

	Assessed Value	Total Tax & Penalties
WASHINGTON UNIFIED SCHOOL DISTRICT CONT'D. CODE AREA 81-05		
(1) Sam Ammons, 2791 Rice Ave., West Sacramento, Calif. — Assm't No. 2335		
Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(2) Arne Andersen, 730 Pecan Ave., West Sacramento, California — Assm't No. 2051		
Personal Property, Business	$1770.00	$127.44 10.19 $137.63
(3) Brainerd's Mobilgas, Tom Brainerd, 1400 West Capitol Ave., West Sacramento, Calif. — Assm't No. 4994		
Personal Property, Business Penal Assessment	$2000.00	$144.00 11.52 $155.52
(4) Hubert R. Buchanan, 1614 Virginia Ave., West Sacramento, Calif. — Assm't No. 190		
Personal Property, Boat #570B602	$ 410.00	$ 29.52 2.36 $ 31.88
(5) Duff's James H. & Harold Duff, 1519 West Capitol Ave., West Sacramento, Calif. — Assm't No. 4433		
Personal Property, Business	$2085.00	$150.12 12.00 $162.12
(6) Farmers Bean & Grain Co., 1801-17th St., Sacramento, California — Assm't No. 5014		
Personal Property, Bailing Wire stored at Haslett Warehouse Co. (Levee Whse.) West Sacramento	$ 80.00	$ 5.76 .46 $ 6.22
(7) Field's Draperies, G.Russell & Betty E. Field 1337 Merkeley Ave., West Sacramento, Calif. — Assm't No. 1620		
Personal Property, Business Solvent Credits	$ 635.00 900.00	$ 45.72 .90 $ 46.62 3.72 $ 50.34
(8) Marvin Fox, 15 Shaw Drive, West Sacramento, California — Assm't No. 3447		
Personal Property, Household	$ 150.00	$ 10.80 .86 $ 11.66
(9) Gorhams Cafe, Everett & Ada Gorham, 827 Court St., West Sacramento, Calif. — Assm't No. 4453		
Personal Property, Business	$ 390.00	$ 28.08 2.24 $ 30.32
(10) Stanley E. Graves, 631 Sutter Ave., West Sacramento, Calif. — Assm't No. 551		
Personal Property, Boat #570B1026	$ 135.00	$ 9.72 .77 $ 10.49
(11) E.T. Hall, 12 Shaw Drive, West Sacramento, Calif. — Assm't No. 2345		
Personal Property, Household	$ 150.00	$ 10.80 .86 $ 11.66
(12) Hannagans Music, Ira Hannagan, P.O.Box 647 Woodland, Calif. — Assm't No. 4972		
Personal Property, Phonographs & Vending Machines	$ 600.00	$ 43.20 3.45 $ 46.65
(13) Donald Hansford, 3137 Evergreen Ave., West Sacramento, Calif. — Assm't No. 2346		
Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(14) Raymond Harbinson, 2816-35th St., Sacramento, California — Assm't No. 2566		
Personal Property-Aircraft #9056K Capitol Skyy Park	$ 760.00	$ 54.72 4.37 $ 59.09

WASHINGTON UNIFIED SCHOOL DISTRICT, CONT'D.
CODE AREA 81-05

	Assessed Value	Total Tax & Penalties
(15) Ronald J. Haws, 507 Chaparrel Way, Assm't No. 3448 West Sacramento, Calif. Personal Property, Household	$ 250.00	$ 18.00 1.44 $ 19.44
(16) Ronald Henson, 461 Walnut Ave., Assm't No. 3449 Apt. E, West Sacramento, Calif. Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(17) Ray Herson, 638 Sutter Ave., West Sacramento, California Assm't No. 4912 Personal Property, Boat #570B1636	$ 20.00	$ 1.44 .11 $ 1.55
(18) Jerry Hills, 668 Pecan St., West Sacramento, Calif. Assm't No. 2348 Personal Property, Household	$ 150.00	$ 10.80 .86 $ 11.66
(19) Charles Hurst, 20 Shaw Drive, West Sacramento, Calif. Assm't No. 2349 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(20) Roger Lohsen, 1539 Alabama Ave., West Sacramento, Calif. Assm't No. 3423 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(21) Dorothy McKee, 1900 Maryland Ave., West Sacramento, California Assm't No. 3274 Personal Property, Household	$ 250.00	$ 18.00 1.44 $ 19.44
(22) Richard McClish, 520 Glide Ave., West Sacramento, California Assm't No. 3451 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(23) Bill Means, 11 Shaw Drive, West Sacramento, California Assm't No. 2353 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(24) Ernest Moody, 2024 Merklev Ave., West Sacramento, California Assm't No. 2793 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(25) Moore's Welding Supply, 1117 G St., Sacramento, California Assm't No. 4883 Personal Property, Equipment at Amos Dennis, West Sacramento	$ 35.00	$ 2.52 .70 $ 2.72
(26) Stanley E. Parker, 618 Poplar Ave., West Sacramento, California Assm't No. 2355 Personal Property, Household	$ 150.00	$ 10.80 .86 $ 11.66
(27) Gerald Parks, 21 Shaw Drive, West Sacramento Assm't No. 2356 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(28) Red's Drive Inn, Karl C. Ericson, P.O.Box 416, West Sacramento, Calif. Assm't No. 4537 Personal Property, Business	$ 790.00	$ 56.88 4.55 $ 61.43
(29) Reynolds Soil Corporation P.O.Box 2554, Fresno, California Assm't No. 5015 Personal Property, Soil Conditioner stored at Haslett Whse, Co., Lavee Whse, West Sacramento,	$ 266.00	$ 19.15 1.53 $ 20.68

WASHINGTON UNIFIED SCHOOL DISTRICT, CONT'D.
CODE AREA 81-05

	Assessed Value	Total Tax & Penalties
(30) Wilbert A. Rippin, 23 Shaw Drive, West Sacramento, Calif. Assm't No. 2357 Personal Property, Household	$ 200.00	$ 14.40 1.15 $ 15.55
(31) E. Sanchez, 22 Shaw Drive, West Sacramento, California Assm't No. 2359 Personal Property, Household	$ 150.00	$ 10.80 .86 $ 11.66
(32) Charles E. Scott, 409 Alameda Ave., West Sacramento, Calif. Assm't No. 3279 Personal Property, Household	$ 250.00	$ 18.00 1.44 $ 19.44
(33) Sierra Music, Burton Hannagan, P.O.Box 647 -Assm't No. 4977 Woodland, California Personal Property, Phonographs and Vending Devices	$ 80.00	$ 5.76 .46 $ 6.22
(34) Suisun Valley Amusement Co., 515 Main St., Suisun, California Assm't No. 4831 Personal Property, Mechanical Ride at Farmers Market, West Sacramento	$ 100.00	$ 7.20 .57 $ 7.77
(35) Orland R. Thomas, 1915 Carolina Ave. West Sacramento, California Assm't No. 2078 Personal Property, Business	$ 300.00	$ 21.60 1.72 $ 23.32
(36) Wagon Wheel Lodge, c/o Chas. M. Simmons, North San Mateo Drive, San Mateo, California Assm't No. 4539 Personal Proper ty	$1240.00	$ 89.28 7.14 $ 96.42
(37) Earl L. Wildhaber, 1520 Portsmouth, West Sacramento, Calif. Assm't No. 2583 Personal Property, Aircraft 6593A at Capitol Sky Park	$2220.00	$159.84 12.78 $172.62
(38) M.S. Yamkis, 2001 Michigan Blvd., West Sacramento, Calif. Assm't No. 3459 Personal Property, Household	$ 250.00	$ 18.00 1.44 $ 19.55
(39) Wagon Wheel Lodges, Inc. c/o Charles M. Simmons, 630 North San Mateo Drive San Mateo, California Assm't No. 4504 Improvements on Parcel No. 9-10-17	$31600.00	$2385.80 190.86 $2576.66

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-09

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(1) Leon Amerman	Selkirk, Kan.	778	Corn	$ 731.00	$ 48.97	$ 3.91	$ 52.88
(2) W.M. Barnum	leoti, Kan.	816	Corn	279.00	18.69	1.49	20.18
(3) L.D. Baum	Leoti, Kan.	819	Corn	290.00	19.43	1.55	20.98
(4) Louie D. Baum	Leoti, Kan.	825	Corn	263.00	17.62	1.40	19.02
(5) Ernest Behm	Richfield, Kan.	872	Corn	785.00	52.59	4.20	56.79
(6) Mrs. E. Berhns	Burlington, Colo.	911	Corn	204.00	13.66	1.09	14.75
(7) Ralph Bowman	Leoti, Kan.	762	Corn	1245.00	83.41	6.67	90.08
(8) Mrs. A.R. Brander	Leoti, Kan.	771	Corn	188.00	12.59	1.00	13.59
(9) John Briggs	Coldwater, Kan.	876	Corn	607.00	40.66	3.25	43.91
(10) Carl Case	Leoti, Kans as	763	Corn	566.00	37.92	3.03	40.95
(11) Carl Claassen	Richfield, Kan.	848	Corn	1826.00	122.34	9.78	132.12
(12) E.G. and Dale Coen	Elkhart, Indiana	904	Corn	382.00	25.59	2.04	27.63
(13) Larry Coen	Elkhart, Indiana	905	Corn	590.00	39.53	3.16	42.69
(14) Verl Coen	Elkhart, Kan.	894	Corn	1381.00	92.52	7.40	99.92
(15) Clarence Crawley	Elkhart, Kan.	913	Corn	119.00	7.97	.63	8.60

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-09

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(16) Arthur S. Dearden	Leoti, Kan.	810	Corn	$1869,00	$125.22	$10.01	$135.23
(17) Horace Downs	Leoti, Kan.	760	Corn	534.00	42.47	3.39	45.86
(18) Ira Doyle	Leoti, Kan.	794	Corn	91.00	6.09	.48	6.57
(19) E.E. Eld er	Leoti, Kan.	834	Corn	93.00	6.23	.49	6.72
(20) LeRoy Elder	Selkirk, Kan.	774	Corn	795.00	53.26	4.26	57.52
(21) Lando Ellis	Elkhart, Kan.	874	Corn	189.00	12.66	1.01	13.67
(22) Charles Fanshier	Great Bend, Kan.	920	Corn	506.00	33.90	2.71	36.61
(23) Harvey Fanshier	Great Bend, Kan.	921	Corn	468.00	31.35	2.50	33.85
(24) H.L. Fulton	Oakley, Kan.	850	Corn	967.00	64.78	5.18	69.96
(25) Gerstberger and Son	Leoti, Kan.	773	Corn	894.00	59.89	4.79	64.68
(26) C.L. Gibson	Leoti, Kan.	769	Corn	383.00	25.66	2.05	27.71
(27) Harry Gibson	Leoti, Kan.	797	Corn	311.00	20.83	1.66	22.49
(28) Ruth Gibson	Ster ling, Kan.	786	Corn	62.00	4.15	.33	4.48
(29) W.R. Gorsuch and Son	Selkirk, Kan.	780	Corn	5776.00	386.99	30.95	417.94
(30) L.C. Green	Elkhart, Kan.	873	Corn	3801.00	254.66	20.37	275.03
(31) A.L. Gribben	Leoti, Kan.	801	Corn	296.00	19.83	1.58	21.41
(32) Mrs. Raymond Groves	Bosworth, Mo.	912	Corn	135.00	9.04	.72	9.76
(33) Henry Grusing	Kealy, Kan.	832	Corn	393.00	26.33	2.10	28.43
(34) Curtis Hastings	Marianthal, Kan.	767	Corn	144.00	9.64	.77	10.41
(35) C.A. Hayes	Elkhart, Kan.	887	Corn	808.00	54.13	4.33	58.46
(36) A.J. Henderson	Hill City, Kan.	897	Corn	43.00	2.88	.23	3.11
(37) Fred Hinch	Elkhart, Kan.	895	Corn	2009.00	134.00	10.76	145.36
(38) Elmer Hoard	Anthony, Kan.	792	Corn	1624.00	108.80	8.70	117.50
(39) Robert Hoard	Leoti, Kan.	791	Corn	812.00	54.40	4.35	58.75
(40) Fred Hullett	Oakley, Kan.	877	Corn	247.00	16.54	1.32	17.86
(41) A.W. Hunt	Blue Rapids, Kan.	865	Corn	192.00	12.86	1.02	13.88
(42) Kermit Hurst	Oakley, Kan.	898	Corn	64.00	4.28	.34	4.62
(43) D.F. Jaeger	Leoti, Kan.	831	Corn	4120.00	276.04	22.08	298.12
(44) John W. & V.A. James	Oakley, Kan.	940	Corn	428.00	28.67	2.29	30.96
(45) John W. James, Agent Sarah Jane Haase	Oakley, Kan.	939	Corn	623.00	41.74	3.33	45.07
(46) Lulu James	Oakley, Kan.	937	Corn	1442.00	96.61	7.72	104.33
(47) Clifford Jay	Leoti, Kan.	790	Corn	112.00	7.50	.60	8.10
(48) E. Merle Jay	Leoti, Kan.	828	Corn	143.00	9.58	.76	10.34
(49) Johnson Brothers	Belleville, Kan.	891	Corn	188.00	12.59	1.00	13.59
(50) William H. Johnson	Kansas City, Mo.	840	Corn	418.00	28.00	2.24	30.24
(51) Alan Joppa	Burlington, Colo.	910	Corn	145.00	9.71	.77	10.48
(52) Donne Joseph	Oakley, Kan.	929	Corn	59.00	3.95	.31	4.26
(53) W.E. Kee	Ellinwood, Kan.	835	Corn	534.00	35.77	2.86	38.63
(54) Rex R. Kickson	Kanorado, Kan.	889	Corn	27.00	1.80	.14	1.94
(55) Ralph Kneedler	Kanorado, Kan.	893	Corn	628.00	42.07	3.36	45.43
(56) A.B. Kruse	Oakley, Kan.	928	Corn	175.00	11.72	.93	12.65
(57) Henry Kuhlman	Oakley, Kan.	896	Corn	461.00	30.88	2.47	33.35
(58) C. J. Kuper	Dalhart,	941	Corn	6138.00	411.24	32.89	444.13
(59) Carl H. Kuper	Dalhart, Texas	945	Corn	6299.00	422.03	33.76	455.79
(60) P.L. Ladenburger	Oakley, Kan.	927	Corn	627.00	42.00	3.36	45.36

WASHINGTON UNIFIED SCHOOL DISTRICT, CONT'D.
CODE AREA 81-09

	NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(61)	D.R. Langley	Sunray, Texas	942	Corn	$1563.00	$104.72	$ 8.37	$113.09
(62)	Ernest Langley	Leoti, Kan.	822	Corn	798.00	53.46	4.27	57.73
(63)	Joe Lindsey Estate-c/o Muriel Lindsey	Burlington, Colo.	901	Corn	244.00	16.34	1.30	17.64
(64)	Bob Lybarger	Elkhart, Kan.	845	Corn	1819.00	121.87	9.74	131.61
(65)	Chester J. Lytle	Leoti, Kan.	818	Corn	308.00	20.63	1.65	22.28
(66)	J.Ted McCall	Oskaloosa, Kan.	878	Corn	711.00	47.63	3.81	51.44
(67)	Harold McPherson	Scott City, Kan.	853	Corn	185.00	12.39	.99	13.38
(68)	LeRoy McRae	Leoti, Kan.	829	Corn	296.00	19.83	1.58	21.41
(69)	Willis Marcy	Leoti, Kan.	805	Corn	1155.00	77.38	6.19	83.57
(70)	Roy Martin	Plainville, Kan.	864	Corn	358.00	23.98	1.91	25.89
(71)	Carl Maune	Syracuse, Kan.	802	Corn	82.00	5.49	.43	5.92
(72)	R.E. Mehl	Boulder, Colo.	787	Corn	1594.00	106.79	8.54	116.33
(73)	Ivan Mills	Elkhart, Kan.	870	Corn	376.00	25.19	2.01	27.20
(74)	Monmouth College	Monmouth, Ill.	779	Corn	1539.00	103.11	8.24	111.35
(75)	Patsy Murphy	Richfield, Kan.	875	Corn	278.00	18.62	1.48	20.10
(76)	Harry Nickelson	Oakley, Kan.	856	Corn	5035.00	337.34	26.98	364.32
(77)	W. Dean Nutting	Burlington, Colo.	907	Corn	75.00	5.02	.04	5.42
(78)	C.E. and W.A. Owens-Elkhart Kan.		871	Corn	282.00	18.89	1.51	20.40
(79)	Frank Palkowitsh	Leoti, Kan.	788	Corn	387.00	25.92	2.07	27.99
(80)	Tony Palkowitsh	Leoti, Kan.	784	Corn	170.00	11.39	.91	12.30
(81)	D.O. Parish	Leoti, Kan.	815	Corn	116.00	7.77	.62	8.39
(82)	Leigh Post	Stafford, Kan.	800	Corn	390.00	26.13	2.09	28.22
(83)	Wade Redell	Dumas, Texas	936	Corn	5410.00	362.47	28.99	391.46
(84)	H.E. Riley	Elkhart, Kan.	884	Corn	314.00	21.03	1.68	22.71
(85)	Lawrence Robben	Oakley, Kan.	842	Corn	314.00	21.03	1.68	22.71
(86)	Delbert Rose	Scott City, Kan.	924	Corn	193.00	12.93	1.03	13.96
(87)	Eileen Ryberg	Wichita, Kan.	782	Corn	58.00	3.88	.31	4.19
(88)	W.F. Sandfifer	Stafford, Kan.	826	Corn	50.00	3.35	.26	3.61
(89)	L.J. Schmidt	Dalhart, Texas	944	Corn	3790.00	253.93	20.31	274.24
(90)	Marvin Schmidt & Melvin Siemens	Leoti, Kan.	824	Corn	1758.00	117.78	9.42	127.20
(91)	G.R. Schroder	Newton, Kan.	851	Corn	253.00	16.95	1.35	18.30
(92)	Johnnie Schwindt	Leoti, Kan.	817	Corn	124.00	8.30	.66	8.96
(93)	R.J. Sharpe	Elkhart, Kan.	885	Corn	557.00	37.31	2.98	40.29
(94)	Everett Sloan	Burlington, Colo.	854	Corn	8.00	..53	.04	.57
(95)	Elsie R. Smith	Colorado Springs, Colo.	789	Corn	112.00	7.50	.60	8.10
(96)	Carl Stanford	Hutchison, Kan.	903	Corn	1016.00	68.07	5.44	73.51
(97)	Robert & Miriam Steele	Topeka, Kan.	932	Corn	1082.00	72.49	5.79	78.28
(98)	Verlon Stevens	Sunray, Texas	943	Corn	1537.00	102.97	8.23	111.20
(99)	Walter Stevenson	Pakley, Kan.	861	Corn	190.00	12.73	1.01	13.74
(100)	Catharine Stewart-Pratt, Kan.		808	Corn	220.00	14.74	1.17	15.91
(101)	Herman Stoecker	Oakley, Kan.	925	Corn	456.00	30.55	2.44	32.99
(102)	Harry W. Stoll	Oakley, Kan.	933	Corn	332.00	22.24	1.77	24.01
(103)	Clifforn Stout	Oakley, Kan.	934	Corn	706.00	47.30	3.78	51.08
(104)	H.F. Swayne, Sr.	Kanorado, Kan.	863	Corn	1618.00	108.40	8.67	117.07
(105)	Henry F. Swayne, Jr.-Kanorado, Kan.		868	Corn	2063.00	138.22	11.05	149.27
(106)	R. H. Thomas	Kansas City, Mo.	841	Corn	446.00	29.88	2.39	32.27

WASHINGTON UNIFIED SCHOOL DISTRICT, CONT'D.
CODE AREA 81-09

NAME	ADDRESS	AN	COMM.	A.V.	TAX	PENALTY	TOTAL TAX DUE
(107) John Vawter	Oakley, Kan.	844	Corn	$ 251.00	$ 16.81	$ 1.34	$ 18.15
(108) W.A. Wasson	Garden City, Kan.	761	Corn	644.00	43.14	3.45	46.59
(109) Don Webb	Burlington, Colo.	909	Corn	47.00	3.14	.25	3.39
(110) Anthony Weber	Grainfield, Kan.	926	Corn	81.00	5.42	.43	5.85
(111) Mary E. West, Estate by Lulu James	Oakley, Kan.	938	Corn	762.00	51.05	4.08	55.13
(112) Walter Wheeler	Oakley, Kan.	859	Corn	109.00	7.30	.58	7.88
(113) Earl White	Elkhart, Kan.	879	Corn	3282.00	219.89	17.59	237.48
(114) Gene White	Elkhart, Kan.	917	Corn	522.00	34.97	2.79	37.76
(115) Wayne & Harry White	Kanorado, Kan.	855	Corn	554.00	37.11	2.96	40.07
(116) H.F. Wilken	Leoti, Kan.	768	Corn	164.00	10.98	.87	11.85
(117) J.O. Williams	Hutchison, Kan.	860	Corn	107.00	7.16	.57	7.73
(118) Miss Ada Wilson	Olathe, Kan.	785	Corn	420.00	28.14	2.25	30.39
(119) George M. Woodbury	Leoti, Kan.	775	Corn	225.00	15.07	1.20	16.27
(120) George Ziegler	Grainfield, Kan.	852	Corn	182.00	12.19	.97	13.16

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-15

		Assessed Value	Total Tax & Penalties
(1) Hannagan Music, Ira Hannagan P.O.Box 647, Woodland, California Personal Property, Phonigraphs and Vending Devices	Assm't No. 4971	$ 680.00	$ 54.06 4.32 $ 58.38
(2) Nelson's Garage, Allen Nelson 219 F St., Broderick, Calif. Personal Property, Business	Assm't No. 4543	$ 500.00	$ 39.75 3.18 $ 42.93
(3) Sierra Music, Burton Hannagan P.O.Box 647, Woodland, California Personal Property, Phonographs and Vending Devices	Assm't No. 4978	$ 80.00 $	$ 6.36 .50 $ 6.86

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-20

(1) Charles Kohout, 1808 Madrone West Sacramento, Calif. Personal Property, Household	Assm't No. 3461	$ 200.00	$ 14.40 1.15 $ 15.55

WASHINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-24

(1) Leo Meneley, 853-48th St., Sacramento, California Personal Property, Equipment " Barley	Assm't No. 3672	$4870.00 1690.00 $6560.00	$419.18 33.53 $452.71

WASGINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-25

(1) Ronald H. Baininger, 107 Yolo St., Bryte, California Personal Property, Boat #570B947	Assm't No. 479	$ 20.00	$ 1.59 .12 $ 1.69
(2) Stanley E. Beatty, 1913 Oxford St., West Sacramento, Calif. Personal Property, Boat #570B1137	Assm't No. 651	$ 365.00	$ 28.65 2.29 $ 30.94

WASGINGTON UNIFIED SCHOOL DISTRICT
CODE AREA 81-25

		Assessed Value	Total Tax & Penalties
(3)	Hannagans Music, Ira Hannagan Assm't No. 4970 P.O.Box 647, Woodland, California Personal Property, Phonographs and Vending Devices	$ 760.00	$ 59.66 4.77 $ 64.43
(4)	Sierra Music, Burton Hannagan Assm't No. 4979 P.O.Box 647, Woodland, California Personal Property, Phonographs and Vending Devices	$ 135.00	$ 10.59 .84 $ 11.43

WEST SACRAMENTO SCHOOL DISTRICT
CODE AREA 82-00

(1)	Arnold's, Horace Arnold, RFD 1, Box 2331, West Sacramento, Calif. Assm't No. 2113 Personal Property, Business	$ 560.00	$ 34.10 2.72 $ 56.82
(2)	Hannagan's Music, Ira Hannagan Assm't No. 4973 P.O.Box 647, Woodland, California Personal Property, Phonographs and Vending Devices	$ 370.00	$ 22.53 1.80 $ 24.33
(3)	Charles Navarro, RFD 1, Box 7000 Assm't No. 2810 West Sacramento, Calif Personal Property, Household	$ 150.00	$ 9.13 .73 $ 9.86
(4)	Denny Rafanani, RFD 1, Box 2600 Assm't No. 352 West Sacramento, Calif. Personal Property, Household	$ 200.00	$ 12.18 .97 $ 13.15
(5)	Ben Rich, P.O.Box 633 Assm't No. 385 West Sacramento, Calif. Personal Property, Household	$ 250.00	$ 15.22 1.21 $ 16.43
(6)	Sierra Music, Burton Hannagan Assm't No. 4981 P.O.Box 647, Woodland, Calif. Personal Property, Phonographs and Vending Devices	$ 135.00	$ 8.22 .65 $ 8.87

WEST SACRAMENTO SCHOOL DISTRICT
CODE AREA 82-01

(1)	Barney A. Baxter, RFD 1, Box 271 Assm't No. 309 West Sacramento, California Personal Property, Boat #570B760	$ 315.00	$ 19.18 1.53 $ 20.71

WEST SACRAMENTO SCHOOL DISTRICT
CODE AREA 82-03

(1)	Hugh Anderson, 2224 Manchester St. Assm't No. 3301 West Sacramento, California Personal Property, Household	$ 200.00	$ 12.18 .97 $ 13.15
(2)	Melvin Athey, 1820 Aster Ave., Assm't No. 3302 West Sacramento, California Personal Property, Household	$ 200.00	$ 12.18 .97 $ 13.15

WILLOW OAK SCHOOL DISTRICT
CODE AREA 84-03

(1)	Elwood and Richard Blickle, 753 First St., Woodland, California Assm't No. 3312 Personal Property, Equipment	$2005.00	$107.06 8.56 $115.62
(2)	Yolo Appliance Service, Charlie Smith Assm't No. 2116 P.O.Box 891, Woodland, California Personal Property, Business	$ 190.00	$ 10.14 .81 $ 10.95

		Assessed Value	Total Tax & Penalties
	WILLOW SPRING SCHOOL DISTRICT CODE AREA 85-03		
(1)	Don Hanson, RFD 3, Box 182 Assm't No. 1698 Woodland, California Personal Property, Household and Equipment	$ 690.00	$ 38.50 3.08 $ 41.58
(2)	Argul Pike, RFD 3, Box 233 Assm't No. 1703 Woodland, California Personal Property, Household	$ 350.00	$ 19.53 1.56 $ 21.09
(3)	Wm. Torcato, P.O.Box 506 Assm't No. 1709 Woodland, California Personal Property, Household	$ 150.00	$ 8.37 .66 $ 9.03
	WINTERS OUTSIDE SCHOOL DISTRICT CODE AREA 86-00		
(1)	Marion Wilson, P.O.Box 419 Assm't No. 2864 Winters, California Personal Property, Household	$ 300.00	$ 17.16 1.37 $ 18.53
	WOODLAND OUTSIDE SCHOOL DISTRICT CODE AREA 87-03		
(1)	J.R. Jack Co., Inc. Assm't No. 2119 Personal Property, Business	$1120.00	$ 69.66 5.57 $ 75.23
	WOODLAND OUTSIDE SCHOOL DISTRICT CODE AREA 87-05		
(1)	Elwood Blickle, 753 First St., Woodland, California Assm't No. 5020 Personal Property, Oats stored at Union Storage Co., Whse., Woodland	$ 151.00	$ 9.39 .75 $ 10.14
(2)	Otto Burdorf, RFD 2, Box 680 Assm't No. 5021 Woodland, California Personal Property, Barley stored at Union Storage Co., Whse., Woodland	$ 44.00	$ 2.73 .21 $ 2.94
(3)	Harvey Burlson, RFD 3, Box 366 Assm't No. 3705 Woodland, California Personal Property, Household	$ 150.00	$ 9.33 .74 $ 10.07
(4)	Daryl Frost, 69 Yolano Dr., Assm't No. 2259 Woodland, California Personal Property, Household	$ 100.00	$ 6.22 .49 $ 6.71
(7)	LucileGibson, RFD 3, Box 366 Assm't No. 3712 Woodland, California Personal Property, Household	$ 200.00	$ 12.44 .99 $ 13.43
(6)	Gorhams Cafe, Everett and Ada Assm't No. 4454 Gorham, 827 Court St., Woodland, California Personal Property, Business	$1190.00	$ 74.01 5.92 $ 79.93
(7)	Ruby Green, Incorporated - Assm't No. 5022 Kirksville, Missouri Personal Property, Sudan stored at the C.M. Volkman & Co., Whse, Woodland	$ 600.00	$ 37.32 2.98 $ 40.30
(8)	Grigsbys Smokehouse, Jim & Marjorie Grigsby, 803 North St., Woodland, California Assm't No. 2126 Personal Property, Business	$ 490.00	$ 30.47 2.43 $ 32.90
(9)	Hannagans Music, Ira Hannagan P.O.Box 647, Woodland, California Assm't No. 4967 Personal Property, Phonographs and Vending Devices	$ 225.00	$ 13.99 1.11 $ 15.10
(10)	Cecil Hulse, 124 Burton Lane, Woodland, Calif. Assm't No. 3716 Personal Property, Equipment	$45490.00	$2829.47 226.35 $3055.82

WOODLAND OUTSIDE SCHOOL DISTRICT
CODE AREA 87-05,CONT'D.

	ASSESSED VALUE	TOTAL TAX & PENALTIES
(11) Josephine Jaime, 31 Yolano Drive Assm't No, 2263 Woodland, California Personal Property, Household	$ 120.00	$ 7.46 .59 $ 8.05
(12) Caroline Lucero, 7 Yolano Drive Assm't No. 2265 Woodland, California Personal Property, Household	$ 150.00	$ 9.33 .74 $ 10.07
(13) Sierra Music, Burton Hannagan Assm't No. 4980 P.O.Box 647, Woodland, California Personal Property, Phonographs and Vending Devices	$ 80.00	$ 4.97 .39 $ 5.36
(14) E.Sutton, RFD 2, Box 190, Assm't No. 2844 Woodland, California Personal Property, Household	$ 200.00	$ 12.44 .99 $ 13.43
(15) Harry Thiers, RFD 3, Box 371 Assm't No. 3360 Woodland, California Personal Property, Household	$ 150.00	$ 9.33 .74 $ 10.07
(16) Larry Treadwell, 6 Yolano Drive, Assm't No. 2272 Woodland, California Personal Property, Household	$ 100.00	$ 6.22 .49 $ 6.71
(17) L.C. Ulrich, 1328 College St., Assm't No. 3726 Woodland, Calif. Personal Property, Equipment	$8100.00	$503.82 40.30 $544.12
(18) Woodland Bowl c/o Mel Landers Assm't No. 4449 P.O.Box 297, Woodland, California Personal Property, Improvements	$11340.00	$705.34 56.42 $761.76
(19) Arthur J. Zuniga, P.O.Box 823 Assm't No. 2294 P.O.Box 823, Woodland, Calif. Personal Property, Boat #570B1383	$ 75.00	$ 4.66 .37 $ 5.83

Respectfully submitted this 16th day of March, 1959.

C.C.STITT, Assessor
County of Yolo, State of California

By s/s L.P. Henigan
L.P. Henigan, Deputy

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None **Absent:** None

AFTERNOON SESSION

RESOLUTION NO. 59-39 APPROVED, FOR PLANS & SPECIFICATIONS FOR BRIDGE ON CO. ROAD 31.

Supervisor Tolle moved that the Board of Supervisors approve Resolution No. 59-39, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-39

BE IT RESOLVED AND ORDERED that plans, specifications and drawings, for a new bridge to be located on County Road No. 31, between County Road Nos. 95 and 96, prepared by the Yolo County Engineer, are hereby approved and adopted by this Board of Supervisors of the County of Yolo, State of California.

BE IT FURTHER RESOLVED AND ORDERED that Notice to Contractors for the construction of the said bridge, in the form attached hereto, and incorporated by reference and hereby made a part of this Resolution, be published for not less than ten (10) consecutive days in the

WOODLAND DAILY DEMOCRAT.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this sixteenth day of March, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
(DEPUTY)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

NOTICE TO CONTRACTORS

NOTICE TO CONTRACTORS

NOTICE IS HEREBY GIVEN, that the Board of Supervisors, Yolo County, will receive bids for the furnishing of all labor, materials, transportation, and services necessary and incidental for construction on county roads in accordance with the specifications therefore to which special reference is made, as follows:

Yolo County, one reinforced concrete bridge on County Road 31, between County Roads 95 and 96.

Bids are required for the entire work described herein.

Item 1. Furnish piles 534.50 linear feet.
Item 2. Drive piles 12 each.
Item 3. Class A concrete (bridge) 127 cubic yards.
Item 4. Bar reinforcing steel (bridge) 27,350 pounds.
Item 5. Metal beam bridge railing 175 linear feet.

The foregoing quantities are approximate only, being given as a basis for the comparison of bids, and the County of Yolo does not, expressly or by implication, agree that the actual amount of work will correspond therewith, but reserves the right to increase or decrease the amount of any class or portion of the work, or to omit portions of the work, as may be deemed necessary or advisable by the Engineer.

Bids shall be placed in a sealed envelope clearly marked BID including the name of the job and opening time and filed with the Clerk of the Board of Supervisors, Yolo County, at Woodland, California, before April 15, 1959, at 10:00 A.M. at which time they will be publicly opened and read in the Board Room of the Board of Supervisors of Yolo County, County Court House, Woodland, California.

Each bid shall be in accordance with the plans and specifications for construction of a bridge on County Road 31, Yolo County, California, and all other contract documents. Plans, specifications and other contract documents may be seen at the office of A.E. Rhoades, Jr., County Engineer, Yolo County Court House, Woodland, California, and may be obtained at the address above, upon deposit of $10.00 per set. The deposit will be refunded upon the return of the plans if returned in good condition within five (5) days after the bids are opened.

Each bid shall be made out on the proposal form furnished with the contract documents. Each bid shall be accompanied by a certified or Cashier's Check in the amount of 10% of the amount of the bid payable to the County of Yolo, Board of Supervisors, or a satisfactory bid bond in favor of the above, executed by the bidder as principal and a satisfactory surety in an amount not less than 10% of the maximum amount of the bid. The check or bid bond shall be given as a guarantee that the bidder shall execute the contract if it is awarded to him in conformity with the contract documents, and shall provide surety bond or bonds as specified herein within five (5) days after being notified of award of the contract.

NOTICE TO CONTRACTORS, CONT'D.

In accordance with Chapter 1770 of the Labor Code, the Board of Supervisors has ascertained the prevailing rate of wages in the locality in which this work is to be done to be as set forth in the Special Provisions for the job.

The Board reserves the right to reject any and all bids.

Proposals will be acted upon by said Board within a maximum of thirty (30) days after the date set for opening of bids.

No bidder may withdraw his bid for a period of thirty (30) days after the date set for opening thereof.

The contractor must submit with his bid a list of all his subcontractors; such list shall be made out on the form entitled "Designation of Subcontractors" which is furnished with the contract documents.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

PREVAILING WAGES:

In accordance with the provisions of Section 1770 of the Labor Code, the Department of Public Works has ascertained the general prevailing rate of wages applicable to the work to be done to be as follows:

Classification	Rate per hour
Carpenter	$ 3.375
Cement mason	3.37
Concrete Laborer (wet or dry)	2.785
Laborer	2.685
Operator of power shovel, dragline, crane, clamshell, backhoe-up to and including one yard	3.75
Operator of power shovel, dragline, crane, clamshell, backhoe-over one yard.	3.95
Piledriver man, bridge, wharf and dock builder	3.455
Pile driver operator (skid or floating)	3.85
Pile driver operator (universal type)	3.95
Reinforcing iron worker	3.60
Truck driver - under 4 yards (water level)	2.75
Truck driver - 4 yards and under 6 yards (water level)	2.89
Truck driver - 6 yards and under 8 yards (water level)	3.10
Truck driver - 8 yards and over (water level)	3.35

Any classification omitted herein not less than $2.685 per hour.

Overtime: not less than one and one-half (1½) times the above rates.

Sundays and holidays: not less than one and one-half (1½) times the above rates. The holidays upon which such rates shall be paid shall be all holidays recognized in the collective bargaining agreement applicable to the particular craft, classification or type of workmen employed on the project.

RESOLUTION NO. 59-40 APPROVED, FOR CERTIFICATION NO. 1 OF F.A.S. PROJECT NO. S-1167(3) FOR FEDERAL AID.

Supervisor Tolle moved that the Board approve Resolution No. 59-40, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-40

WHEREAS, to comply with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration, and of the State of California acting by and through the Department of Public Works, Division of Highways, it is necessary that the County of Yolo execute a Certification as to the status of right of way in connection with the contemplated contract of the improvement to be made on secondary road project S-1167(3), FAS Route between County Roads 27 and 29, Road III-YOL-1167(3).

NOW THEREFORE BE IT RESOLVED AND IT IS HEREBY ORDERED that the Chairman of the Board of Supervisors be and he is hereby authorized and empowered to execute on behalf of the County of Yolo a certification designated as Certification No. 1, pertaining to FAS Project No. S-1167(3) attached hereto, and to do and perform everything necessary to carry out the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

RESOLUTION NO. 59-40, CONT'D.

NOES: None

ABSENT: None

John Rogers, Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

FEDERAL AID PROJECT IMPROVEMENT

A. Certification No. 1

The County of Yolo hereby certifies in connection with the right of way for Project S-1167(3) that:

1. All the work is restrained within the existing right of way and no additional right of way will be required.
2. No building improvements or utilities exist within the right of way area that will interfere with construction.

In making this certification, the County agrees to hold the State harmless from any liability which may be established by and in the event the right of way is not clear as herein certified.

COUNTY OF YOLO

BY_____
CHAIRMAN OF THE BOARD OF SUPERVISORS

DATED: March 16, 1959

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-41 APPROVED, WITHDRAWING F.A.S. ROUTE 772, STATE HIWAY ROUTE 6, NEAR SACRAMENTO FROM FEDERAL AID SECONDARY SYSTEM.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-41, and authorize the Chairman of the Board to sign the following resolution:

RESOLTUION NO. 59-41

WHEREAS, under the regulations issued by the Commissioner of Public Roads under the Federal Aid Highway Act of 1944, the Department of Public Works, State Division of Highways, in cooperation with the county and the Public Roads Administration has been designated to select a Federal Aid Secondary System in Yolo County; and

WHEREAS, certain State Highways were selected and are a part of the Federal Aid Secondary System in Yolo County; and

WHEREAS, because of certain changes in Federal Highway financing, it is now possible for the State Highway Department to request additional Federal Aid Primary mileage on the State Highway System; and

WHEREAS, certain state highways in Yolo County have been recommended for inclusion into the Federal Aid Primary System;

NOW, THEREFORE, BE IT RESOLVED that the Yolo County Board of Supervisors does hereby approve the withdrawal of the following described portion of State Highway in Yolo County from the Federal Aid Secondary System in order that the State Division of Highways may request addition to the Federal Aid Primary System.

RESOLUTION NO. 59-41 CONT'D.

FAS Route 772 in Yolo County from Solano County Line to State Highway Route 6, near Sacramento, length 21.6 miles.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 16th day of March, 1959, by the following vote:

AYES: Rogers, McDermott, Drew, Tolle, Johnston

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE EMPLOYEE FROM BRODERICK AND WOODLAND OFFICES AUTHORIZED TO ATTEND STATE EMPLOYEES MEETING.

Supervisor Tolle moved that the Board of Supervisors authorize one Welfare Worker from the Broderick Welfare Office and one Welfare Worker from the Woodland Office to attend a State Welfare Employees meeting in Sacramento, California on March 26, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

NEW PROCEDURE FORMS APPROVED FOR BUDGET REQUESTS AND ABSENCE.

Supervisor Johnston moved that the Board of Supervisors approve the Absence Request form and the Budget request forms as follows:

1- Salaries and Wages.

2- Building summary of requests for additions, betterments, repairs, and replacements.

3- Revenue Estimates.

4- Requests for Additions, Betterment, Repairs, or Replacements of buildings.

5- Motor Vehicle Requests

6- Equipment Requests.

which were all explained to the Department Heads at a meeting on February 25, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-42 APPROVED, PROHIBITING PARKING CARS IN FRONT OF WESTACRES SCHOOL FROM 8 to 5, FOR BUSES.

Supervisor Drew moved that the Board approve Resolution No. 59-42, and that the Board authorize the Chairman to sign the resolution as follows:

RESOLUTION NO. 59-42

WHEREAS, it has been brought to the attention of the Board of Supervisors, of the County of Yolo, that parking of motor vehicles in certain areas in the Town of West Sacramento has created a traffic hazard; and

WHEREAS, it is the desire of the Board of Supervisors to remove any hazard to the orderly flow of traffic which may result in injury to persons or property within the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that no parking be permitted on West Acres Road between the hours of 8 A.M. and 5P.M., Sundays and holidays excluded, between Evergreen Avenue and the north line of Willow Avenue

RESOLUTION NO. 59-42 CONT'D.

in West Sacramento, Yolo County California: and

BE IT FURTHER RESOLVED AND ORDERED in accordance with Division 9, Chapter 3, Section 472-a of the Vehicle Code that no parking be permitted at the following locations along the south side of Willow Avenue between 80 feet and 160 feet and between 267 and 347 feet west of the centerline of West Acres Road in West Sacramento, Yolo County, and

BE IT FURTHER RESOLVED AND ORDERED that the County Road Commissioner place No Parking signs to give notice of the No Parking regulations in the above described areas as required by Yolo County Ordinance No. 361.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular meeting this sixteenth day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CLERK OF SAID BOARD

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-43 APPROVED, APPROVING THE TAX COLLECTORS NOTICE OF INTENTION TO SELL TAX DEEDED PROPERTIES AT A PUBLIC AUCTION.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-43, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-43

Pursuant to a Notice of Intention, a copy of which is attached hereto, to sell, at public auction, certain tax deeded properties and request for approval of the Board of Supervisors by the Tax Collector of Yolo County, State of California.

IT IS HEREBY RESOLVED AND ORDERED that approval is hereby granted for said sale on the terms and conditions as set forth in said notice attached hereto, and that the said Tax Collector is hereby directed to sell the property referred to therein as provided by law, for a sum not less than the minimum price set forth in said notice.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 16th day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

NOTICE OF INTENTION TO SELL TAX DEEDED PROPERTY AT PUBLIC AUCTION

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA:

Pursuant to the provisions of Division 1, Part 6, Chapter 7, Section 3698 of the Revenue

and Taxation Code of the State of California, I submit herewith for your approval, notice of my intention to sell, at public auction, the following described parcels of real property, and notice of the minimum prices at which it is proposed to sell such parcels of real property.

Parcel I

Sold to the State June 29, 1950 for taxes of 1949 Sale No. 6785

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 90, Records of Yolo County

Parcel No. 10-172-9 (S. 1/3 of Lot 3-Block 2-Washington). (Also described as as the S. 30 ft. of Lot 3, Block 2, Washington).

Min. $100.00

Parcel 2

Sold to the State June 29, 1951 for taxes of 1950. Sale No. 6989

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 91, Records of Yolo County

Parcel No. 19-495-3 (Lot 3-Block 7-Knights Landing)

Min. $75.00

Parcel 3

Sold to the State June 29, 1949 for taxes of 1948 Sale No. 6403

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 92, Records of Yolo County

Parcel No. 19-16-16 (Lots 42-43-Block 1-Yolo Hardwood Co.Sub. No.1).

Min. $50.00

Parcel 4

Sold to the State June 29, 1949 for taxes of 1948 Sale No. 6404

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 93, Records of Yolo County

Parcel No. 19-16-10 (Lots 44-45-Block J-Yolo Hardwood Co. Sub. No. 1).

Min. $50.00

Parcel 5

Sold to the State June 29, 1949 for taxes of 1948 Sale No. 6409

Deeded to State June 28, 1957

Recorded in Volume D. of Tax Deeds, Page 94, Records of Yolo County

Parcel No. 19-16-25 (Lots 37 and 40-Block I-Yolo Hardwood Co. Sub. No. 1).

Minimum price $ 50.00

Parcel 6

Sold to the State June 29, 1949 for taxes of 1948 Sale No. 6563

Deeded to State June 28, 1957

Recorded in Volume D of Tax Deeds, Page 95, Records of Yolo County

Parcel No. 15-141-16 (Lot 310 Jefferson Subdivision).

Minimum price $ 100.00

DATED THIS 16th DAY OF MARCH, 1959

s/s Esther Robinson
Esther Robinson, County Tax Collector
County of Yolo, State of California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-44 APPROVED, OPPOSING CONDEMNATION OF LAND IN PORT DISTRICT FOR INDUSTRIAL DEVELOPMENT.

Supervisor Johnston moved that the Board of Supervisors pass a Resolution (No. 59-44), and that the Deputy District Attorney Lewis F. Shearer be instructed to write an opinion opposing the Yolo-Sacramento Port District's intention to condemn a large acreage of land to be taken off the County Tax Rolls for industrial development, and that the Clerk send copies to Senator Natham F. Coombs, Assemblyman Lloyd Lowrey, California Supervisors Association and the Farm Bureau, and that the Chairman of the Board be authorized to sign the Resolution when prepared.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None
(RESOLUTION NO. 59-44 TYPED ON PAGE 231)

RESOLUTION NO. 59-45 APPROVED, ACCEPTING WINTER-DAVIS FLIGHT STRIP DEED TO BALANCE OF PROPERTY.

Supervisor Tolle moved that the Board of Supervisors approve Resolution No. 59-45, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-45

(RESOLUTION OF ACCEPTANCE)

BE IT RESOLVED AND ORDERED that the grant of real property hereinafter described as evidenced by a Grant Deed from the United States of America, acting by and through the DEPARTMENT OF COMMERCE, BUREAU OF PUBLIC ROADS, to the COUNTY OF YOLO, a political subdivision of the State of California, dated the 10th day of October, 1958, be and it is hereby accepted;

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized and directed to forthwith record said Grant Deed together with this resolution in the office of the Yolo County Recorder, and said real property being more fully described as the parcels of land situate within the County of Yolo, and acquired by grant deeds recorded in the Office of the County Recorder of said County, as indicated below:

GRANTOR	DATE OF DEED	DEED BOOK VOLUME FOLIO	DATE RECORDED
Gus D. Reimers and Dina Reimers	June 15, 1942	170/113	August 6, 1942
Mrs. George Dalton, Mrs. Lizzie Rademaker, Lottie Kergel and George Quinn	June 24, 1942	177/44	August 4, 1942
George Quinn and Agnes Quinn	May 11, 1942	166/384	July 24, 1942
Cassie J. Koebel	July 6, 1942	169/315	December 7, 1942
Frank R. Stoddard and Lettie Stoddard	June 19, 1942	166/478	October 19, 1942
Caroline Wright, William C. Oeste, George D. Oeste, Edna Oeste, Amy Oeste and Frank Oeste	June 22, 1942	170/114	August 6, 1942

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote on March 16, 1959:

AYES: TOLLE, DREW, ROGERS

NOES: JOHNSON, McDERMOTT

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Drew, Rogers Noes: Johnson, McDermott Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the Auditor's Transfers as previously examined and approved by the Supervisors Auditing Committee, as follows:

HONORABLE BOARD OF SUPERVISORS:

1-FROM: GENERAL FUND $ 17.21
SPEC. ROAD IMP. FUND 756.98
HOSPITAL FUND 18.06
$ 792.25

BUDGET CLASSIFICATION

TO: SPECIAL ROAD IMP. FUND $ 792.25
Co. Warehouse Service
Station Revolving Fund
Gas & Oil - Road Dist. # 4

FOR THE FOLLOWING:
Agriculture Dept., 38B5, $6.08; Dog Pound, 36B5, $2.94; Prison Farm, 32B61, $8.19; Total-$17.21: Road Dist. #1, $118.11; Road Dist. #2, $56.07; Road Dist. #3, $24.77; Road Dist. #4, $504.93; Road Dist. #5, $53.10-Total $756.98: Yolo General Hospital, $18.06: GRAND TOTAL-$792.25.

2-FROM: GENERAL FUND $ 293.70
SPEC. ROAD IMP. ADM. 19.38
$ 313.08

TO: GENERAL FUND $ 313.08 -- 15B33-Budget Classification
Warehouse Revolving Fund

FOR THE FOLLOWING:
Court House, 27B34, $219.51; Jail, 32B34, $45.95; Juvenile Hall, 79B34, $13.76; Warehouse, 15B34, $10.84-6th & Cross; Warehouse, 15B1, $3.64-6th & Cross-Total $293.70 Spec. Road Imp. Adm., $19.38. Total-$313.08.

3-FROM: GENERAL FUND $ 439.74
Communications Dept.
Capital Outlay

TO: SPEC. ROAD IMP. FUND $ 439.74
DIST. # 5

FOR THE FOLLOWING:
Other Expenditures, $439.74; Labor $439.74.

4-FROM: GRAFTON SCHOOL DISTRICT $ 46.52

TO: SPECIAL ROAD IMP. FUND $ 46.52
Dist. # 3

FOR THE FOLLOWING:
Other Expenditures, $33.48, Labor, $33.48. Overhead, $9.04, Equip, Hire(Equip. Maint.), $4.00, Total $46.52.

5-FROM: GENERAL FUND $ 124.29
Guinda Garbage Dump

TO: SPECIAL ROAD IMP. FUND $ 124.29
District # 5

FOR THE FOLLOWING:
Other Expenditures-$55.35; Overhead, $14.94; Equip, Maint., $54.00; Total $124.29.
Labor, $55.35

6-FROM: GENERAL FUND $ 36.00
Fouts Boys Camp

TO: HOSPITAL FUND $ 18.00
Yolo General Hospital,71B9

Madison Fire District $ 18.00
$ 36.00

7-FROM: HOSPITAL FUND $ 625.00 --71C1-Budget Classification
New Hospital Equip.

TO: HOSPITAL FUND $ 625.00 --71B1-Budget Classification
Office Supplies

8-FROM: GENERAL FUND $ 263.81
HOSPITAL FUND 51.21
LIBRARY FUND 16.47
SPEC. ROAD IMP. FUND 178.83
$ 510.32

TO: GENERAL FUND $ 510.32 --15B33-Budget Classification
Warehouse Revolving
Gas, Oil, Repairs

FOR THE FOLLOWING:
Agricultural Commission, 38B5, $56.33; Agricultural Ext. Serv., 39B5, $12.58; Building Inspector, 15B30, $5.08; Dog Pound, 36B5, $9.77; Health Dept., 49-2B5, $22.99; Jail, 32B64, $28.53; Planning Director, 13-2B5, $5.65;Purchasing Agent, 14B4, $16.81;

Supervisors Dist. #1, 1B12, $6.42; Surveyor-Engineer, 12B140, $82.57; Welfare Dept., 73B89, $17.08-Yolo General Hospital, 71B5, $51.21-Yolo County Library, 100B8, $16.47; Road Dist., #1, $125.10; Road Dist. #2, $33.54; Road Dist., #4, $8.43; Road Dist., #5, $11.76;Total-$178.83--Grand Total-$510.32.

9- FROM: GENERAL FUND $ 853.06
HOSPITAL FUND 162.25
YOLO CO. FLOOD CONTR. & WATER CONTR. DISTRICT 15.11
$1030.42

TO: GENERAL FUND $1030.42 -- 16B33-Budget Classification
Multilith-Supplies

FOR THE FOLLOWING:
Agricultural Commission, 38B1, $22.68; Assessor, 7B13, $69.88; Auditor, 3B13, $79.67; Bd. of Supervisors, 1B1, $9.10; Clerk, 2B1, $149.14; Election, 17B122, $73.66;District Attorney, 9B1, $11.91; Health Dept., 49-2B1, $50.75; Justice Court-Davis, 22-4B13, $48.73; Justice Court, Grafton, 22-6B13, $8.00; Justice Court Woodland, 22-10B13, $1.76; Purchasing Agent, 14B1, $105.30; Probation Office, 78B1, $20.28; Sheriff, 30B1, $7.72; Supt. of Schools, 94B13, $21.35; Surveyor, 12B140, $35.01; Tax Collector, 8B7, $27.86; Welfare Dept., 73B1, $110.26--$853.06. Yolo General Hospital, 71B1, $162.25. Yolo Co. Flood Contr. & Water Contr. Dist., $15.11. Total $1030.42.

10-FROM: GENERAL FUND $ 642.04
HOSPITAL FUND 30.16
LIBRARY FUND 23.04
SPEC. ROAD IMP. FUND 87.12
$ 782.36

TO: GENERAL FUND $ 782.36 --15B33-Budget Classification
Warehouse Revolving Fund
Gas & Oil

FOR THE FOLLOWING:
Agricultural Comm., 38B5, $212.40; Agricultural Ext. Serv., 39B5, $74.00; Board of Supervisors, 1B8, $17.52; Building Inspector, 13-3B30, $35.68; Court House, 27B34, $6.48; Dog Pound, 36B5, $44.84; Health Dept., 49-2B5, $36.92; Jail, 32-B61, $6.48; Planning Dept., 13-2B5, $8.60; Purchasing Agent, 14B8, $6.00; Supt. of Schools, 94B5, $36.68; Surveyor-Engineer, 12B140, $99.20; Welfare Dept., 73B89, $57.24-Total $642.04.
Yolo General Hospital, 71B5, $30.16-Yolo Co. Library, 100B8, $23.04- Road Dist. #1, $24.44; Road Dist. #2, $7.44; Road Dist. #3, $5.72; Road Dist. #4, $24.88; Road Dist. #5, $24.64-Total $87.12 Grant Total--$782.36.

11-FROM: UNAPPROPRIATED RESERVE $2224.00

TO: GENERAL FUND $2224.00
Auditor

FOR THE FOLLOWING:
Salaries & Wages, 3A1, $1112.00
Extra Help, 3A2, $1112.00
$2224.00

12-FROM: GENERAL FUND $ 306.98

TO: GENERAL FUND $ 306.98 --14B120-3.00)-Budget Classifications
Purchasing Agent-Supplies 14B121-303.98)

FOR THE FOLLOWING:
Health Dept., 49B1, $3.00; Court House, 27B1, $296.40; Planning Dept.13-2B29, $7.58-Total--$306.98.

13-FROM: GENERAL FUND $ 39.75 --73B1-Budget Classification
Welfare Dept.

TO: GENERAL FUND $ 39.75 --14B121-Budget Classification
Purchasing Agent
Supplies

14-FROM: GENERAL FUND $ 15.71 --41A3-Budget Classification
COUNTY TRAPPERS
Vacation & Extra Help

TO: GENERAL FUND $ 15.71 --41B24-Budget Classification
COUNTY TRAPPERS
Mileage Allowance

15-FROM: GENERAL FUND $ 33.80 --14B9-Budget Classification
Purchasing Agent

TO: GENERAL FUND $ 33.80 --14B121-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
1 Steel Port. Typing Stand.

16-FROM: GENERAL FUND $ 529.00
COUNTY SCHOOL SERVICE FUND 56.00
E. DAVIS FIRE DISTRICT 4.00
HOSPITAL FUND 90.00
LIBRARY FUND 5.00
$ 684.00

TO: GENERAL FUND $ 684.00 -- 14B32-Budget Classification
Purchasing Agent
Stamps

FOR THE FOLLOWING:
Assessor, 71B3, $83.00; Board of Supervisors, 1B1, $6.00; Clerk, 2B1, $16.00; District Attorney, 9B1, $32.00; Dog Pound, 36B1, $36.00; Health Dept., 492B1, $30.00; Justice Court-Broderick, 22-8B13, $60.00; Justice Court-Cacheville, 22-1B13, $4.00; Justice Court-Davis, 22-4B13, $20.00; Justice Court-Esparto, 22-5B13, $6.00; Justice Court-Winters, 22-9B13, $1.00; Justice Court-Woodland, 22-10B13, $8.00; Planning Commission, 1B1, $8.00; Probation, 78B1, $8.00; Purchasing Agent, 14B1, $12.00; Recorder, 34B13, $32.00; Sheriff, 30B1, $43.00; Supt. of Schools, 94B13, $28.00; Treasurer, 6B1, $12.00; Veteran Service, 87B1, $12.00; Welfare Dept., 73B1, $72.00. $529.00 County School Service, Audio-Visual, $32.00; Curriculum, $24.00; E. Davis Fire Dist., $4.00; Yolo General Hospital, 71B1, $90.00; Yolo County Library, 100B1, $5.00- TOTAL $ 684.00.

17-FROM: LIBRARY FUND $ 6.95 --100B1-Budget Classification
Yolo County Library

TO: GENERAL FUND $ 6.95 --27B1-Budget Classification
Court House

18-FROM: GENERAL FUND

Agricultural Comm.	38C23	$ 54.60
Sheriff	30B1	4.16
Welfare Dept.	73B1	13.16
Welfare Dept.	73B1	30.11
		$102.03

TO: GENERAL FUND
Purchasing Agent $102.03 --14B121-Budget Classification
Supplies

19-FROM: GENERAL FUND $1000.00 --15B34-Budget Classification
Warehouse - 6th & Cross

TO: GENERAL FUND $1000.00 --15B1-Budget Classification
Warehouse - 6th & Cross

20-FROM: WILDWOOD JOINT ELEM. SCHOOL
DISTRICT FUND $ 45.00

ZAMORA UNION ELEM. SCHOOL
DISTRICT FUND $ 18.72
$ 63.72

TO: GENERAL FUND
Agricultural Commissioner $ 63.72

FOR THE FOLLOWING:
Agricultural Commissioner: 38B71-$30.00; 38A6-$15.00; 38B71-$18.72; Total-$63.72.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COUNTY ENGINEER AUTHORIZED TO ATTEND MEETING IN LOS ANGELES, CALIF. ON APRIL 3, 1959.

Supervisor Tolle moved that the Board of Supervisors authorize County Engineer A.E. Rhoades to attend a meeting in Los Angeles, California, on April 3, 1959, a meeting of Road Commissioners Advisory Committee in regard to express-ways in California.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent; None

COUNTY ENGINEER AUTHORIZED TO LOCATE ROAD RIGHT-OF-WAY BETWEEN SOUTH RIVER ROAD AND JEFFERSON BLVD. NORTH OF BARGE CANAL.

Supervisor Drew moved that the Board of Supervisors instruct the County Engineer to locate a road right-of-way between South River Road and Jefferson Blvd. near Stone Blvd. just North of the Barge Canal as required in a certain agreement dated Nov. 1, 1957 between the Port District and the County of Yolo; and that the road right of way be located as practicable, so as to include the sanitary sewer line easementsbetween the Sanitary District sewer plant and the Northern Railroad right-of-way.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

#371 Repealed by page 447 of County Code Book

ORDINANCE NO. 371 APPROVED, SETTING SPEED LIMIT AT 35 MILES AN HOUR AT UNDERPASS NEAR WESTACRES SCHOOL.

Repealed by Ord. 365

Supervisor Drew moved that the Board of Supervisors adopt Ordinance No. 371, and that the Chairman of the Board sign the Ordinance as follows:

ORDINANCE NO. 371

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 Pursuant to the jurisdiction conferred by Division 9, Chapter 6 (Section 511.3) of the California Vehicle Code the prima facie speed limit of that portion of West Acres Road in West Sacramento from Evergreen Avenue south through the underpass 700 feet shall be thirty (30) miles per hour.

Section 2 This ordinance shall take effect when appropriate signs giving notice of said speed limit are erected upon said street.

Section 3 The County Clerk shall publish a copy of this ordinance in the East Yolo Record once a week for three consecutive weeks, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 16th day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

BY_____
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MRS. ZAFER'S REST HOME DISCUSSED, LETTER FROM MR. V. MORRIS FAVORS BOARDING COME BUT CONDEMNS COUNTY WELFARE DEPT.

A letter from Mr. V. Morris of Richmond, California, in the case of a Myrtle Wolfshill, a resident of the Vafer Rest Home in Esparto, California, was read to the Board. Mr. Morris states that said person is his Aunt and is paying her own expenses. He is very much distrubed by the Treatment the County Welfare Department is causing the rest home by their investigations. The Board verbally instructed the Welfare Director to investigate the situation personally and get the situation settled. If necessary His office is to supply the necessary information to suspend the Rest Home's License. It is the duty of the Welfare Department to approve or disapprove licenses for these homes.

THE COUNTY DISTRICT ATTORNEY SUBMITTED AN ANNUAL REPORT OF THE INVESTIGATOR ON ABSENT PARENTS.

County District Attorney filed an annual report of the Investigator concerning the Absent Parent Problems.

RESOLUTION NO. 59-44. (MINUTE ORDER TYPED ON PAGE 227)

RESOLUTION NO. 59-44

WHEREAS, the members of the Board of Trustees of the West Sacramento School District have by a letter signed by each of the members of said Board and the District Superintendent voiced their disapproval of that portion of the Stanford Research Institute Report entitled Industrial Potential of Lands Adjacent to the Sacramento-Yolo Port and Deep Water Channel that deals with condemnation of land for industrial developments;

WHEREAS, this Board of Supervisors have made a study of said report and agree with the Board of Trustees in their disapproval giving the Port Authority the right of condemnation of land for industrial development.

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors go on record as objecting to that portion of the Stanford Research Institute Report recommending the enactment of laws permitting the Sacramento-Yolo Port Authority to condemn land for industrial development.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 16th day of March, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY CLERK

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 5:10 P.M., until March 25, 1959 at 9:00 A.M.

John T. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK
BY Lil E. Lucas.
DEPUTY CLERK

March 17, 1959

EMERGENCY

SPECIAL MEETING

BOARD OF SUPERVISORS
YOLO COUNTY, CALIFORNIA

Woodland, California
March 17, 1959

A special meeting of the Board of Supervisors of Yolo County, California, is hereby called for on March 17, 1959, at the hour of 2:00 P.M., in the meeting room of said Board of Supervisors, in the Yolo County Courthouse, in the City of Woodland, County of Yolo, State of California, according to Government Code Chapter 1, Article 5, Division 2, Part 2, Section 25082, for the purpose of discussing and settling a controversy to move the County Health Department into temporary quarters located in the Proctor Building on Court Street in the City of Woodland, California.

/s/ John T. Rogers
JOHN T. ROGERS, Chairman

/s/ Clarence Tolle
CLARENCE TOLLE

/s/ J. Fred Johnston
J. FRED JOHNSTON

/s/ J.W. McDermott
J. W. MCDERMOTT

/s/ L.D. Drew
L.D. DREW

The Board of Supervisors of Yolo County met this day at 2:00 P.M. in a special called session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to the Special Called meeting signed by each Supervisor on March 17, 1959. The meeting was called for the purpose of discussing and settling a controversy in moving the County Health Department to temporary quarters in the Proctor Building on Court Street in Woodland, California. All members were present, Chairman Rogers presiding.

The Chairman of the Board called on the County Health Officer to present his problem in moving the County Health Office. Dr. Bauer, County Health Officer, explained in detail the way he can arrange the health department's office in the four rooms leased in the Proctor Building with minor alterations. Dr. Bauer stated that the quarters are too small and will need an additional small room for the Sanitarian Director. After some discussion with the Purchasing Agent, Communications Director and Dr. Bauer it was decided to allow the County Sanitarian Director to use the small room just inside the door and to the right of room 102, for temporary quarters until the New Health and Welfare Building is constructed.

There being no further business to come before the Board, the Board adjourned at 3:15 P.M.

John P. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON
Clerk of the Board
BY Pete E. Lucas
DEPUTY

March 25, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session, in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of the regular meeting of March 16, 1959.

All members were present except McDermott who arrived at 9:10 A.M. Chairman Rogers presiding.

STATE COMPENSATION INSURANCE, BILLED LETTER FROM CORNER DRUG COMPANY, FOR ENGINEER EMPLOYEE, ORDERED DELIVERED TO COUNTY DISTRICT ATTORNEY.

Supervisor Johnston moved that a letter dated March 24, 1959 from the Corner Drug Company in Woodland, California, be delivered to the County District Attorney to aid in his investigation in regards to the bill for Teron Paul Henson formerly employed in the County Engineers Department that was injured on the job and should have been covered by State Compensation Insurance.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers Noes: None Absent: McDermott

PORT DISTRICT DENIES ANY INTENTION TO CONDEMN LARGE ACREAGE OF LAND FOR INDUSTRIAL DEVELOPMENT.

Mr. W. G. Stone, Port Director of the Yolo-Sacramento Port District, reported on the Port District and denied that the District has any intention to condemn a large acreage of land to be used for industrial development. The Port District goes through regular channels for their procedures, and are not interested in getting into the Industrial Development, but would like to see it come in for the benefit of the Port District. In answer to Mr. Stone's question, Supervisor Drew wrote a letter to Lloyd Lowrey concerning the recommended heighth of the proposed bridge over the Sacramento River at "R" Street. Mr. Stone recommended that for the Port District the height should be 70 feet.

MOSQUITO ABATEMENT DISTRICT MAKES ANNUAL REPORT.

Mr. George Umberger, Superintendent of the Sacramento-Yolo Mosquito District, submitted an annual report on the District. In the process of explaining the report he urged the Supervisors to use good drainage facilities to help lessen the multipling of Mosquitoes.

ORDINANCE NO. 369, APPROVED, AMENDING THE SALARY ORDINANCE FOR AUDITOR, PURCHASING AGENT AND COMMUNICATIONS DEPARTMENT.

#369 Repealed by page 447 of County Code Book

Supervisor Drew moved that the Board adopt Ordinance No. 369 and that the Chairman be authorized to sign the Ordinance as follows:

ORDINANCE NO. 369

(An Ordinance amending Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County and Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 That Yolo County Ordinances Nos. 349, 329 and 231 and amendments thereto be amended to read as follows:

SECTION 34 AUDITOR

1	Auditor	Yearly Flat	$7500.00
1	Assistant County Auditor		30
1	Principal Account Clerk		25
7	Senior Account Clerk		22
4	Intermediate Account Clerk		19

SECTION 55 PURCHASING AGENT

1	Purchasing Agent	Flat	$600.00
1	Assistant Purchasing Agent		31
1	Principal Account Clerk		25
1	Duplicating Equipment Operator		26
2	Senior Typist Clerk		22
2	Intermediate Typist Clerk		19

SECTION 73 COMMUNICATIONS DEPARTMENT

1	Communications Director	35
1	Principal Account Clerk	25

Section 2 In the event that any sections of Ordinances Nos. 349, 329, and 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 3 This Ordinance shall take effect and be in force on May 1, 1959, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote, on March 25, 1959:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGRICULTURAL EXTENSION SERVICE, SPRAY RIG TO BE REPAIRED, AUDITOR TO TRANSFER $500.00 FROM UNAPPROPRIATED RESERVE TO AGRICULTURAL EXTENSION SERVICE EQUIPMENT UPKEEP.

Supervisor McDermott moved that the Board authorize the Agricultural Extension Service Director to repair a spray rig, involved in an accident on March 18, 1959, for a cost not to exceed $475.00; And that the County Auditor be authorized to transfer $500.00 from the Unappropriated Reserve to the Agricultural Extension Service Equipment Upkeep Budget.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MARGUERITE LUCCHESI AUTHORIZED TO ACT AS CLERK FOR THE BOARD OF DIRECTORS OF THE FOUTS SPRING BOY'S CAMP

Supervisor Johnston moved that the Board authorize Marguerite Lucchesi, in the Yolo County Probation Office, to act as the Clerk for the Board of Directors of the Fouts Springs Boy's Camp.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None Absent: None

$480.00 AUTHORIZED TO BE TRANSFERED FROM THE UNAPPROPRIATED RESERVE TO THE PURCHASE AGENTS BUDGET TO PAY RENT ON PROCTOR BUILDING.

Supervisor Tolle moved that the Board authorize the County Auditor to transfer $480.00 from the Unappropriated Reserve to the Purchasing Agents Budget to pay rent on the Proctor Building for the rest of this fiscal year. (The Proctor Building is being used as temporary quarters for the Health Department.)

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AGRICULTURAL BUILDING HEATING AND COOLING MAINTANENCE CONTRACT WITH HONEYWELL COMPANY SIGNED.

Supervisor Tolle moved that the Board of Supervisors approve and enter into a Maintanence Contract with Minneapolis-Honeywell Regulator Company, to maintain the Heating and Cooling System at the Agricultural Building, and authorize the Chairman of the Board of Supervisors to sign the attached Maintanence Contract.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None, ABSENT: None

MINNEAPOLIS-HONEYWELL REGULATOR COMPANY H FIRST IN CONTROLS

TO: Mr. Johnson, Purchasing Agent
County of Yolo
Woodland, California

DATED AT: March 17, 1959

PROPOSAL NO: 982-600726--HMP59010

We propose to furnish Honeywell Maintenance according to the terms and conditions subsequently set forth.

Under this agreement we will maintain the entire control equipment hereinafter described . We will use trained men directly employed and supervised by us. They will be qualified to keep your equipment operating properly.

This maintenance service will be provided at the following location:

Yolo County Agriculture Building
Woodland, California

This maintenance service will be provided for the control system (s) described on Schedule A, which is attached and on the following drawing(s) which is /are attached;
M-H JOB No. 982-55828

Maintenance service inspections will be rendered two times each year at approximately During the months of October and April

During maintenance service inspections we will:

A. REgularly and systematically examine adjust, calibrate, and clean all thermostats, humidity controls, termperature controls, pressure controls, valves, relays, motors and accessories directly pertaining to the control system(s)

B. Regularly and systematically furnish lubricants and lubricate such components as air compressors valve packing glands, damper bearings, linkages, and switches directly pertaining to the control system(s)

C. Replace valve packing materials of control valves as often as may be necessary in order to maintain the valves without leaking

Under this agreement, when in our judgment conditions warrant, we will repair or replace worn parts or complete controls with new parts or reconditioned controls. It is understood that this undertaking by us applies only to the temperature control system(s) covered by this agreement as manufactured or supplied by us.

All work under this agreement is to be performed during the regular working hours on our regular working days except as otherwise specified here.

Emergency service including overtime service is included under this agreement, Such service of this nature that may be required in order to keep the system(s) described in proper operation will be provided with reasonable promptness.

It is agreed that under this agreement we are not to make replacements or repairs necessitated by reason of negligence or misuse of the equipment or by reason of any other cause beyond our control except ordinary weat and tear, We shall not be required to make safety tests or to install new attachments or additional controls as recommended or directed by any insurance company or laboratory, or governmental authority, or to make replacements mentioned herein with parts or devices of a different design for any reason whatsoever.

If a service call is made at your request and at times other than that at which we would have made a regular inspection call, and subsequent inspection does not reveal any defect in the control system(s) for which we are responsible under this agreement, we reserve the right to charge you our regular charges then prevailing for such service.

It is agreed that you will provide reasonable means of access to all devices which are to be serviced We shall be free to start and stop all primary equipment incidental to the operation of the control system(s).

The air piping of pneumatic control systems will be maintained as it affects the proper operation of the control system(s) under the terms of this agreement. The replacement of air piping, repair or replacement of concealed air piping, or repair to air piping due to corrosion, physical damage. or other causes beyond our control is not included.

The maintenance, repair or replacement of automatically controlled dampers as originally furnished by us is includedin this agreement. The removal or reinstallation of the dampers in the ductwork is not included.

The maintenance, repair or replacement of automatically controlled values as originally furnished by us is included in this agreement, The removal or reinstallation of the valve bodies in the piping system is not included.

The following items pertaining to the control system are not included under this agreement:

The maintenance or repair of the electrical wiring.

Boiler and combustion controls.

This Honeywell Maintenance shall commence on the 16th day of March, 1959, and shall continue for a period of one year amd from year to year thereafter until terminated, Either party may terminate this agreement by fiving written notice within 30 days from the anniversary date of this agreement.

As the contract price hereunder, you agree to pay us at such office as we may designate in writing from time to time the annual amount of TWO HUNDRED TWENTY AND NO 100 DOLLARS ($220.00) payable in advance upon presentation of invoice for equal portions of this yearly sum according to the following instructions.

ANNUAL INVOICE

It is further agreed that the contract price shall be adjusted yearly based on our prevailing costs of labor compared to these costs at the beginning of the then past agreement year, Notice of such adjustment for a succedding year shall be sent to you prior to the anniversary after which it would become effective.

You agree to pay as an addition to the price hereinabove set forth, the amount of any present and future taxes or any other governmental charges now or hereafter imposed by existing or future laws with respect to the transfer, use, ownership or possession of the equipment to which this agreement relates.

In the event the control system is altered, modified, changed, or if any equipment is added, or if the control system is moved within the premises or to other premises, then this agreement shall be terminable at the option of the company.

This agreement, when accepted by you below and approved in writing by our authorized representative, at the place provided at the end hereof, shall constutite the entire agreement between us, and all prior representations or agreements not incorporated herein are superseded.

Minneapolis-Honeywell Regulator Company

This Proposal Is Hereby Accepted in Duplicate

Representative William H Rothrock

Approved for
Minneapolis-Honeywell Regulator Company

By_____ By_____

Title_____ Title_____

Date_____ Date_____

SCHEDULE A
YOLO AGRICULTURE BUILDING

QUANTITY	O S NUMBER	DESCRIPTION
1	MD79000	Panel
1	L7004A1	Insertion Thermostat
1	L7004A2	Insertion Thermostat
1	M904F	Motor
1	V5013A4, 1¼"	Valve
2	M905E5	Motors
2	T915A308	Temperature Controllers
2	T915A308	Temperature Controllers
4	D42A	Dampers
2	T414A310	Temperature Controllers
5	M904E	Motors
5	T921A	Thermostats
2	S403A2	Bypass Timers
4	R482A3K	Relays
2	R482A32	Relays
2	R482C1L	Relays
1	T415A306	Temperature Controller
1	T414A310	Temperature Controller
1	T414A310	Temperature Controller
1	WH-21	Sangamo Time Clock

CLAIM FOR YOLO COUNTY SHARE OF WORK PERFORMED BY CITY OF WOODLAND ON STREETS AND SCHOOL JUDT OUTSIDE THE CITY LIMITS.

The City of Woodland submitted a claim for $2022.55, dated March 24, 1959, as Yolo County's share on projects performed by the City of Woodland just outside the City limits, The Claim is as follows: $948.55 for paving West Beamer Street; $854.00 for paving West Street; $220.00 for the Freeman School Siphon, County ENgineer A.E. Rhoades stated that he has money in his budget for the claim and will pay the claim.

PARKING LOT SOUTH OF YOLO GENERAL HOSPITAL

The County Engineer reported, when asked, that he had no money in his budget for the construction of a parking lot south of the Yolo General Hospital, The Board of Supervisors verbally instructed the County Engineer to grade the County Property reserved for a parking lot south of the Yolo General Hospital and put gravel on it for the time being.

PURCHASING AGENT REQUEST PROCEDURE ON SMALL BILLS

The County Purchasing Agent requested the Board to set some procedure to pay small bills for example the following: (1) $7.04 bill due the Del Mar Hotel for five months the Communications Technical Advisory Commitee lunches, The Board of Supervisors instructed Supervisor Rogers to get the warrant and have it signed by the Chamber of Commerce President so that the expense can be taken out of the Chamger of Commerce fund. (2) a $.50 bill for two Federal Publications which cannot be purchased on a purchase order. The Board instructed the Purchasing agent and the D.A. to work out an ordinance to set up a petty cash fund for the Purchasing Agent for such small bills, to be presented to the Board during budget hearings.

STAMP REQUISTIONS APPROVED.

Supervisor Johnston moved that the Auditor be instructed to draw warrants in favor of the Postmaster, Woodland, California as follows: (1) $30.00 for the purchase of Postal Cards to be charged to the Purchasing Agent's Office (2) $800.00 for the purchas of Postage Stamps, the same to be drawn in one $400.00 check and four $100.00 checks, to be charged to the Purchasing Agent's Office

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston. McDermott, Drew, Rogers NOES: None ABSENT: None

(Abstaining from Voting:) None

COUNTY BUILDING AT 615 COURT STREET, TO BE VACATED IN 60 DAYS AND PURCHASING AGENT ARRANGE TO HAVE THE BUILDING TORN DOWN.

Supervisor Johnston moved that the Board of Supervisors give Ellen Davidson, operator of the Receiving Home for children, a 60 day notice to vacate the County Building located at 615 Court Street in Woodland, California; That the Board instruct the County Purchasing Agent to make arrangements to have the building torn down.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

The Board of Supervisors adjourned at 11:00 A.M. until 3:00 P.M. at which time they reconvened.

All Members were present, Chairman Rogers presiding.

(AFTERNOON SESSION)

AUDITOR CERTIFIES NO SPECIAL ASSESSMENT TAX LEIN AGAINST WESTMORE SUBDIVISION UNIT NO. 2

Supervisor Tolle moved that the Board of Supervisors accept the Auditor's Certification Westmore Subdivision Unit No. 2 as follows:

HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This is to certify that Parcel No. 9-291-1 in code area 81-05 does not have a Special Assessment Tax lein appearing against it.

The Estimated taxes for 1959-1960 on the within mentioned property is 236.00. This is supplied as per Section 11617 of Chapter 2, Part 2, Division 4, Article 8,9 and 10 of the Business & Professional Code.

Respectfully
JOHN W FERRICK, COUNTY AUDITOR

By /s/ Melba Whitehead, Deputy

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so orderd.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: nNone ABSENT: None

$236.00 CHECK ACCEPTED FROM JOHN GABRI AS DEPOSIT FOR ESTIMATED TAXES FOR 1959-60 FOR WESTMORE SUBDIVISION UNIT NO. 2.

Supervisor Tolle moved that the Board of Supervisors accept the $236.00 Check from John B. Gabri for the estimated 1959-60 taxes for Westmore Subdivision Unit No. 2

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

DAVIS JOINT SCHOOL DISTRICT BOND ISSUE FOR $39,000.00 RESOLUTION AND ORDER PASSED SALE OF BOND SET FOR APRIL 15, 1959, at 2:00 P.M.

Supervisor McDermott moved that the Board approve the Resolution and Order of the Board of Supervisors for the $39,000.00 Davis Joint School District Bond issue to be set for sale on April 15, 1959, at 2:00 P.M. as follows:

RESOLUTION AND ORDER
OF THE
BOARD OF SUPERVISORS OF
YOLO COUNTY
STATE OF CALIFORNIA

In re Issue of Bond of

DAVIS JOINT SCHOOL DISTRICT

1958 School Bonds, Series B

WHEREAS, the Board of Supervisors of Yolo County, State of California, heretofore on the 1st day of April, 1958, duly passed and adopted its resolution and order providing for the issuance of $600,000.00 principal amount of bonds of DAVIS JOINT SCHOOL DISTRICT,

designated "1958 School Bonds", as set forth in the records of this board of supervisors ; and

WHEREAS, in and by said resolution and order said authorized issue of bonds was divided into series of which $237,000.00 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed and said bonds of Series A in the amount of $237,000.00 have heretofore been issued and sold and the unmatured portion thereof is now outstanding, and

WHEREAS, said resolution provided that the remaining $363,000.00 principal amount of said authorized issue might be divided into one or more series as this board of supervisors might determine;

WHEREAS, this Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that $39,000.00 principal amount of said remaining bonds of said authorized issue be issued and sold for the purposes for which authorized;

IT IS THEREFORE RESOLVED AND ORDERED that said resolution providing for the issuance of $600,000.00 principal amount of 1958 School Bonds of DAVIS JOINT SCHOOL DISTRICT, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to the bonds of said authorized issue herein provided for, except only as herein otherwise expressly provided.

$39,000.00 principal amount of said bonds shall be and constitute an additional series of said issue, to be designated "Series B" . Said bonds of Series B shall be dated April 15, 1959, shall be thirty-nine in number, numbered consecutively from B-1 to B-39, both inclusive, of the denomination of $1,000.00 each, shall be payable in lawfull money of the United States of America at the office of the County Treasurer of said county, and shall mature in consecutive numerical order, from lower to higher, as follows:

$4,000.00 principal amount of bonds of Series B shall mature and be payable on April 15, 1960;

$5,000.00 principal amount of bonds of Series B shall mature and be payable on April 15th in each of the years 1961 to 1967 , both inclusive.

Said bonds of Series B shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds have to run, on the 15th day of April, 1960, and thereafter semi-annually on the 15th days of April and October of each year until said bonds are paid;

Said bonds of series B shall be signed by the chairman of said Board of Supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of siad board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed be said treasurer or auditor, All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series B shall be issued substantially in the following form, to wit:

Number _____ UNITED STATES OF AMERICA
STATE OF CALIFORNIA
SCHOOL BOND OF
DAVIS JOINT SCHOOL DISTRICT
of Yolo and Solano Counties
1958 School Bond, Series B
DAVIS JOINT SCHOOL DISTRICT
Dollars _____

of Yolo and Solano Counties, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said county, on the 15th day of April, 19__, the principal sum of One Thousand dollars ($1,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (___%) per annum, payable at the office of said treasurer on the 15th days of April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly autnorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, demominations, interest rates and maturities), amounting in the aggregate to $600,000.00, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in said district on the 11th day of February, 1958, and is issued and sold by the Board of Supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said Board of Supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest counpons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

IN WITNESS WHEREOF said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the 15th day of April, 1959.

(Seal)

JOHN T. ROGERS
CHAIRMAN OF BOARD OF SUPERVISORS

Countersigned:

JOHN W, FERRICK
County Auditor

CHARLES S. PAYNTON
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series B shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No._____

Yolo County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

DAVIS JOINT SCHOOL DISTRICT

in Said Yolo and Solano Counties, on the 15th day of _____,19_____
at his office in Woodland, in said County the sum of $_____
being interest then due on 1958 School Bond No. _____
Series B, of said District, dated _____,19 _____

JOHN W. FERRICK
COUNTY AUDITOR

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series B and payment of the interest thereon shall be raised by taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series B to be published at least two weeks in the DAVIS ENTERPRISE a newspaper of general circulation, printed and published in said County of Yolo and therein advertise for bids for said bonds and state that said board of supervisors will up to the 15th day of April, 1959, at 2 o'oclock P.M. of said day receive sealed proposals for the purchase of said bonds, for cash at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds

The foregoing resolution and order was passed and adopted by the Board of Supervisors of Yolo County, State of California, at a regular meeting thereof held on the 25th day of March, 1959, by the following vote, to wit:

AYES:

NOES:

ABSENT:

WITNESS my hand and the seal of said Board of Supervisors this 25th day of March, 1959

CHARLES S. PAYNTON
COUNTY CLERK AND ex-officio Clerk
of the Board of Supervisors

By_____
Deputy County Clerk

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

VETERAN SERVICE OFFICE MOVE DISCUSSED,
DECISION POSTPONED UNTIL APRIL 1, 1959

The Board of Supervisors briefly discussed the request of the Veteran Service Officer to move his office to the logue building, The Board postponed a decision on the matter until April, 1, 1959.

FOUTS SPRINGS BOYS' CAMP AGREEMENT APPROVED.

Supervisor Tolle moved that the Yolo County Board of Supervisors approve the Fouts Springs Boys' Camp Agreement with Solano and Colusa Counties participating jointly in the operation of the Camp, and that the Chairman of this Board be authorized to sign the agreement as follows:

A G R E E M E N T

THIS AGREEMENT, made and entered into this 25th day of March, 1959, by and between the COUNTIES OF SOLANO, COLUSA AND YOLO, each a body politic and corporate, organized and existing under and by virtue of the law of the State of California,

W I T N E S S E TH:

WHEREAS, pursuant to the authority of Section 900 et seq. of the Welfare and Institution Code of the State of California, the parties hereto have heretofore by ordinance established a forestry camp for wards of the juvenile courts of said counties at Fouts Springs in the County of Colusa, known at Fouts Springs Boys' Camp; and

WHEREAS, it is the desire of the parties hereto to enter into an agreement for a period of five (5) years, and to set forth the terms and condictions by which the said camp shall be operated and the method and precedure of financing said camp.

NOW, THEREFORE, in consideration of the mutual agreements, covenants, condi tions and obligations on the part of each contracting party as hereinafter specified, it is mutually agreed, contracted and covenanted as follows:

1. That pursuant to Division 2, Part 1, Chapter 2, Article 12 of the Welfare and Institutions Code, and of Chapter 363 of the 1921 Statutes of California, as amended, Solano, Colusa and Yolo Counties have established a forestry camp for wards of the juvenile Courts of said counties and will pass all necessary ordinances, resolutions and orders,

and will make such appropriations and budget allowances as shall be necessary to carry out this agreement.

2. Said camp shall be jointly operated by Solano, Colusa and Yolo Counties, Said camp shall be in charge of a superintendent who shall be selected and appointed by the Board of Directors of said camp. Said Board of Directors shall consist of two members of each of the Boards of Supervisors of said Counties to be selected by their respective boards and to serve as a director at the pleasure of each of said Boards of Supervisors. Said Board of Directors shall have the power to supervise the camp, to make necessary rules and regulations for its maintenance, operation, upkeep and safekeeping, to select the personnel employed at said camp and to do all things necessary and incidental to carry out the foregoing powers.

3. The camp shall be located at Fouts Springs in the County of Colusa or at such other place as said Counties shall mutually agree upon.

4. Said counties are each guaranteed the right to at all times have available to the wards of their respective Juvenile Courts, the following percentage of the total number of placements for which the camp is designed.

(a) Solano County	56 per cent
(b) Colusa County	11 per cent
(c) Yolo County	33 per cent

5. (a) The initial expenditure for the capital outlay expenses shall be on a predetermined percentage basis as determined by assessed valuation and population of the respective counties, and for the first five (5) years, the counties shall contribute as follows:

(1) Solano County	56 per cent
(2) Colusa County	11 per cent
(3) Yolo County	33 per cent

(b) A daily rental rate for the original acquisition and replacements shall be calculated by dividing the purchase price by the life expectancy as determined by the Board of Directors. Said rental rate shall be added to the camper day rate, computed as hereinbelow set forth, and said rental rate payments received shall be credited to a Capital Outlay Revolving Fund.

(c) A Capital Outlay Revolving Fund shall be established for the replacement of existing facilities and for the acquisition of additional facilities. The Board of Directors shall determine the amount initially needed for this fund and each county shall deposit their prorata share to be computed in the same manner as set out in 5 (a) of this agreement, Said deposit or portion thereof shall be returned to the Counties at such time as the Board of Directors determine that said fund is in excess of amounts needed for replacement of Capital Outlay. From time to time if determined by the Board of Directors and approved by the respective counties additional deposits shall be made to the Capital Outlay Revolving Fund for the acquisition of additional facilities or for the making if major alterations which cannot be construed as replacements.

6. (a) The method of determining the percentage of each county's participation for the cost of maintenance and operation under this agreement shall be by divding the total number of camper days into the total expenses of each calendar month and then multiplying the resulting camper day rate by the number of camper days charged to each county. Each county shall be charged monthly for maintenance and operation expenses as determined by this formula.

(b) State subvention payments shall be authorized by the said counties to be paid to the administering county, and placed in a Trust Fund to be known as Fouts Springs Boys' Camp Fund and in June of each fiscal year each county's share shall be disbursed to them in accordance with the formula in this paragraph.

7. (a) Yolo County shall be the county charged with the administration of said camp and all expenses of said camp shall be initially paid by Yolo County by proper warrants drawn upon its Treasury. At the conclusion of each calendar month the Board of Directors shall cause to be prepared an itemized statement showing the expenses and charges of which each county is liable for said month. Such statement thereupon shall be presented by the Yolo County Auditor to the Boards of Supervisors of each county in the form of a claim , and, if found proper , shall be allowed by said boards of Supervisors and paid in the manner required by law. The Board of Directors may designate a different account period be used.

(b) All income derived from the operation of the camp shall be paid to and collected by the superintendent, or such other officer or employee as is designated by the Board of Directors, and shall be deposited by him in the Trust fund referred to in paragraph 6 of this agreement and disbursed in accordance with said paragraph.

(c) For administration purposes the personnel of said camp shall be employees of Yolo County, but shall be under the supervision and control of the Board of Directors.

(d) Yolo County, as the administering county, shall be entitled to charge the counties of Solano and Colusa for their prorata share of costs of administering said camp, in the amounts and in the manner approved by the Board of Directors.

8. The payment of workmen's compensation, by award or otherwise , shall be borne by the parties, in the same manner and in the same proportion as provided herein for operating costs of said camp under Section 6 (a) thereof.

9. The title to all property of the camp shall vest in Solano, Colusa and Yolo Counties as tenants in common. When the joint operation of said camp ceases, all property and surplus money on hand after such termination shall be divided among Yolo, Solano and Colusa Counties in proportion to the contributions made by the contracting parties to the acquisition of such property and surplus money. It is agreed that at the termination of said joint operation, if any one of three said counties desire to set its interest of the property so acquired, the other counties shall have the option of purchasing such property at the book value of the interest of the county desiring to sell. Said book value shall be determined by the Board of Directors as of the date of the termination of joint operation of the camp. In the event the remaining participating counties should discontinue the operation of said camp and disposes of the property at a value in excess of the book value, former participating counties shall be entitled to their share of the excess if the sale is made within 3 years of their withdrawal from this participating agreement.

10. The Board of Directors may in their discretion admit wards of Juvenile Courts from non-participating counties and the rate to be charged said counties shall be on a camper day basis as outlined in Section 6 (a) herein , plus the daily rental rate for capital outlay. The rental rate shall be deposited to the Capital Outlay Revolving Fund but no equity shall accrue to the benefit of a non-participating county as a result of these payments.

11. This agreement shall be in force and become effective for a period of five (5) years from and after January 1, 1959, and shall supersede any and all other agreements heretofore made or entered into between the parties. This contract shall continue in force and effect after the expiration of said five year period, subject to the right of the parties to terminate it by written notice served upon the other parties at least one year in advance of the proposed termination date. Notwithstanding anything in this agreement to the contrary, this agreement may be terminated at any time upon the mutual agreement of Solano, Colusa and Yolo Counties.

IN WITNESS WHEREOF, Solano, Colusa and Yolo Counties pursuant to resolution duly passed by their respective Boards of Supervisors, have caused this contract to be executed by the duly authorized officers on the date first set forth in this agreement.

COUNTY OF SOLANO, a body politic
and corporate.

By _____
CHAIRMAN, Board of Supervisors

ATTest;

_____
County Clerk and ex-officio Clerk
of the Board of Supervisors

COUNTY OF COLUSA, a body politic
and corporate.

BY_____
CHAIRMAN, Board of Supervisors

ATTEST:

_____
County Clerk and ex-officio Clerk
of the Board of Supervisors

COUNTY OF YOLO, a body politic
and corporate.

BY_____
CHAIRMAN, Board of Supervisors

ATTEST:

_____
County Clerk and ex-officio Clerk
of the Board of Supervisors

Supervisor McDermott second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, Absent: None

HEALTH AND WELFARE BUILDING STAGE II DRAWINGS APPROVED:

Supervisor McDermott moved that the Board of Supervisors approve the Plans and Drawings for the Health and Welfare to complete Stage II of the schedule, as was discussed with the Board of Supervisors on March 16, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston. McDermott, Drew, Rogers. NOES: None ABSENT: None

CARD ROOM APPLICATION FOR LICENSE APPLIED FOR BY
ALVA F. RICH APPROVED, TAX COLLECTOR TO ISSUE LICENSE.

Supervisor Drew moved that the Board approve the application for license to conduct a Card Room at 600 Fourth Street, in Broderick, California, as applied for by Alva F. Rich residing at 4705 Sixteenth Avenue, Sacramento, California, approved by the County Sheriff's Department, and that the Tax Collector be authorized to issue the license.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers, NOES: None, ABSENT: None

PURCHASING AGENT AUTHORIZED TO INSPECT SURPLUS PROPERTY
AT HAMILTON AIR FORCE BASE LET OUT FOR BIDS.

Supervisor Johnston moved that the Board of Supervisors authorize the County Purchasing Agent to inspect surplus property at the Hamilton Air Force Base which is let out for bids. (Inspection days are from March 23 through April 13, 1959.)

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None, ABSENT: None

WESTMORE SUBDIVISION UNIT NO. 2, FINAL
MAP, APPROVED BY THE BOARD

Supervisor Johnston moved that the Board accept and approve the Final Map of Westmore Subdivision Unit No. 2 as presented to the Board, and approved by the County Engineer, A. E. Rhoades, Jr., and that the Chairman of the Board be authorized to sign the attached Agreement between John P. Gabri, the First Party, and the County of Yolo, The Second Party, and that the $5,000.00 deposited with the agreement be accepted by the Board of Supervisors.

Supervisor Drew seconded the motion and on roll call the motion was declared carried

and so ordered.

AYES: Tolle , Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

AGREEMENT:

AGREEMENT made this 18 day of March , 1959, between John B. Gabri, "First Parties," and the COUNTY OF YOLO, "Second Party".

WHEREAS, first parties are desirous of dedicating to the second party the property described below for street, highway, public way or easement purposes, and are desirous of obtaining acceptance and approval of the Board of Supervisors of the County of Yolo of the subdivision map heretofore submitted by first parties; and

WHEREAS, second party requires that certain improvement work be completed as a condition of such acceptance.

IT IS THEREFORE AGREED AS FOLLOWS:

1. In consideration of the acceptance by second party of the offers of dedication of first parties of the below described property, first parties agree to improve the property described below in accordance with the "rules of improvement of roads and streets to be dedicated" as established by the Board of Supervisors of the County of Yolo as required by Ordinance No. 175, of the County of Yolo, and amendments thereto; and in addition, to complete the following work to the satisfaction of second party; improving of roads, sidewalks, curbs gutters and drainage in Westmore Sub#2, according to the subdivider's map thereof which has been signed this day by second party.

2. It is further agreed that said work shall be completed on or before July 17,1959.

3. It is further agreed that first parties shall deposit with second party a good and sufficient surety bond in an amount to be determined by the County of Yolo Planning Commission to guarantee completion of the aforesaid improvements.

4. Said property is described as follows:

Westmore Sub #2 according to the subdivider's map thereof which has been signed this day.

IN WITNESS WHEREOF, the parties hereto have set their hands the day and year above written.

/s/ JOHN B. GABRI

BY /s/ LILY P. BABRI

BY _____
First parties

County OF YOLO, A Political Subdivision of the said County and State.

BY _____
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIF.

Second Party

TRAVERSI TRACT UNIT NO. 1,
TENTATIVE MAP APPROVED.

Supervisor Drew moved that the Tentative Map of Traversi Tract Unit No. 1, presented by A.E. Rhoades, Jr. be approved.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NOne. ABSENT: None

RESOLUTION NO. 59-46 APPROVED, AUTHORIZING THE CHAIRMAN
TO EXECUTE AGREEMENT NO. 11, FOR COUNTY-STATE FEDERAL AID
SECONDARY ROADS PROJECT. S-1167 (3)

Supervisor Johnston moved that the Board approved resolution No. 59-46, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-46

BE IT RESOLVED AND ORDERED that the Chairman of this Board be and he is hereby authorized to sign on behalf of the County of Yolo, State of California, that certain agreement with the Department of Public Works of the State of California providing for necessary matching funds by the County for the construction of two bridges on County Road 98 between County Roads 27 and 29. The said agreement is entitled, "County-State Agreement No. 11, Federal Aid Secondary Roads", and is entitled, "Federal Project S-1167(3)".

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 25th day of March, 1959, by the following vote:

AYES: TOlle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.,

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

(Agreement filed with the Minute Order in Federal Secondary Roads File, and inserted here----

PROPOSED SACRAMENTO "R" STREET BRIDGE HEIGHTH RECOMMENDED TO BE SET AT 70 FEET FOR A FIXED AND 55 FEET FOR A MOVABLE BRIDGE, COUNTY ENGINEER TO WRITE LETTER FOR THE BOARD.

Supervisor Drew moved that the Board instruct the County Engineer A.E. Roades to wirte a letter for the Chairman of the Yolo County Board of Supervisors to sign, stating Yolo County's recommendation to set the heighth for the proposed Sacramento "R" Street Bridge at a 70 foot fixed structure or a 55 foot movable structure and that copies be sent to the California Supervisors Association, Lloyd Lowrey, Natham F. Coombs and the State Highway Department.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

REQUEST TO LEAVE THE COUNTY ACCEPTED FOR HATHAWAY, HARDY, DR. BAUER AND DAVID HOLMBERG.

Supervisor Drew moved that the Board accept the request to go out of the County for the departments as follows:

1- Veteran Service Officer to transport a Veteran to the VA Hospital in Oakland on Mar. 3, 1959.

2- Agricultural Commissioner to attend a monthly meeting of the Sacramento Valley Agricultural Commissioner's at Colusa on March 18, 1959.

3.- Health Department to send Miss Helen McCabe to the California State Tuberculosis Association in San Mateo between April 1 and 5, 1959.

4- Agricultural Extension Service to send Ralph Gay to attend a Land-scape Course at the University of California in Berkeley, California on April 2 and 3, 1959 at County expense.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, ABSENT: None.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the Auditor's transfers as previously examined and approved by the Supervisors Auditing Committee, as follows:

See Resol. 59-46

COUNTY-STATE AGREEMENT NO. 11
FEDERAL AID SECONDARY ROADS

III (District) Yolo (County)

FEDERAL PROJECT S-1167(3)

PLAINFIELD ROAD

THIS AGREEMENT, made in duplicate this 25th day of March, 1959, by and between the COUNTY OF YOLO, State of California, hereinafter referred to as the "County," and the DEPARTMENT OF PUBLIC WORKS (Division of Highways) of the State of California, hereinafter referred to as the "Department."

WITNESSETH:

It is agreed between the parties that the project or projects hereinafter described shall be constructed under and pursuant to, and in accordance with the provisions of the attached Exhibits A and B, which exhibits are hereby made a part of this agreement.

Yolo County agrees to provide necessary matching funds prior to award of contract.

The Board of Supervisors of the County of Yolo by Resolution No. 59-46 dated March 25, 1959 has approved this agreement and authorized its execution.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the day and year first above written.

Approval Recommended:

District Engineer

Engineer, Federal Secondary Roads

Approved as to Form and Procedure:

ATTORNEY for the Department

County of Yolo

Chairman of the Board of Supervisors, County of Yolo, State of California.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

G. T. McCOY
State Highway Engineer

Exhibit "B"

ARTICLE VI - Location of Project and Brief Description of Work Proposed:

Approved Federal-aid Secondary Project S-1167(3), in Yolo County, covering proposed two-lane bridge construction on PLAINFIELD ROAD across Dry Slough and across Willow Slough, net length 0.03 mile.

ARTICLE VII - Funds to be Used for the Project:

1. The estimated cost of the project covered by this Agreement is:

PRELIMINARY ENGINEERING		$ 2,500.00
Contract Items	$51,090.00	
Supplemental Work	251.00	
Subtotal	$51,341.00	
Contingencies	2,559.00	
CONTRACT TOTAL		$53,900.00
CONSTRUCTION ENGINEERING (State-furnished)		600.00
TOTAL		$57,000.00

2. On the basis of the above estimate, this project will be financed as follows:

Federal-aid Secondary Funds	$31,338.00
State Highway Matching Funds	22,378.00
County Funds deposited to date for this project	2,500.00
County Funds to be transferred from the County Reserve	784.00

3. The actual funds for the project will be set up after the bids for the work have been opened, and shall be on the basis of contract prices. The amounts shown under the various categories of Paragraph 2, above, may be adjusted from time to time as the needs of the parties make it desirable, provided that the balances available in any category, the total estimated project cost, or the maximum legal pro rata are not exceeded. Any County Funds deposited in excess of requirements for this project will be transferred to other projects at the request of the County, or refunded to the County.

4. The County authorizes the transfer of funds from the savings in County deposits with the Division of Highways for completed projects, in the amount shown in Paragraph 2, above, or in such lesser amount as is required to award a contract on the basis of the lowest satisfactory bid received.

Article I. This agreement is made in the light of the following facts and circumstances:

1. Under the provisions of the Federal-Aid Highway Acts certain funds are authorized to be appropriated for expenditure on a system of principal secondary roads to be selected by the State highway departments in cooperation with the county supervisors and the Commissioner of Public Roads. The route upon which the subject project is proposed has been so selected and approved by the Commissioner of Public Roads for inclusion in the Federal-Aid Secondary Road System. Federal-Aid Highway funds are now available for obligation to the subject project.

2. The Department is required to enter into an agreement with the Commissioner of Public Roads relative to the prosecution of this project and the obligation of participating Federal Aid funds.

THEREFORE, in consideration of the premises herein contained, the parties agree as follows:

Article II. Cooperation with the United States.

MAINTENANCE

1. The Federal-Aid Acts require that the maintenance of projects constructed thereunder shall be the responsibility of the State and that a project for which the Department proposes to provide maintenance by an agreement with the County shall not be approved if any project previously improved with Federal funds under the provisions of the Federal Highway Acts, as amended and supplemented, which the County has agreed to maintain, is not being satisfactorily maintained as determined by the Commissioner.

It is therefore agreed that after completion of said project or usable portions thereof, and upon notice of such completion, the County will maintain the completed works in a manner satisfactory to the authorized agents of the United States.

Article III. Control of Work.

RIGHT OF WAY

The furnishing of rights of way as provided for herein includes, in addition to all real property required for the improvement free and clear of obstructions and encumbrances, the payment of damages to real property not actually taken but injuriously affected by the proposed improvement.

1. Such rights of way as are necessary for the construction of the proposed improvement, will be furnished by the County.

2. It is understood that a contract for the construction of this project or any portion thereof cannot be awarded until the necessary right of way has been made available.

3. The County will furnish to the Department prior to advertising of the project evidence that necessary rights of way are available for construction purposes.

4. The County agrees to pay from county funds any costs, which are incurred in connection with this project, which arise out of right of way litigation or delays to the contractor because right of way has not been made available to him for the orderly prosecution of the work.

ENGINEERING

Preliminary Engineering—The term "preliminary engineering" as used herein includes all preliminary work, including but not restricted to, preliminary surveys and report, laboratory work, soil investigation, preparation of plans, design and advertising.

Construction Engineering—The term "construction engineering" as used herein includes actual inspection of the work, necessary construction staking, laboratory and field testing, field reports and records, estimates, final report, and allowable expenses of employees engaged therein.

County employees shall perform all engineering work. It is understood that the Department is held responsible by the United States Government for the conduct of the work and for satisfactory results and that the Department may not delegate its responsibility. It is therefore agreed that the Department will exercise general supervision over the work and may take direct control of the subject project at its discretion when it is deemed that the responsibility of the Department requires.

When the cost of Right of Way, Preliminary Engineering or Construction Engineering, incurred by the County is to be borne in part by Federal-Aid funds, the Department will reimburse the County for services performed on the basis of the actual cost thereof to the County including compensation and expense of personnel working on the project, the required materials and the use of county-owned automobiles at the rate of four cents per mile, provided, however, that the County will contribute its general administrative and overhead expense. Payments for such work will be made by the Department upon receipt of bills therefor, prepared in such form and supported by such detail as may be prescribed by the Department. The Department and the Bureau of Public Roads shall be given access to the County's books and records for the purpose of checking costs paid or to be paid by the Department hereunder.

AWARD OF CONTRACT

Actual construction work will be performed by contract. The Department will make the final preparation for advertising, will advertise and award the contract and will make payments to the contractor as the same become due.

Prior to advertising for bids the County and the Department must agree on an engineer's estimate as to the estimated cost of the project. No contract for an amount in excess of said engineer's estimate will be awarded unless sufficient funds are available and both the Department and County agree to such award.

Article IV. Special Covenants.

1. Nonparticipating Items. All costs ruled ineligible under the Federal-Aid Highway Acts but properly chargeable to this project shall be paid by the County.

2. Preliminary Engineering. All preliminary engineering charges, including the cost of advertising, have been or will be paid by the County from funds other than those provided by the Federal-Aid Highway Acts.

3. Construction Engineering. The construction engineering is included in the estimated cost and may be paid from Federal and County funds.

4. Claims. Since this project is not on a State Highway, State Highway funds may not be used to finance any costs including claims submitted by the contractor, Public Utilities, Rights of Way or other pertinent charges.

In the event that such claims are submitted and the Bureau of Public Roads and State Attorneys rule such claims cannot be paid by funds provided by the Federal-Aid Highway Acts the County will upon the demand of the Department, deposit with the State Treasurer, a sum sufficient to cover the cost of any or all claims.

Article V.

In case of conflict between any of the provisions contained in Exhibits A and B, the provisions of Exhibit B shall govern.

1.

FROM:	HoSPITAL FUND YOLO GENERAL HOSPITAL Equip. Upkeep & Replacement	$700.00	71B90 BUDGET CLASSIFICATION
TO:	HOSPITAL FIND Yolo Genera' Hospital New Equipment	$700.00	71C1 BUDGET CLASSIFICATION

2.

FROM:	GENERAL FUND Warehouse - Repairs	$500.00	15B34 BUDGET CLASSIFICATION
TO:	GENERAL FUND Warehouse - Capital Outlay	$500.00	15C29 BUDGET CLASSIFICATION

3.

FROM:	GENERAL FUND Health Dept. - S&W	$250.00	49-2A1 BUDGET CLASSIFICATION
TO:	GENERAL FUND Health Dept. -Extra Help	$250.00	49-2A2 BUDGET CLASSIFICATION

4.

FROM:	HOSPITAL FUND Yolo General Hospital Equip. Upkeep & Replacement	$748.80	71B90 BUDGET CLASSIFICATION
TO:	HOSPITAL FUND Yolo General Hospital New Hospital Equip.	$748.80	71C1 BUDGET CLASSIFICATION

5.

FROM:	HOSPITAL FUND Yolo General Hospital Salaries & Wages 71A1 Equip. Upkeep & Replacement 71B90	$10,000.00 300.00 $10,300.00
TO:	HOSPITAL FUND Yolo General Fund Extra Help & Vacation Relief 71A3 Improv, Bldgs & Grounds 71C24	$10,000.00 300.00 $10,300.00

6.

FROM:	GENERAL FUND Jail Guarding Prinsoners	$150.00	32B60 BUDGET CLASSIFICATION
TO:	GENERAL FUND Jail Clothing	$150.00	32B58 BUDGET CLASSIFICATION

7.

FROM:	GENERAL FUND Agricultural Commissioner Weed & Pest Control	$2500.00	38B71 BUDGET CLASSIFICATION
TO:	GENERAL FUND Agricultural Commissioner Equip. Upkeep	$2500.00	38B4 BUDGET CLASSIFICATION

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Drew moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on April 1, 1959, for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Margaret J. Blickle	Hospital	Range 19-A	Range 19-B
Arthur White	Hospital	Range 19-A	Range 19-B
John C Jostmeyer	Hospital	Range 16-B	Range 16-C
Goldie Moore	Hospital	Range 17-B	Range 17-C
Rennie Burbidge	Hospital	Range 31- A	Range 31-B
Fern Rider	Hospital	Range 24-C	Range 24-D

Barbara Jean Bair	Welfare	Range 17-A	Range 17-B
Marie Hattox	Welfare	Range 22-B	Range 22-C
Richard Leibrock	Sheriff	Range 28-B	Range 28-C
James E Weir	Sheriff	Range 28-A	Range 28-B

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

AUDITOR AUTHORIZED TO PREPARE BOARD OF SUPERVISORS MAINTENANCE AND OPERATIONAL BUDGET.

Supervisor Drew moved that the County Auditor be instructed to prepare the Board of Supervisors Maintenance, Operational and Capital OUtlay Budget.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered,

AYES: Tolle, Johnston , McDermott, Drew, Rogers, NOES: None ABSENT: None

CARROL HOFFMAN APPOINTED AS CHAIRMAN OF THE GOVERNOR'S ADVISORY COMMITTEE ON CHILDREN AND YOUTH FOR YOLO COUNTY

Supervisor Johnston moved that the Board of Supervisors appoint Carrol Hoffman to be the Chairman of the Governor's Admisory Committee on Children and Youth for Yolo County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None Absent; None

METHODIST AND CHRISTIAN CHURCH YOUTH GROUPS, TO USE COURT HOUSE STEPS FOR EASTER SERVICES.

Supervisor McDermott moved that the Board of Supervisors give the Methodist and Christian Church Youth Groups permission to use the Yolo County Courthouse Steps to hold Easter Service.

Supervisor Drew seconded the motion and on roll call the motion was carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

WELFARE DEPARTMENT REPORTS

The County Welfare Department Director reported on the activities of his office. The Welfare Advisory Committee meeting was set for April 22, 1959, at 10:00 A.M.

ELEVATOR MAINTENANCE CONTRACT GRANTED TO OTIS ELEVATOR COMPANY FOR ONE YEAR. ---------- Inserted ------

Supervisor Johnston moved that the Board of Supervisors enter into a contract with the Otis Elevator Company to maintain the Courthouse Elevator for a period of one year.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: none ABSENT: None

(Contract on file with minute order file (Elevator-Yolo Co Courthouse) and inserted here---

BRYTE COUNTY FIRE PROTECTION DISTRICT CONTRACT FOR CONSTRUCTION OF TWO FIRE HOUSES SIGNED. ----------inserted --------

Supervisor Drew moved that the Board authorized the Chairman of the Board of Supervisors to sign a Contract with the Bryte County Fire Protection District for the construction of two fire houses to be built by Frederick Chapek, and that all plans be approved by the County Engineer.

Supervisor MCDermott second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Tolle, NOES: None ABSENT: None

(Contract is filed with minute order in (Bryte Co Fire Protection District file) & inserted here-----

RAILROAD UNDER PASSES AT 5TH STREET BRODERICK, CONNECTION OF ROUTE 16 TO WEST CAPITAL AVENUE AT KEGLE DRIVE, PROTECTION OF RIGHT-OF-WAY FOR KEGLE BLVD AND JEFFERSON BLVD. TO BE STUDIED BY COUNTY ENGINEER.

OTIS ELEVATOR COMPANY

TO **County of Yolo**
Yolo County Courthouse
Woodland, California

DATED AT **Sacramento, Calif.**
January 21, 1959

We propose to furnish OTIS MAINTENANCE on the following described elevators in your building located at **Yolo County Courthouse, Woodland, Calif.**

ONE PASSENGER ELEVATOR

Under this contract we will maintain the elevator equipment herein described, on the following terms and conditions:

We will use trained men directly employed and supervised by us. They will be qualified to keep your equipment properly adjusted, and they will use all reasonable care to maintain the elevator equipment in proper and safe operating condition.

We will regularly and systematically examine, adjust, lubricate as required, and if, in our judgment, conditions warrant, repair or replace:

MACHINE, MOTOR, GENERATOR AND CONTROLLER PARTS,

including

Worms, Gears, Thrusts, Bearings, Brake Magnet Coils or Brake Motors, Brake Shoes, Brushes, Windings, Commutators, Rotating Elements, Contacts, Coils, Resistance for Operating and Motor Circuits, Magnet Frames and other mechanical parts—using only *genuine* Otis Parts for this purpose.

We also agree:

To renew guide shoe gibs or guide rollers when in our judgment this is necessary to insure smooth and quiet operation and, except where roller guides are used, to keep the guide rails properly lubricated.

To renew all wire ropes as often as in our judgment is necessary to maintain an adequate factor of safety; to equalize the tension on all hoisting ropes, and repair or replace conductor cables.

To furnish *Otis Lubricants* compounded to our rigid specifications.

To examine, lubricate, adjust, and if, in our judgment, conditions warrant, repair or replace all accessory equipment furnished and installed by us with exceptions as stated hereinafter.

To examine periodically all safety devices and governors and make our customary annual safety tests.

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We shall not be required to make other safety tests nor to install new attachments on the elevators whether or not recommended or directed by insurance companies or by governmental authorities, nor to make any replacements with parts of a different design. It is agreed that we are not required to make renewals or repairs necessitated by reason of negligence or misuse of the equipment or by reason of any other cause beyond our control except ordinary wear and tear.

We assume no responsibility for the following items of elevator equipment which are not included in this contract:

Refinishing, repairing or replacement of car enclosure, hoistway enclosure, hoistway door panels, frames and sills; plungers and cylinders on hydraulic elevators; and replacement of fluorescent light tubes.

The items listed on the schedule below show considerable wear and will have to be replaced in the near future. To provide you with the maximum of service from these items, we are accepting them in their present condition with the understanding that you are to pay, in addition to the base amount of this contract, an extra at the time the items listed are first replaced. The charge for this replacement will be determined by prorating the total cost of replacing the individual items. You are to pay for that portion of the life of the items used prior to the date of this contract and we are to pay for that portion used since the date of this contract.

SCHEDULE OF PARTS TO BE PRORATED

NAME OF PART	INSTALLED
NONE	

All work is to be performed during our regular working hours of our regular working days unless otherwise specified below.

This contract includes emergency minor adjustment callback service during regular working hours and also during any overtime hour.

You agree to pay us extra for only the traveling time and expense involved from Sacramento to Woodland and return.

If overtime examinations, repairs or emergency minor adjustment call back service *are not included* in this agreement and are later requested by you, we will charge you extra at our regular hourly billing rates as follows: for examinations or repairs we will absorb the worked hours at single time rates and you will be charged extra for the overtime bonus hours only; for emergency minor adjustment call back service you will be charged extra for the total worked hours plus the overtime bonus hours.

It is agreed that we do not assume possession or management of any part of the equipment but such remains yours exclusively as the owner (or lessee) thereof. We shall not be liable for any loss, damage or delay caused by acts of government, strikes, lockouts, fire, explosion, theft, floods, riot, civil commotion, war, malicious mischief, act of God, or by any cause beyond our reasonable control, and in any event we shall not be liable for consequential damages.

The contract price shall be adjusted yearly in the manner provided below: Such adjustments shall be made as soon as practicable after we have received the index of "Wholesale Commodity Prices for Metals and Metal Products", for the month within which falls the anniversary of the commencement of the service.

Each such adjustment shall be made as follows:

1. **Seventeen and 36/100- - - -** Dollars ($ **17.36**) of the contract price shall be increased or decreased by the percentage of increase or decrease shown by the index of "Wholesale Commodity Prices for Metals and Metal Products" published by the U. S. Department of Labor, Bureau of Statistics, for the month within which falls the anniversary of the commencement of the service as compared with the index for **November 1958** , which was **153.1** .

2. **Sixty Two and 98/100- - - -** Dollars ($ **62.98**) of the contract price shall be increased or decreased by the percentage of increase or decrease in the straight time hourly labor cost for the month within which falls the anniversary of the commencement of the service as compared with such straight time hourly labor cost on **January 21, 1959** .

As used in this provision, the phrase "straight time hourly labor cost" means the sum of the straight time hourly labor rate paid to elevator examiners in the locality where the equipment is to be maintained, and the average hourly cost of Fringe Benefits paid to elevator examiners within the **San Francisco** Zone of Otis Elevator Company.

The words "Fringe Benefits" mean employee benefits granted in lieu of or in addition to hourly rate increases and include, but are not limited to, Pensions, Vacations, Paid Holidays, Group Life, Sickness and Accident and Hospitalization Insurance. The straight time hourly labor cost applicable to this contract is $ **4.16-1/2** of which $ **.31** constitutes the cost of Fringe Benefits.

This service shall commence on the ~~first~~ 5th day of ~~January~~ May 1957 and shall continue for a period of ~~one~~ 1 year ~~and from year to year thereafter until terminated~~. Either party may terminate this agreement ~~either at the end of the first five years or at the end of any subsequent year~~ by giving the other party ninety (90) days prior written notice.

CONTRACT PRICE **Eighty and 34/100- - - - - -** ($ **80.34**) DOLLARS, per month, payable monthly.

You agree to pay, as an addition to the price herein quoted, the amount of any tax based upon the transfer, use, ownership or possession of the equipment to which this proposal relates, imposed by any law enacted after the date of this proposal or imposed upon you by any existing law.

The price shall be subject to adjustment at the end of each year in the manner set forth on Page 3 of this contract.

This proposal, when accepted by you below *and approved by our authorized representative*, shall constitute the contract between us, and all prior representations or agreements not incorporated herein are superseded.

MACHINE NO. **276799**

OTIS ELEVATOR COMPANY

BY [signature]

ACCEPTED IN DUPLICATE: _____ 19__

[signature]

By _____ Title _____

APPROVED FOR OTIS ELEVATOR COMPANY

5-2 1957

Mark Hamilton
Authorized Representative

Form 1574E (6-54)

AGREEMENT

This Agreement, made and entered into this _____ day of _____, 19____

by and between Bryte Fire District

of Yolo, County, First Party, sometimes hereinafter called

the Owner, and Frederick J. Chapek, Second Party,

sometimes hereinafter called the Contractor.

WITNESSETH: That the parties hereto have mutually covenanted and agreed, and by these presence do covenant and agree with each other as follows:

1. THE ACCEPTED PROPOSAL; GENERAL CONDITIONS; LABOR AND MATERIAL AND FAITHFUL PERFORMANCE BONDS; are attached to and are a part of this Agreement. The complete Contract includes also the Drawings and Specifications and all modifications and amendments. All Contract Documents are intended to cooperate so that any work called for in one and not mentioned in the other, or vice versa, is to be executed the same as if mentioned in all Contract Documents.

2. The said Contractor agrees to furnish all tools, equipment, apparatus, facilities, transportation, labor, material, and services necessary to perform and complete, and to perform and complete in a good and workmanlike manner, the work of constructing two Fire Houses for the Bryte County Fire Protection District of Yolo County, California in accordance with the accepted proposal dated 8 January, 1959,

as called for, and in the manner designated in, and in strict conformity with this Agreement, and with the Drawings and Specifications adopted by the Board of Trustees of the Bryte County Fire Protection District, which said Drawings and Specifications are entitled respectively,

Drawings - Bryte Fire Houses
Specifications - Bryte Fire Houses

and which Drawings and Specifications are identified by the signatures of the parties to this Agreement, and are on file with the said Board, and are hereby specifically referred to and made a part of this Agreement with like effect as if fully set forth herein.

3. It is understood and agreed that the Contractor agrees to commence the work promptly as directed by the Owner, and to prosecute same energetically, expeditiously, and in full cooperation with the Owner, and in full accord with the requirements of the general construction as determined by the Owner until fully completed and accepted; due regard being had to acts of God, strikes, lockouts, and similar action beyond the control of the Contractor.

(BRYTE FIRE DIST.)

4. The Owner agrees to pay and the Contractor agrees to accept in full payment for the work above agreed to be done, the sum not to exceed

Seventy Thousand and No/100 ($70,000.00) DOLLARS

which sum includes the Contractor's net cost of construction plus 10% fee. In the event the Contractor's net cost of construction plus 10% fee shall be less than said sum of $70,000.00 as herein provided, the sum difference thereof shall be retained by the Owner. In the event the cost of Contractor's net cost of construction plus 10% fee shall exceed said sum of $70,000.00 as herein provided, the sum in excess thereof shall forthwith be paid by the Contractor to the Owner. The Owner shall have the right to deduct such sum from any unpaid portion of payment due the Contractor.

In Witness Whereof, the said Board of Trustees of the Bryte County Fire Protection District of Yolo County has caused this Agreement to be subscribed by its duly authorized officers, in its behalf, and the said Party of the Second Part has signed this Agreement the day and year first above written.

Yolo County Board of Supervisors

By _____
Chairman

Bryte County Fire Protection District of Yolo County

A Political Subdivision of the State of California

By Board of Trustees of the Bryte County Fire Protection District

By _____

By _____

By _____

By _____

By _____

Frederick J. Chapek, Contractor

By _____

Supervisor Drew moved that the County Engineer A.E. Rhoades, Jr., go ahead with the surveys and studies necessary for a project for an undercrossing at 5th Street at the Southern Pacific Railroad in Broderick and to lay out the survey line for the undercrossing at the Southern Pacific Railroad and the Sacramento Northern Railroad for a road connecting State sign Route 16 at Kegle Drive with West Capital Avenue at Jefferson Blvd with State-County and Railroad Funds participating, and to notify the Planning Commsiion that the right of way for the Kegle Blvd, Jefferson Blvd. line will be at least protected until the present State Legislative Session can see if said route may be made a part of the State Highway Systen.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, ABSENT: None

There being no further business to come before the Board, the Board adjourned at 5:15 P.M,

John P. Rogers
Chairman of the Board

ATTEST: CHARLES S. PAYNTON
Clerk of the Board
BY Pete E. Lucas
Deputy

April 1, 1959

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present, Chairman Rogers presiding.

BUILDING INSPECTOR AUTHORIZED TO HIRE ADDITIONAL INSPECTOR.

Supervisor Johnston moved that the Board authorize the Building Inspector Shirley Drever to hire an additional Inspector for his Department before May 15, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

BUILDING INSPECTOR AUTHORIZED TO ENCUMBER MONEY IN THIS FISCAL YEAR BUDGET FOR A CAR TO BE USED BY THE ADDITIONAL INSPECTOR.

Supervisor Drew moved that the Board authorize the Building Inspector Shirley Drever to encumber money in this year's budget for a car to be used by the new Inspector to be hired in his department.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

VETERAN SERVICE OFFICER REPORTED.

Veteran Service Officer reported on the activities of his office for the month of March as follows: 512 interviews; $5,279.00 for awards; Hospitalized eight with a savings to the County in the amount of $6,600.00; Added 15 new cases to his files. Also reported onthe first three-quarters of the 1958-59 fiscal year is as follows: Hospital savings to the County was in the amount of $46,200.00; $79,181.56 dispersed for awards; Made 6673 interviews.

VETERAN SERVICE OFFICE AUTHORIZED TO BE MOVED TO THE LOGUE BUILDING.

Supervisor Tolle moved that the Board authorize the Veteran Service Officer to moved his Office to the Logue Building.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

VETERAN SERVICE OFFICER GRANTED PERMISSION
TO LEAVE THE COUNTY ON APRIL 3, 1959.

Supervisor McDermott moved that the Board grant the Veteran Service Officer permission to leave the County on April 3, 1959, to make a trip to the Oakland, Veteran Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

OTHER BIDDERS OFFERING TO SUPPLY A TRUCK
FOR THE AGRICULTURAL COMMISSIONER.

Other Companies bidding to supply the Agricultural Commissioner with a truck were as follows: E.J. Graf Garage, Winters, $1499.00; Eppersons, Woodland, $1334.22; Tracy Motor Co., Woodland, $1289.06; Hartz Motor Co., Davis, $1335.45; Bradson Tractor & Equipment Co., Woodland, $1631.00.

AGRICULTURAL COMMISSIONER, ½ TON TRUCK PURCHASED,
ELECTRIC GARAGE AWARDED THE CONTRACT.

Supervisor Johnston moved that the Board award the lowest bidder, Electric Garage, the contract to supply the Agricultural Commissioner with a 1959 ½ Ton Pickup Truck for a total price of $1190.20, includingtaxes and trade-in of a 1954 Chevrolett Pickup Truck No. 27, to be equipped with the following: A 6 Cyl. motor with overdrive, 12 volt electrical system, Oil filter, Delux Cab, Electric Windshield wipers, Directional Signals, 1 side mirror, Heater and Defroster, 5- 710x15-4 ply Nylon Tires, Bardon type bumper, underseal, and in an off-white color.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered,

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

FOUTS SPRINGS BOYS CAMP DIRECTOR WAS INTRODUCED
TO THE BOARD OF SUPERVISORS.

Mr. Elmer W. Rund, recently selected by the Board of Directors of the Fouts Springs Boys Camp was introduced to the Board.

CROSS STREET EXTENSION AND CEMETERY BURIALS MEETING CALLED
FOR APRIL 7, 1959 at 9:00 A.M.

The Board of Supervisor set April 7, 1959 at 9:00 A.M. as the time to meet with the City of Woodland to discuss the extension of Cross street west of West Street, and what action has been taken to transfer County indigent plots and reserved burial plots to another location in the Cemetery in Woodland.

PRELIMINARY SALARY BUDGET HEARINGS TO COMMENCE ON
APRIL 6 and CONTINUE ON ALL DAY OF THE 7th & 8th.

Supervisor informed the Clerk that the Preliminary Salary Budget Hearings which are to commence on April 6, 1959 at 11:00 A.M. will also be continued all day on the 7th and 8th of April.

PROFESSIONAL ELECTRIC X-RAY LEASE
AGREEMENT FOR HOSPITAL APPROVED.

Supervisor Johnston moved that the Board approve an X-Ray Lease Agreement for the County of Yolo to lease property, from the Professional Electric X-Ray Company, as described in the lease agreement for a period of seven months; That the Purchasing Agent be allowed $500.00 for rental of said equipment, and that the Chairman of this Board be authorized to sign the Lease Agreement.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SUPERVISORS MEET AS BOARD OF EQUALIZATION.

The Board of Supervisors adjourned at 10:00 A.M. to sit as a Board of Equalization to conduct a hearing, set for this day, on the Assessment Rolls of the Yolo-Zamora Water District, to hear any protests which might be entered on the Assessment Rolls, and to fix the tax rate for the Yolo-Zamora Water District for the coming fiscal year.

HEARING ON ASSESSMENT ROLL,
YOLO-ZAMORA WATER DISTRICT.

L.S. Foster, Assessor, Tax Collector and Treasurer of the Yolo-Zamora Water District, and Russell Millsap, attorney and secretary of the district, were present. Mr. Millsap reviewed the legal procedures which had been followed to call the hearing, set for this day.

Mr. Foster verbally made his report, after informing the Board that he had added the assessments and found the total Net Assessed Valuations of the District to be $1,609,510.00, a true and correct assessment:

(TOTAL NET ASSESSED VALUATIONS OF DISTRICT ATTACHED TO MINUTE ORDER ABOVE & COPY OF VALUATIONS INSERTED HERE)

NO PROTESTS

The Board examined the Assessment Book and accepted the report of Mr. Foster. The Chairman asked if there were any persons in the supervisors room who had protests on assessments or questions concerning assessments. There were none.

RESOLUTION NO. 59-48 WAS APPROVED, SETTING THE TAX RATE AT 15 CENTS FOR THE YOLO-ZAMORA WATER DISTRICT.

Supervisor Tolle moved that the Board adopt Resolution No. 59--48 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-48

WHEREAS, the Board of Supervisors of the County of Yolo met as a Board of Equalization this 1st day of April, 1959, for the purpose of hearing all objections presented to it regarding the correctness of any assessment concerning the Yolo-Zamora Water District; and

WHEREAS, the Board of Supervisors this date heard all objections presented and all testimony relevant to said objections; and

WHEREAS, Sections 36605 through 36607 of the Water Code of the State of California have been fully complied with.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors acting as a Board of Equalization fix an ad valorem rate of assessment upon each $100.00 in value of the land assessed in the Yolo-Zamora Water District in the amount of 15 cents. This ad valorem assessment rate being a rate sufficient to raise the amount specified in the annual estimate of the sum required to discharge all of its obligations.

PASSED AND ADOPTED by the Board of Supervisors this 1st day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK
HEARING SET FOR APRIL 1, 1959 at 10:00 A.M.

Supervisor Tolle moved that the Board of Supervisors set April 1, 1959 at 10:00 A.M. for the Board of Supervisors to sit as a Board of Equalization in their meeting room to hear any protests regarding any assessment contained in said Assessment Book and that the Clerk

I, L. S. FOSTER, assessor for the Yolo-Zamora Water District, hereby certify that the gross assessed value of all the land in said Yolo-Zamora Water District amounts to One Million Six Hundred Nine Thousand, Five Hundred Ten ($1,609,510.00) Dollars.

L. S. Foster

Assessor

publish notice of the hearing in the newspaper on March 17, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

WINTERS-DAVIS FLIGHT STRIP DISCUSSION.

The Board met with the Woodland City Council, Woodland Aviation Committee, Vernon Jeffery, Aviation minded citizens, and a representative from the California Aeronatics Commission, to discuss the possibilities of developing the Winters-Davis Flight Strip. Mr. John H. Roberts, chairman of the Woodland Aviation Committee and Howard Gregg explained the possibilities of developing the strip and requested the Board of Supervisors to appoint a Committee or authorize the Woodland Aviation Committee to make a study of the possibilities. It was also suggested that the Board might consider forming an aviation district that would be a Governing Body that would take all the responsibilities of the Flight Strip.

Mr. Leroy Lamps of the California Aeronotics Commission stated that the strip was a good one and that the Board of Supervisors is fortunate to have a body of people interested in developing the strip. That the Federal Air Aviation authorities would approve of devloping the stip. Howard Gregg requested the Board to appoint an advisory Committee to work with the Woodland Aviation Committee or the Woodland Aviation Committee. Jeffery stated that he did not object to development of the strip but that he would like to know in about six months where he stands so that he can make improvements in his present locat on or move to another.

Present for the hearing:

NAME	ADDRESS	DELEGATION
Vernon H. Jeffery	Winters, California	Flight Strip Discussion
George J. Cances	" "	" " "
Joseph Trinchero	Woodland, California	" " "
Leroy Lampson	Robbins, California	" " "
John H. Roberts	Woodland, California	" " "
R.G.Blake	Woodland, California	" " "
Morris A. Pritchard	Woodland, California	" " "
W.S. Marks	Woodland, California	" " "
E.E. Lundorff	Woodland, California	" " "
Hal Wentworth	Woodland, California	" " "
Ed Potts	Woodland, California	" " "
Thomas W. Lillard	Davis, California	Chamber of Commerce

WINTERS-DAVIS FLIGHT STRIP POTENTIALS TO BE STUDIED BY THE WOODLAND CITY AVIATION COMMITTEE.

Supervisor Tolle moved that the Board of Supervisors authorize the Woodland City Aviation Committee and members from the Cities of Winters and Davis be invited to join the committee, to make a study of the possible development of the Winters-Davis Flight Strip.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY PROPERTY AT WEIMAR CONSIDERED FOR PURCHASE BY DIVISION OF HIGHWAYS, HEARING SET FOR APRIL 15,1959.

Supervisor McDermott moved that the Board approve the request of Orlan Compomizzo, representing the California Division of Highways District III, for a hearing of intention totransfer and convey real property by the County of Yolo, at Weimar Sanitorium, to the Division of Highways of the State of California District III for road purposes. Per motice of intention as is attached, and authorized to be signed by the Clerk.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

NOTICE OF INTENTION TO TRANSFER AND
CONVEY REAL PROPERTY BY THE COUNTY
OF YOLO.

NOTICE OF INTENTION TO TRANSFER AND
CONVEY REAL PROPERTY BY THE COUNTY
OF YOLO

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo, State of California, in accordance with Section 25365 of the Government Code of the State of California, that on the 15th day of April, 1959, at the hour of 11 A.M., in the Chambers of the Board of Supervisors, located in the County Court House, Woodland, Yolo County, California, the Board of Supervisors will transfer and convey to the State of California, all that certain real property described as follows:

All that real property in the County of Placer, State of California, described as:

A portion of those certain parcels of land comprising a part of the S. ½ of the N.E. ¼, and the N.W. ¼ of the S. E. ¼, Section 28, T. 14 N., R. 9 E., M.D.B.&M., now known as Weimar Joint Sanitorium and shown upon that certain Map dated November 27, 1925, made by J.A. Shields, County Surveyor of Placer County, of quasi-record with said Sanitorium.

Said portion is all that part thereof bounded and described as follows:

BEGINNING at a point from which a 2-inch bronze disk at the ¼ Section corner in the South line of said Section 28, bears S. 38° 56' 01" W. 1806.40 feet, said point being also distant 144.68 feet Westerly measured at right angles from Engineer's Station "B_3 "1254 54.67 of the base line of the Department of Public Works' 1947 Survey from 1.0 mile East of Auburn to 0.4 mile South of Colfax, road III-Pla-37-B; THENCE (1) from said point of beginning, N.6° 28' 15" E. 361.31 feet; thence (2) N. 17° 52' 19" W. 121.00 feet; thence (3) N.3° 38' 15" E. 233.04 feet; thence (4) N. 20° 05' 32" W. 134.90 feet; thence (5) N. 37° 03' 47" E. 410.30 feet; thence (6) N. 42° 38' 59" E. 321.64 feet; thence (7) N.0° 44' 39" W. 115.48 feet; Thence (8) S. 69° 44' 07" E. 49.24 feet; thence (9) S. 3° 41' 51" E. 59.72 feet; thence (10) along a curve to the right with a radius of 270 feet, through an angle of 31° 25' 45.5", a length of 148.11 feet (the chord of which curve bears S. 12° 01' 02" W. 146.26 feet); thence (11) S. 27° 43' 55" W. 171.26 feet; thence (12) along a curve to the left with a radius of 160 feet through an angle of 23° 00' 50", a length of 64.27 feet (the chord of which curve bears S. 16° 13' 30" W. 63.84 feet); thence (13) S. 61° 11' 00" E. 53.60 feet; thence (14) N. 27° 19' 38" E. 446.11 feet, to a point distant 110.00 feet Westerly measured radially from Engineer's Station "B_3" 1414 00 of said Survey; thence (15) N. 22° 32' 22" E. 80 feet, more or less, to the intersection thereof with the Westerly right of way line of the Central Pacific Railway; thence (16) Southeasterly along the Westerly right of way line of said Railway to a point where junction is formed with the Westerly right of way line of the existing State Highway; thence (17) Southerly along the said Highway right of way line to the Souht line of the S.E. ¼ of the N.E. ¼ of said Section 28, thence (18) Westerly along the last said South line, to a point in the East line of the N.W. ¼ of theS.E. ¼ of said Section 28, a 2-inch brass capped iron pipe marked "Corner No. 5"; thence (19) S. 2° 21' 37" W. 1220.69 feet, to a point in the South line of the N.W. ¼ of the S.E. ¼ of said Section 28, a 2-inch brass capped iron pipe marked "Cor. No. 4"; thence (20) along said South line, N. 88° 04' 23" W. 263.18 feet, to the point of beginning.

INCLUDING all the underlying fee interest in and to the "Old County Road" (Auburn to Colfax) lying within the above described boundaries.

TOGETHER with all the underlying fee interest in and to that portion of the existing State Highway adjacent Easterly from the hereinabove described parcel of land.

EXCEPTING THEREFROM those parts thereof described in those certain deeds to (1) Rose Frey and Fred J. Frey, Jr., dated October 9, 1959, recorded October 16, 1959, at Page 94 in Book 577 of Official Records of Placer County, and (2) Allen H. Frederick and Leonora Fredrick, dated August 9, 1959, recorded August 18, 1950, at Page 107 in Book 574, said Official Records.

The parcel herein conveyed contains 7.89 acres, more or less, in addition to that part in the existing State Highway.

This conveyance is made for the purposes of a freeway and adjacent public road connection and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights, including access rights, appurtenant to grantor's remaining property, in and to said freeway and adjacent public road; PROVIDED, however, that such remaining property shall abut upon and have access, as hereinafter provided , to said public road which will be connected to the freeway only at such points as may be established by public authority.

The said right of access to said public road is hereby expressly limited to Courses (1), (2), (7), (8), (9), (10), (11) and the Northeasterly 200.53 feet of Course (6), as said Courses are hereinabove described.

The grantor further understands that the present intention of the grantee is to construct and maintain a public highway on the lands hereby conveyed in fee and the grantor, for himself, his successors and assigns, hereby waives any claims for any and all damages to grantor's remaining property, contiguous to the property hereby conveyed by reason of the location, construction, landscaping or maintenance of said highway.

NOTICE IS FURTHER GIVEN that all persons interested may attend said hearing and be heard.

BY ORDER of the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1959.

s/s CHARLES S. PAYNTON
Clerk of the Board of Supervisors

RESOLUTION NO. 59-47 AND AGREEMENT APPROVED, FOR THE ESTABLISHMENT AND OPERATION OF THE SOLANO-YOLO PARK COMMISSION.

Supervisor Tolle moved that the Board approve Resolution No. 59-47 and Agreement as follows, and that the Chairman of the Board be authorized to sign the documents:

RESOLUTION NO. 59-47

BE IT HEREBY RESOLVED AND ORDERED, good and sufficient reasons appearing therefore that this Board of Supervisors of the County of Yolo, State of California does hereby authorize and direct the execution of that certain agreement by and between the Counties of Yolo and Solano, being in agreement for the establishment and operation of the Solano-Yolo Park Commission, and the Chairman of this Board be, and he is hereby directed to execute said Agreement on behalf of said County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of April, 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

A G R E E M E N T

THIS AGREEMENT, made this 24th day of March, 1959, by and between the County of Yolo, a political subdivision of the State of California, hereinafter called YOLO, and the County of Solano, a political subdivision of the State of California, hereinafter called SOLANO.

W I T N E S S E T H:

WHEREAS, YOLO and SOLANO are authorized by Chapter 4 of Division 12 of the Education Code of the State of California to enter into an agreement to provide community recreational facilities; and

WHEREAS, the parties hereto have jurisdiction over certain contiguous territory adjacent to Lake Solano, behind the Putah diversion dam, which affords an ideal area for the development of such recreational facilities.

NOW, THEREFORE, in consideration of the mutual agreements, covenants, conditions and obligations on the part of each party hereto as hereinafter specified, it is hereby mutually agreed, contracted and covenanted that:

1. ESTABLISHMENT OF COMMISSION: There is hereby created and established a commission consisting of five (5) members, to be known as the Solano-Yolo Park Commission.

2. APPOINTMENT OF MEMBERS, COMPENSATION AND VACANCIES: The members of said Commission, hereinafter called "Commissioners", shall be appointed as follows: The Board of Supervisors of YOLO shall appoint two (2) of its members to said Commission ; the Board of Supervisors of SOLANO shall appoint two (2) of its members to said Commission; and the four(4) Commissioners so appointed shall appoint the fifth Commissioner, who shall be a member of the Board of Supervisors of either YOLO or SOLANO. Commissioners shall serve for a term of two (2) years and until their respective successors are appointed. Vacancies shall be filled by the party or parties making the appointment and each Commissioner so appointed shall hold office for the unexpired term and until his successor is appointed. A Commissioner shall cease to be a Commissioner if he ceases to be a Supervisor. Commissioners shall serve without compensation.

3. ORGANIZATION OF COMMISSION: The County Clerk and ex-officio Clerk of the Board of Supervisors of SOLANO shall give notice to the four appointed Commissioners of the first meeting of the Commission. After the appointment of the fifth Commissioner as hereinabove provided, the Commissioners shall organize by electing a chairman and a vice-chairman who shall each serve a term of two (2) years and until their successors qualify. Upon appointment of a Park Director, as hereinafter provided, said Park Director shall be appointed by the Commission as secretary to the Commission.

4. MEETINGS AND QUORUM: Regular meetings shall be held at a regular time and place to be fixed by the Commission and special meetings for any purpose or purposes may be held upon the call of the chairman, or if he is absent or unable or refuses to act, by the vice-chairman or by any two (2) Commissioners. Special meetings shall be held at the place designated for regular meetings. Notice or special meetings shall be given to each Commissioner personally or by certified mail at least twenty-four (24) hours prior to the time for the meeting unless at the meeting each Commissioner waives written notice. Three (3) Commissioners shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

5. POWERS AND DUTIES OF COMMISSION: The Commission shall have the following powers and duties:

(a) To plan, develop and operate park facilities owned, controlled or leased by the parties hereto in the said Lake Solano area.

(b) To adopt rules and regulations as may be required to facilitate the operation of said park facilities and to adopt rules of procedure for the Commission.

(c) To expend monies deposited to the account of the Solano-Yolo Park Fund, hereinafter created, for the development and operation of park ficilities.

(d) To select the Park Director and other necessary park personnel for appointment by SOLANO, fix the duties of the same and supervise and control their activities.

(e) To formulate an annual budget for submission to the Boards of Supervisors of YOLO and SOLANO as herein provided.

(f) To do all other things necessary and incidental to carry out the foregoing powers and duties.

6. APPROVAL OF BUDGET: The Commission shall submit to the Boards of Supervisors of the parties hereto, prior to May 1, of each year, a proposed budget. When said proposed budget, or any modifications thereof approved by both Boards of Supervisors, is approved by said Boards of Supervisors and incorporated in their official budgets, the said Commission may use and disburse the funds in accordance with the approved budget for the purposes thereof. It is agreed that YOLO and SOLANO shall contribute to said budget in accordance with a precentage basis determined by the total assessed valuation of property of each county.

7. SOLANO-YOLO PARK FUND: There is hereby established a special fund known as the Solano-Yolo Park Fund as depository for all monies under the control of said Commission. All income derived from fees for recreational and park services administered by said Commission shall be deposited in said Fund. All expenditures by said Commission from said Fund shall be in accordance with the budget; provided, however, the Commission may expend necessary sums needed to begin operations prior to the approval of the first annual budget. The Commission shall determine the amount needed for the commencement of operationsand the parties hereto shall deposit in said Fund their prorata share in accordance with the formula provided for in Paragraph 6 of this Agreement.

8. PARK DIRECTOR AND OTHER PERSONNEL: The Park Director and other necessary personnel such as assistants, recreational supervisors, maintenance and clerical personnel shall be appointed by the Board of Supervisors of SOLANO as employees of SOLANO, for administrative purposes, but said PARK DIRECTOR and other personnal shall be selected and recommended by the Commission and shall be under the immediate control and supervision of said Commission. The duties of the Park Director shall include the following: administer, operate and maintain park areas and facilities and plan for the acquisition, development, and operation of proposed facilities, all in accordance with policies formulated by the Commission; advise the Commission conerning the expenditure of funds for park purposes; recommend to the Commission the selection for employment of necessary park personnel and supervise said personnel in the performance of their duties; attend meetings of the Commission; serve as secretary to the Commission; and perform such other duties as may be required by the Commission.

9. ADDITIONAL ACTS: It is the intention and purpose of YOLO and SOLANO to develop recreational facilities in said Lake Solano area and to achieve such aims, the parties hereto agree to enact all necessary ordinances, resolutions, and orders and will make such appropriations as shall be necessary to carry out the provisions of this Agreement.

10. AMMENDMENTS AND TERMINATION: The provisions of this Agreement may be amended by the mutual agreement of the parties hereto at any time. Either party hereto may terminate this Agreement on July 1 of any year by giving the other party one month written notice of its intention to terminate the same. The failure of either party to appropriate funds as required by the approve budget shall terminate this agreement. Upon termination, the assests hereof shall be distributed by mutual agreement of the parties hereto in proportion to the contributions made by each. In the event that the parties cannot mutually agree as to the distribution of the said assets, each of said parties shall select one arbitrator and the two arbitrators so selected shall select a third, and the three arbitrators thus selected shall determine the distribution of the assets in proportion to the contributions made by SOLANO and YOLO, and the determination agreed upon by two or all of said Arbitrators shall be final and binding upon the parties hereto.

11. HEADINGS: The headings contained in this Agreement are for purposes of clarity only and shall not constitute a part of this Agreement.

IN WITNESS WHEREOF the parties hereto, pursuant to Resolution duly passed by their Boards of Supervisors have caused this Agreement to be executed by the duly authorized officers on the day and year first above written in this Agreement.

COUNTY OF YOLO, a political subdivision,

BY_____
Chairman, Board of Supervisors

ATTEST:

CHARLES S. PAYNTON
County Clerk and ex-officio
Clerk of the Board of Supervisors

BY_____
DEPUTY CLERK

COUNTY OF SOLANO, a political subdivision,

BY s/s Raymond E. Church
Chairman, Board of Supervisors

ATTEST:

s/s Lewis Morrill
County Clerk and ex-officio
Clerk of the Board of Supervisors

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SUPERVISORS JOHNSTON AND ROGERS APPOINTED TO BOARD OF DIRECTORS OF THE SOLANO-YOLO PARK COMMISSION

Supervisor Tolle moved that the Yolo County Board of Supervisors appoint Supervisors Johnston and Rogers to represent Yolo County as Directors of the Solano-Yolo park Commission.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew. NOES: None ABSENT: None ABSTAINING FROM VOTING: Johnston, Rogers.

The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M., at which time they reconvened. All members present Chairman Rogers Presiding.

AFTERNOON SESSION.

REZONING HEARING CONTINUED ON APRIL 6, 1959 ON BAIDOMERO LOPEZ PROPERTY. DIST. ZONE MAP UNIT #7

On advise of the District attorney the rezoning hearing set for April 1, 1959 at 2:00 P.M. will be continued on April 6, 1959 at 10:00 A.M.

BREEDLOVE DENIED REDUCTION ON RESPONSIBLE RELATIVE's FINANCIAL LIABILITY DETERMINATION.

Supervisor Johnston moved that the Board deny Mrs. Evelyn Breedlove request to be releived of $20.00 liability in regards to the support of Sam E. Tiller, as requested through the Yolo County Welfare Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

TIMOTHY MARSTON ALLOWED $7.00 UNTIL REHABILITATED.

Supervisor Johnston moved that the Board allow $7.00 extra to Timothy Marston until he is rehabilitated and able to go back to work, as requested by the Welfare Department.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as approved by the Board of Supervisors Auditing Committee.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO COUNTY FIRE PROTECTION DISTRICT COMMISSIONER ELWYN R. RICKTER REAPPOINTED.

Supervisor McDermott moved that the Board of Supervisors reappoint Mr. Elwyn R. Rickter to serve as a Commissioner of the Yolo County Fire Protection District, effective as of the 31st day of March 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

FRESH PEACH AND PLUM AGREEMENT FOR THE AGRICULTURAL COMMISSIONER APPROVED.

Supervisor Drew moved that the Board approve the California Fresh Peach and/or Fresh Plum Agreement as requested by the Agricultural Commissioner, and that the Chairman of the Board be authorized to sign the agreement as follows:

COUNTY INSPECTION SERVICE AGREEMENT

THIS AGREEMENT, made and entered into this 24th day of March 19 59, by and between the County of YOLO, hereinafter referred to as the County, and the California Fresh Peach and/or California Fresh Plum Advisory Board, hereinafter referred to as the Board, acting pursuant to the authority of the Director of Agriculture of the State of California;

W I T N E S S E T H

WHEREAS, the Director of Agriculture of the State of California, has issued and made effective a Marketing Order entitled Marketing Order California Fresh Peaches - California Fresh Plums which Marketing Order became effective on April 25, 1950, and

WHEREAS, pursuant to the provisions of said Marketing Order, the Board, with the approval of the Director of Agriculture, is authorized to arrange for the inspection, certification and enforcement services required pursuant to said Marketing Order and rules and regulations recommended by the Board and approved by the Director of Agriculture, and

WHEREAS, the Board desires to enter into an agreement with the County, wherein and whereby the County Agricultural Commissioner, his deputies, inspectors, and other assistants will provide inspection, certification, and enforcement services upon peaches and plums, hereinafter referred to as the commodity, in said County pursuant to the provisions of said Marketing Order and said rules and regulations made effective by the Director of Agriculture thereunder, and

WHEREAS, the County Agricultural Commissioner, his deputies, inspectors and other assistants are in a position, by reason of their location, experience, and the performance of other similar duties under the provisions of the Agricultural Code of the State of California, to provide the necessary inspection, certification, and enforcement services required by the said Board.

NOW, THEREFORE, IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto as follows:

1. For the purposes of this Agreement the County, through its Board of Supervisors, expressly approves and accepts the appointment, and the Board, with the approval of the Director of Agriculture, hereby appoints and designates the County Agricultural Commissioner his deputies, inspectors, and other assistants as official agents of the Board to perform the inspection, certification, and enforcement services agreed to be performed herein. It is mutually understood and agreed, however, that since the said Commissioner, his deputies, inspectors, and other assistants are regularly employed by the County and their services to the Board hereunder will be upon a part-time and seasonal basis only, compensation therefore will be made by the Board directly to the County in the amount or at the rates set forth in Paragraph 6 hereof.

2. It is mutually understood and agreed that the Board, with the approval of the Firector, shall be responsible for the establishment of the official grade specifications and tolerances or other requirements together with the general procedures to be followed for inspection and certification and for enforcement activities agreed upon to be performed hereunder. The principal duties of the Commissioner, his deputies, inspectors, and other assistants assigned to the work agreed upon to be performed hereunder shall be those of providing an official inspection and certification services and including certain specified enforcement services. In the performances of thier duties specified here under the Commissioner, his deputies, inspectors, and other assistans so assigned shall be official agents of the Board and exempt from personal liability in the performance of such duties as provided in Section 1300.21 of the Agricultural Code.

3. The Agricultural Commissioner, insofar as is reasonably possible, will perform such inspection, certification, and enforcement services agreed upon hereunder in accordance with the provisions of the said Marketing Order and rules and regulations made effective thereunder upon all lots of the commodity upon which inspection and certification is requested by producers, shippers, distributors, or other handlers in the said County or upon the request of an authorized representative of the Board or of the Bureau of Markets, California State Department Of Agriculture; and in addition the said Commissioner, his deputies, and inspectors will upon their own initiative perform inspection upon lots obviously appearing not in compliance with seasonal marketing regulations relating to quality, grade, size, mautrity, condition or pack, or any rules and regulations relating thereto and made effective pursuant to said Marketing Order. In connection with such inspection and certification services the Commissioner, his deputies, inspectors and other assistants under authority of the said Director, will affix and remove hold-tags provided by the Bureau of Markets upon any lots of the commodity which do not meet the said seasonal marketing regulations or other requirements relating thereto and will report to the Bureau of Markets and to the Board any lots which fail to so comply.

4. Insofar as is reasonably possible the Agricultural Commissioner will provide an adequate number of inspectors to perform the duties required hereunder.

5. In the interest of obtaining proper coordination, simplification and uniformity in the performance of the inspection service rendered pursuant to this contract, it is mutually agreed that, as authorized by the Director of Agriculture, the Bureau of Fruit and Vegetable Standardization will serve in a supervisory capacity over the inspection services agreed to be performed by the County Agricultural Commissioner and his employees pursuant to this agreement. Such supervisionwill deal especially with the interpretation and application of regulatory grade and size standards, changes in such regulations, methods of inspection, handling of inspection certificates, handling of warning tags and notices of noncompliance, and such other related matters incidental thereto which may arise in the performance of inspection services rendered pursuant to the provisions of this agreement.

6. The Board agrees to pay the County for the additional expenses incurred by the County in performing the inspection, certification and enforcement services performed pursuant to this Agreement at the rate of Two Dollars ($2.00) per hour as salary for inspectors with an additional allowance of eight cents ($.08) per mile as automobile allowance.

The Board will make such payments to the County through the Director of Agriculture, said payments to be based upon appropriate billings presented to the Board in triplicate by the Agricultural Commissioner following the last day of each calendar month.

7. The compensation set forth in paragraph 6 hereof is in part payment of necessary workmen's compensation premiums covering the services of the said Commissioner, his deputies, inspectors and other assistants while acting as official agents of the Board in performing the inspection, certification and enforcement activities agreed upon pursuant to the terms of this Agreement and County shall provide the necessary workmen's compensation insurance without further expense to the Board.

8. This Agreement is not assignable by the County either in whole or in part.

9. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto and that no oral understandings and agreements not incorporated herein and no alterations or variations of the terms hereof, unless made in writing between the parties hereto, shall be binding upon any of the parties hereto.

10. The term of this Agreement shall be from May 1st., 1959, to and including October 31st, 1959; said Agreement, however, shall not be binding upon either party hereto unless and until the same has been approved by the Director of Agriculture; provided, however, that this Agreement may be terminated by either party hereto upon giving thirty (30) days written notice to the other party.

IN WITNESS WHEREOF, this Agreement has been executed in sextuplicate by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

BY
Chairman, Board of Supervisors

California Fresh Peach & Plums ADVISORY BOARD

BY s/s D.C. Johnston
Manager

APPROVED:
W.C. JACOBSEN, DIRECTOR OF AGRICULTURE

ADMINISTRATIVE:

BY_____
(DATE)

FISCAL

BY_____
(DATE)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NOS. 59-49, 50, 51, 52, 53, 54, APPROVED,
CANCELLING TAXES ON STATE ACQUIRED PROPERTY.

Supervisor Drew moved that the Board of Supervisors approve the following Resolution Nos. 59-49,50,51,52,53,54, and that the Chairman of the Board be authrized to sign the resolutions as follows:

RESOLUTION NO. 59-49

WHEREAS, on the 15th day of December, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of those certain parcels of land in Sections 22 and 23, T.9N., R. 1W., M.D.B.&M., described in Deeds to Ludwell Harlan, also known as J.L. Harlan, Jr., (1) dated March 12, 1954, recorded in Book 419 at Page 520, and (2) dated October 1, 1956; recorded in Book 497 at Page 528, Official Records of Yolo County; EXCEPTING THEREFROM that certain parcel of land conveyed to Helen Chick, et vir, by deed dated August 31, 1954, recorded in Book 432 at Page 250, said Official Records.

Said portion is all that part thereof lying within the following described boundaries:

BEGINNING at a point in the South line of said Section 22, distant N. 89° 12'18" W. 393.77 feet from the Southeast corner of said Section 22; said point of beginning is also distant 250.00 feet Westerly, measured at right angles from Engineer's Station "A_3" 292+01.09 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, Road III-Yol-90.6-A,B,Win,D(The California State Zone II Coordinates of said point of beginning are X=2,013,395.31 and Y=342,067.22); THENCE from said point of beginning (1) N.0° 15' 02" W. 28.91 feet; thence (2) N. 69° 51' 45" E. 66.24 feet; thence (3) N.89° 44' 58" E. 100.00 feet; thence (4) N. 0° 15' 02" W. 4,488.00 feet; thence (5) N. 1° 58' 08" W. 673.61 feet; thence (6) N. 89° 31' 52" W. 558.00 feet; thence (7) N. 83° 20' 50" W. 232.08 feet; thence (8) N. 0° 28' 08" E. 50.00 feet to a point distant 899.90 feet Westerly, measured at right angles from Engineer's Station "A_3" 345+08.21 of said base line; thence (9) S. 89° 31' 52" E. 1,119.31 feet to the Northeast corner of said Section 22; thence (10) N. 86° 16' 03" E. 682.52 feet to a point distant 900.56 feet Easterly, measured at right angles from Engineer's Station "A_3" 345+35.60 of said base line; thence (11) S.0° 28'08" W. 100.00 feet; thence (12) S. 79° 35' 02" W. 132.38 feet; thence (13) S. 25° 56' 30" W. 343.03 feet; thence (14) S. 71° 14' 30" W. 350.70 feet; thence (14) S. 30° 24' 28" W. 316.07 feet; thence (16) S.3° 34' 36" W. 477.29 feet; thence (17) S. 0° 15' 02" E. 3,983.00 feet; thence (18) N. 89° 44' 58" E. 100.00 feet; thence (19) S. 54° 20' 28" E. 71.61 feet; thence (20) S. 0° 15' 02" E. 60.00 feet; thence (21) S. 60° 51' 45" W. 66.24 feet; thence (22) S. 89° 44' 58" W. 100.00 feet to a point distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A_3" 291+28.00 of said base line; thence N. 37° 51' 42" E. 83.77 feet to the Southeast corner of said Section 22; thence (24) N. 89° 12' 18" W. 393.77 feet to the point of beginning.

Said portion contains 24.82 acres, more or less, in addition to the part thereof now used and acknowledged as public road.

NOW THEREFORE, BE IT RESOLVED AND IT IS hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete saidproperty from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st -day of April , 1959, by the following vote, to-wit:

AYES: Supervisors, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors
of the County of Yolo, State of
California.

ATTEST: CHARLES S. PAYNTON,
COUNTY CLERK

BY_____
Deputy Clerk

I hereby consent to the foregoing
cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/s Lewis F. Shearer
Assistant District Attorney

RESOLUTION NO. 59-50

WHEREAS, on the 22nd day of October, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

That certain parcel of land situate in the Town of Washington, County of of Yolo, State of California, being a portion of Lots 1 to 12, both inclusive, in Block 9, as said Lots and Block are designated on the Official Map of the Town of Washington filed June 26, 1869, in the Office of the Recorder of Yolo County in Book "I" of Deeds of Page 264, described as follows:

BEGINNING at the southeast corner of said Block 9, being also the southeast corner of said Lot 1; thence North 81°20' West, along the southerly line of said Lot 1, also the southerly line of said Block 9, a distance of 10.47 feet; thence North 71° 27' 15" West, 308.10 feet to a point in the Westerly line of said Block 9, distant North 8° 40' East thereon, 52.80 feet from the southwest corner of said Block 9; thence North 8° 40' East, along said westerly line, being also the westerly line of said Lot 12, a distance of 27.14 feet to the northwest corner of said Lot 12; thence South 81° 20' East, along the northerly line of said Lots 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, and 1, a distance of 320.00 feet to the northeast corner of said Lot 1, being in the easterly line of said Block 9; thence South 8° 40' West, along said easterly line, 80.00 feet to the point of beginning, containing an area of 0.404 of an acre, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the 1958-1959 fiscal year and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1959, by the following vote; to-wit:

AYES: Supervisors, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors
of the County of Yolo, State of
California.

ATTEST: CHARLES S. PAYNTON, County Clerk

BY_____
Deputy Clerk

I hereby consent to the foregoing
cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/s Lewis F. Shearer

RESOLUTION NO. 59-51

WHEREAS, on the 29th day of May, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of the Southwest ¼ of Section 35, T. 9N., R. 1 W., M.D.B.&M., situate, lying and being in the County of Yolo, State of California, described in that certain deed to Robert L. Button, et ux, dated April 10, 1945, and recorded April 19, 1945, in Book 215 at Page 441, Official Records of Yolo County.

Said portion is all that part thereof lying Westerly of the following described line:

BEGINNING at a point distant N. 01° 47' 16" W. 1397.35 feet from the Southwest corner of said Section 35; said point is also distant 92.00 feet Easterly, measured at right angles from Engineer's Station "A_3"200+05.00 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 miles North of Madison, road IIII-Yol-90-A (The California State Zone II coordinates of said point of beginning are X=2,013,777.50 and Y=332,873.17); THENCE, from said point of beginning, (1) N. 03° 34' 36" E. 477.29 feet; thence (2) N. 33° 59' 19" E. 354.46 feet; thence (3) N. 74° 12' 00" E. 311.57 feet; thence (4) N. 23° 00' 00" E. 335.75 feet; thence (5) N. 78° 34' 10" E. 146.11 feet; thence (6) N. 00° 26' 13" E. 100.00 feet to a point distant 900.54 feet Easterly, measured at right angles from Engineer's Station "A_3"212+94.58 of the aforesaid base line and Survey.

Said portion contains 6.53 acres, more or less, in addition to that part thereof now used and acknowledged as public way.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 19 59, by the following vote, to-wit:

AYES: Supervisors, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

BY_____
Deputy Clerk

Ihereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/s Lewis F. Shearer
Assistant District Attorney

RESOLUTION NO. 59-52

WHEREAS, on the 11th day of December, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described asfollows:

A portion of that certain parcel of land in Section 8, T. 8 N., R. 3 E.,M.D.B.&M., described as:

BEGINNING at a point on the South boundary of the North one-half of Section 8, Township 8 North, Range 3 East, M.D.B.&M., and South 89 deg. 53-½' East 1208.00 feet from the quarter section corner on the west boundary of said Section 8 and running thence north 89 deg. 53-½' West 407.28 feet along the south boundary of the North one-half of said Section 8 to a 2"x4' iron pipe; thence north 0 deg. 45' East, parallel to the west boundary line of the North one-half of said Section 8, 1908.85 feet to a 1-½"x4' iron pipe on the south boundary line of the right of way of the State of California Highway; thence North 73 deg. 06' East 427.3 feet along the last men-

tioned boundary lines; thence South 0 deg. 45' West 2032.3 feet, more or less, to the point of beginning.

Said portion is all that part thereof described as follows:

BEGINNING at a point on the Westerly line of the above mentioned parcel from which the Northwest corner of Section 7, said Township and Range, bears N. 80°08' 31" W. 0108.45 feet, said point also being distant 134.26 feet Southerly, measured at right angles from Engineer's Station "A" 297.17 of the Department of Public Works' Survey from Solano County Line to Swingle, Road III-Yol-6-A; THENCE from said point of beginning, along said Westerly line S. 01° 18' 30" W. 26.94 feet; thence leaving said Westerly line N. 74° 02' 30" E. 69.12 feet to a point on the Easterly line of that portion of said parcel conveyed by Bernard Calori, et ux, to Alfonso V. Calori, et ux, by Deed dated August 6, 1953, recorded in Book 400 at Page 559, Official Records of Yolo County; thence along said Easterly line N. 01° 18' 30" E. 6.42 feet; thence leaving said Easterly line N. 88° 41' 30" W. 66.00 feet to the point of beginning, containing 0.03 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st -day of April, 1959, by the following vote, to-wit:

AYES: Supervisors, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk

BY_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/s Lewis F. Shearer
Assistant District Attorney

RESOLUTION NO. 59-53

WHEREAS, on the 5th day of November, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in Section 8, T. 8 N., R. 3 E., M.D.B.&M., described in that certain Deed to Bernard Calori, dated December 14, 1927, recorded December 30, 1927, in Book 115 at Page 496, Deeds, Records of Yolo County, as follows:

Beginning at a point on the South boundary of the North one-half of said Section 8, and South 89 deg. 53-½' East 1208.0 feet from the quarter section corner on the west boundary of said Section 8, and running thence north 89 deg. 53-½' West 407.28 feet along the south boundary of the North one-half of said Section 8, to a 2"x4' iron pipe; thence north 0 deg. 45' East parallel to the west boundary line of the North one-half of said Section 8, 1908.85 feet to a 1-½"x4' iron pipe on the south boundary line of the right of way of the State of California Highway; thence North 73 deg. 00' East 427.3 feet along the last mentioned boundary lines; thence South 0 deg. 45' West 2032.3. feet, more or less, to the point of beginning, containing 18.42 acres, more or less.

EXCEPTING THEREFROM the following:

(a) Beginning at a point on the westerly boundary of theabove mentioned tract, distant thereon, South 0 deg. 45' West 158.00 feet from the intersection thereof with the southerly boundary of the California State Highway right of way as conveyed by deed dated December 19, 1947, and recorded March 2, 1948, in Book 279 of Official Records, at Page 54, thence from said point of beginning, South 0 deg. 45' West along said westerly boundary 106.00 feet to a point; thence easterly at right angles to said westerly boundary 66.00 feet to a point;

thence North 0 deg. 45' East 106.00 feet to a point; thence westerly at right angles to the last mentioned line 66 feet to the point of beginning.

Being that portion conveyed by Bernard Calori and wife, to Alfonso V. Calori and wife, by deed dated August 6, 1953, and recorded in Book 400 of Official Records, at Page 559.

(b) Beginning at a point in the east line of the property conveyed by said deed from which point the west quarter corner of Section8, T. 8 N., R. 3 E., M.D.B.&M., bears S. 31 deg. 46' 50" W. 2395.49 feet, and from which point of beginning Engineer's Station 302+15.4 of the base line of the Department of Public Works' 1940 Survey between one mile East of DAvis Subway and Swingle, Road III-Yol-6-A, bears N. 1 deg. 27' 30" E. 68.11 feet; thence from said point of beginning, parallel with the base line of said Survey S. 74 deg. 04' 30" W. 425.75 feet to the west line of said property, containing 1.26 of an acre, more or less.

Being that portion conveyed by Bernard Calori and wife, to the State of California, by deed dated December 19, 1947, and recorded in Book 279 of Official Records, at Page 54.

Said portion is all that part thereof described as Parcels 1 and 2 hereinbelow:

PARCEL NO. 1:

BEGINNING at a point on the Westerly line of the above-mentioned parcel from which the Northwest corner of Section 7, said Township and Range, bears N. 80° 22' 31" W. 6,164.72 feet, said point also being distant 110.00 feet Southerly, measured at right angles from Engineer's Station "A3"297+35.71 of the Department of Public Works' Survey from the Solano County Line to Swingle, Road III-Yol-6-A; THENCE, from said point of beginning, N. 74° 02' 30" E. 425.47 feet to a point on the Easterly line of theabove mentioned parcel; thence along said Easterly line N. 01° 25' 30" E. 132.68 feet to a point on the Southerly line of that certain parcel of land acquired by the State of California by Deed dated December 19, 1947, recorded March 2, 1948, in Book 279 at Page 54, Official Records of Yolo County; thence along said Southerly line S. 74° 02' 30" W. 425.75 feet; thence leaving said Southerly line S. 01° 18' 30" W. 132.60 feet to the point of beginning.

Said Parcel No. 1 contains 1.24 acres, more or less.

PARCEL NO. 2:

BEGINNING at the point described by reference as the point of beginning of Parcel No. 1, hereinabove; THENCE, from said point of beginning, N. 74° 02' 30" E. 425.47 feet to a point on the Easterly line of the above mentioned parcel described in said Deed to Bernard Calori dated December 14, 1927; thence along said Easterly line S. 01° 25' 30" W. 52.40 feet; thence leaving said Easterly line S. 74° 02' 30" W. 356.24 feet to a point on the Easterly line of that certain parcel of land described in said Deed to Alfonso V. Calori, et ux, dated August 6, 1953, recorded in Book 400 at Page 559, Official Records of Yolo County; thence along said Easterly line N. 01° 18' 30" E. 6.42 feet; thence leaving said Easterly line N. 88° 41' 30" W. 66.00 feet; thence N. 01° 18' 30" E. 25.42 feet to the point of beginning.

Said Parcel No. 2 contains 0.46 acres, more or less.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 19 59, by the following vote, to-wit:

AYES: SUPERVISORS, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON, County Clerk

BY _____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/s Lewis F. Shearer
Assistant District Attorney

RESOLUTION NO. 59-54

WHEREAS, on the 7th day of August, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

PARCEL 1: A portion of the Katie Hauser property situated between the levee road and the Sacramento River north of Broderick in Yolo County, California, more particularly described as follows:

Commencing at a 5/8" x 18" bolt with 7/8" Square head set in the center of the pavement of the levee road from which point the S/W corner of Swamp Land Survey No. 354 (and the N/W corner of the town of Broderick) bears South 71 deg. 54' 15" West a distance of 1447.81 feet; thence North 84 deg. 39' East 666.95 feet; thence North 02 deg. 15' West 282.00 feet; thence South 82° deg. 00' East 70.00 feet; thence North 24 deg. 18' West 71.65 feet; thence North 82 deg. 00' West 93.40 feet; thence South 02 deg. 15' East 146.63 feet; thence North 88 deg. 22' West 645.92 feet; thence South 07 deg. 55' East 287.17 feet to the point of beginning, containing 4.05 acres, more or less.

PARCEL 2: Commencing at a point which bears North 10 deg. 02' East 600 feet and South 80 deg. 12' East 620 feet from the Southwest corner of Swamp Land Survey No. 354 Yolo County; thence running from said point of beginning South 80 deg. 12' East 682.57 feet to the center line of the Levee Road; thence along said Levee Road North 8 deg. 21' West 78 feet, North 7 deg. 54' 30" West 574.34 feet; thence North 82 deg. 00' West 500.10 feet; thence South 8 deg. 13' West 608.90 feet to the point of commencement, containing 8.358 acres, more or less, being a portion of the real property described in a "survey of a portion of the Hauser property, recorded in Book 58 of Deeds, at page 200, Yolo County Records.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1959. by the following vote, to-wit:

AYES: Supervisors, Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors, None

ABSENT: Supervisors, None

Chairman of the Board of Supervisors
of the County of Yolo, State of
California

CHARLES S. PAYNTON
ATTEST: XXXXXXXXXXXXXXXXXXXX, County Clerk

BY
Deputy Clerk

I hereby consent to the foregoing cancellation

ANTHONY B. AVILLA
District Attorney

BYs/s Lewis F. Shearer
Assistant District Attorney

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

CIVIL DEFENSE GRANTED PERMISSION TO USE THE BOARD ROOM.

The Board of Supervisors granted the Civil Defense permission to use the Board of Supervisors room for a meeting on April 14, 1959 at 8 P.M.

CLARKSBURG DELEGATION PROTESTS CONDEMNATION OF LAND BY PORT DISTRICT.

A Delegation from Clarksburg, California appeared before the Board of Supervisors requesting that all the land around the Port district remain on the Tax Rolls and that the property be taken care of by the owners personally and not by eminent Domain which the Port District is trying to get through legislature. The Board informed the delegation that they have already passed a resolution to that effect No. 59-44 which was sent to the Assemblyman Lloyd Lowrey, Senator Natham Coombs and the California County Supervisors Association.

WEST SACRAMENTO DELEGATIONS FOR AND AGAINST THE RE - DEVELOPMENT PROGRAM, APPEARED BEFORE THE BOARD.

Seymout Burger Sacramento Attorney represented 225 petitioners that opposed Redevelopment in Broderick California. Mr. Burger submitted a petition to that effect with 225 signatures. There were many others heard from, discussin g the pros and cons of a a Redevelopment program in Broderick, California. The Board informed the people that it is just a survey that is being made and that any redeveloping plans will have to come before the Board for approval and that the Board will vote on what the majority of the people in that area want.

REDEVELOPMENT IN EAST YOLO COUNTY, OBJECTION PETITION, FILED.

Supervisor McDermott moved that the Board file the petitions for future meetings, as was submitted to the Board by Seymout Berger, Attorney representing people protesting the Redevelopment Agency's program for East Yolo County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

HEARING OPPOSING REDEVELOPMENT AGENCIES PROGRAM IN BRODERICK, CALIFORNIA. FOLLOWING NAMED PERSONS WERE PRESENT.

NAME	ADDRESS	DELEGATION
Herbert Merwin	RFD Box 412	Clarksburg
Donald S. Heringer	Box 84	Courtland
James E. Yelland	Rt. 1 Box 126A	Clarksburg
Thomas W. Lillard	Winters-Davis	
John Lebar	3043 Montgomery Way	Sacramento, Calif.
Bessie C. Lebar	" "	" "
Mathilda Munsch	330 G St.	Broderick, Calif.
John F. Munsch	330 G St.	Broderick, Calif.
Assuita Pasqueth	630 California St.	Broderick, Calif.
Mr. Pasqueth	630 California St.	Broderick, Calif.
K. R. Stewart	5940 Holstein Way	Clarksburg, Calif.
Art Edmonds	1156 Fallbrook St.,	West Sacto.
H. Hensen	516 West Capitol	Broderick
T.E. DeRosia Sr.	520 5th St.	Broderick
Sew Worley	415 4th St.	Broderick
A. Barbour	324 5th St.	Broderick
Alex Craighton	450 Maple St.	West Sacto.
Mrs. Henrietta Farrell	226 6th St.	Broderick
Edwin S. Farrell	226 6th St.	Broderick
Robert E. Mihalisin	924 Cummins Way	Broderick
O. F. Fell	741 34th St.	Sacramento, Calif
L. L. Lease	1636 Park Blvd.	W. Sacramento, Calif.
Clifford Cook	104 4th St.	Broderick
Harold Simmonds	104 4th St.	Broderick
Leon E. Cagle	1436 Dobrose Dr.	Bryte
Louis G. Battaglia	110 5th St.	Broderick
C. H. Vrooman	P.O. 1016	Broderick
Manuel P. Souya	515 A St.	Broderick
Blair Manchester	224 G St.	Broderick
Jacob G. Flohr	507 C St	Broderick
John L. Pena	435 4th St.	Broderick
Manuel Rueed	637 James St.	Broderick
Arley Winten	515 A St	Broderick
Rosie Bardin	531 F	Broderick
Pauline Tobol	741 4th St.	Broderick
Lee O. Nelson	707 5th St.	
Feicita	217 3rd St.	Broderick

NAME	ADDRESS	DELEGATION
Mrs. John L. Pina	435 4th St.	Broderick
William Fong	422 B St	Broderick
Erma Silva	317 5th St.	Broderick
Mrs. Mary Barbieri	324 5th St.	Broderick
Elsie M. Olivostri	509 C St	Broderick
Audrey V. Bonetti	219 5th St.	Broderick
Anna D. Lenci	422 C St	Broderick
Susanne Revel	322 5th St.	Broderick
G. Lenci	422 C St.	Broderick
Santos A. Marquez	213 3rd. St.	Broderick
Molly Duran	213 3rd St.	Broderick
Minnie W. Reuter	326 3rd St.	Broderick
Alma A. Martinelli	217 5th St.	Broderick
Rose E. Battaglie	116 5 th St.	Broderick
William H. Shaffer		Broderick
Valery M. Riman		West Sacto.
Gladys Thorley		Broderick
Madeline R. Silva		Broderick
Robert J. Silva		Broderick
R. W. Bonetti		Broderick
Mabel A. Jasper		Broderick

(Supervisor Johnston was excused from the Board room at 4:30 P.M.)

RESOLUTION NO. 59-55 APPROVED ADOPTING A BUDGET FOR STATE AID MONIES ON A HEALTH PROGRAM.

Supervisor McDermott moved that the Board approve Resolution No. 59-55, and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 59-55

WHEREAS, the Board of Supervisors on the 15th day of January, 1959, by resolution No. 59-11 accepted the State of California, Department of Public Health's offer of financial aid to the County of Yolo in furtherance of its Public Health Program; and

WHEREAS, at the time of the acceptance of said offer of assistance there was not sufficient information available to the Board of Supervisors for the purpose of preparing a budget for the receipt and expenditure of said funds; and

WHEREAS, such information is now available and a budget has been prepared;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo adopt the following budget for the HEALTH DEPARTMENT for the fiscal year 1958-1959:

SALARIES & WAGES		
Pub. Health Social Worker		$2,535.00
Project Consultant		500.00
Interviewer		250.00
Statistical Analyst		
Retirement		50.00
	TOTAL SALARIES & WAGES	$3,335.00
MAINTENANCE & OPERATION		
Travel		
Local		$360.00
Convention		
	TOTAL MAINTENANCE & OPERATION	$360.00
CAPITAL OUTLAY		
Desk & Chair		$200.00
	TOTAL CAPITAL OUTLAY	$200.00
	GRAND TOTAL	$3,895.00

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of April, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers.

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

MICRO-FILM AGREEMENT WITH RECORDAK CORPORATION.

Supervisor McDermott moved that the Board approve the Micro-Film Lease agreement with Recordak Corporation, and authorize the Chairman to sign the agreement.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, McDermott, Drew, Rogers. NOES: None ABSENT: Johnston

L E A S E

THIS AGREEMENT, made and entered into the 1st day of April, 1959, by and between the RECORDAK CORPORATION, hereinafter called "LESSOR" and the COUNTY OF YOLO, hereinafter called "LESSEE",

W I T N E S S E T H:

That Lessor hereby leases unto the Lessee and Lessee hereby hires of and from Lessor, the following described property, to wit:

1 Recordak Microfilmer Model RM-1

1 Reliant Stand

1 Reader PDA

for the period from January 28, 1959, to and including the 30th day of June, 1959, for the rental price of $725.36; and for the period from July 1, 1959, to December 31, 1960, eighteen equal installments in the amount of $108.39.

In consideration of said rental and of strict performance of the agreements of the part of the Lessee hereinafter contained, Lessee shall have and is hereby granted an irrevocable option to purchase said equipment at the termination of this lease or sooner at the agreed price of $2601.25 less the amounts paid as rental per this agreement.

Lessee agrees that said equipment will be used by Lessee for the ordinary and usual services of said equipment.

It is further stipulated and agreed that during the term of this lease Lessee shall be responsible for and shall pay all charges for upkeep and shall make, at its own expense, any [illegible] accessories needed to maintain and operate said equipment in good condition and that at the end of this lease, or any renewal or other termination thereof, the Lessee shall re-deliver said equipment to Lessor in as good condition as when delivered to Lesses, reasonable wear and tear excepted; but any and all damages or depreciation caused by accident, negligence, fire, the elements or other casualty, or by failure or neglect to make repairs as needed, is not excepted.

Lessor covenants that it is the sole Owner of said equipment and that no other person, party, firm or corporation has any right, title or interest in or to same and that during the

term of this lease or any renewal thereof, said Lessor will not sell or encumber said equipment, or any interest therein.

THIS AGREEMENT shall, in every respect, be binding on the parties hereto, and to their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

COUNTY OF YOLO

BY_____
CHAIRMAN, BOARD OF SUPERVISORS

RECORDAK CORPORATION

BY_____

(Supervisor Johnston returned to board room at 4:45 P.M.)

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Auditor's Transfers be approved as follows:
HONORABLE BOARD OF SUPERVISORS:

1. FROM: GENERAL FUND $ 397.12
Clerk --2C1-Budget
Capital Outlay Classification
Office Equip

TO: GENERAL FUND $ 397.12
Clerk --2B4-Budget
Equip. Upkeep Classification

2. FROM: GENERAL FUND $ 52.67 --22-9B8-Budget
Cacheville Judicial Court Classification
Travel Expense M&O

TO: GENERAL FUND $ 52.67 --22-9C-Budget Classification
Cacheville Judicial Court
New Equipment M&O

3. FROM: Plainfield Fire Dist. Fund $ 21.00

TO: GENERAL FUND $ 21.00
Agricultural Commissioner

FOR THE FOLLOWING:
38B71 - Material $15.00; 38A6 - Labor $6.00-TOTAL $21.00

4. FROM: DUNNIGAN SCHOOL DIST. FUND $ 98.00

TO: GENERAL FUND $ 98.00
Agricultural Comm.

FOR THE FOLLOWING:
38B71 - Material, $70.00; 38A6 - Labor, $28.00-TOTAL $98.00

5. FROM: SPECIAL ROAD IMP. FUND $575.52

TO: GENERAL FUND $575.52 --38B71-Budget
Agricultural Commissioner Classification
Weed & Pest Control

FOR THE FOLLOWING:
Primary & Secondary Maintenance; District #1--Labor, $153.99, Other Expend. 132.00; 277.62-total 409.62--- 409.62
$563.61
District #4, Labor, $3.37; Other Expend. $8.54-11.91 11.91
Total $575.52

6. FROM: GENERAL FUND $121.42 --28B34-Budget
Court Yard Classification
Sundry Repairs

TO: SPECIAL ROAD IMP. FUND $121.42
Dist. #4

FOR THE FOLLOWING:
Other Expend. $97.92
Labor $ 53.72
Material 44.20

Overhead 14.50
Equip. Maint. 9.00
$121.42

7. FROM: MARY'S CEMETERY DIST. $ 10.00
M&O - Misc.

TO: GENERAL FUND $ 10.00 --12B140-Budget Classification
Surveyor - Map Purchases

8. FROM: GENERAL FUND $ 5.00 --2B1-Budget Classification
Clerk

TO: GENERAL FUND
Purchasing Agent - $ 5.00 --14B121-Budget Classification

FOR THE FOLLOWING:
Per Requisition #2901 attached, in the amont of $5.00

9. FROM: GENERAL FUND
Welfare Dept. 73B1 $ 14.95

Multilith 16B33 57.31
$72.26

TO: GENERAI FUND
Purchasing Agent --Supplies $72.26 --14B121-Budget Classification

FOR THE FOLLOWING:
Per Requisition #3330 attached, in the amount of $57.31; Per Requisition #2634 attached, in the amount of $14.95.

10. FROM: SPECIAL ROAD IMP. FUND $268.45
District #3

TO: GENERAL FUND
Agricultural Commissioner
Weed & Pest Control $268.45 --38B71-Budget Classification

FOR THE FOLLOWING:
Primary & Secondary Maintenance-Labor-----$123.29
Other Expend. 143.36 145.16
1.80 Total $268.45

11. FROM: SPECIAL ROAD IMP. FUND $86.00 --Labor-11/3/58
Primary Maint. Rd. 124

TO: SPECIAL ROAD IMP. FUND $86.00 -- Labor -11/3/58
Dist. #1 Other Expend. Rec. Dist. #785

FOR THE FOLLOWING:
Intrabudgetary Transfer

12. FROM: SPECIAL ROAD IMP. FUND $166.83
District # 4

TO: GENERAL FUND $166.83 --38B71-Budget Classification
Agricultural Commissioner
Weed & Pest Control

FOR THE FOLLOWING:
Primary & Secondary Mantenance
Labor $86.36
Other Expend. $80.47 80.47 Total $166.83

13. FROM: SPECIAL ROAD IMP. FUND $94.25
DIST.# 5

TO: GENERAL FUND $94.25 --38B71-Budget Classification
AGRICULTURAL COMMISSIONER
Weed & Pest Control

FOR THE FOLLOWING:
Primary & Secondary Maintenance
Labor $94.25

14. FROM: SPECIAL ROAD IMP. FUND $157.74

TO: GENERAL FUND $157.74
Agricultural Commissioner
Weed & Pest Control --38B71-Budget Classification

FOR THE FOLLOWING:
Primary & Secondary Maintenance, Dist. #1--Labor $45.92
Other Expend. 7.20 $53.12

Dist. # 2
Labor 47.73 47.73
Other Expend. 56.89 56.89 $104.62

Total $157.74

15. FROM: SPECIAL ROAD IMP. FUND $9,839.70

TO: GENERAL FUND $9,839.70 --38B71-Budget
Agricultural Commissioner Classification
Weed & Pest Control
FOR THE FOLLOWING:
Primary & Secondary Maintenance

District #1	Labor		$16.85	
	Other Expend.	59.17		
		187.98	247.15	$264.00
District #2	Labor		123.71	
	Other Expend.	1156.80		
		263.96	1420.76	$1544.47
District #3	Labor		129.36	
	Other Expend.	923.03		
		289.02	1212.05	$1341.41
District #4	Labor		253.08	
	Other Expend.	2060.55		
		664.51	2725.06	$2978.14
District #5	Labor		354.34	
	Other Expend.	2624.49		
		732.85	3357.34	$3711.68
				$9839.70

16. FROM: GENERAL FUND $8.69 --73B1-Budget
Welfare Dept. Classification

TO: GENERAL FUND $8.69 --14B121-Budget
Purchasing Agent - Office Supplies Classification
FOR THE FOLLOWING:
Per Requisition #2629 attached, in the amount of $8.69

17. FROM: SPECIAL ROAD IMP. FUND $51.75

TO: GENERAL FUND $51.75 --15B33-Budget
Warehouse Revolving Classification

FOR THE FOLLOWING:
Tire Repairs

District #1	$21.45
District #2	9.00
District #4	2.50
District #4	16.30
District #5	2.50
	$51.75

18. FROM: GENERAL FUND $824.52
HOSPITAL FUND 71.69
Western Soil Conserv. Dist. 11.14
Spec. Public Health 101.86
$1009.21

TO: GENERAL FUND $1009.21 --16B33-Budget
Multilith - Supplies Classification

FOR THE FOLLOWING:
AgriculturalExt. Service, 39B1, $3.52; Assessor, 7B13, $7.04; Auditor, 3B13, $119.04; County Clerk, 2B1, $7.92; District Attorney, 9B1, $12.54; Health Department, 49-2B1, $47.36; Justice Ct.-Washington, 22-8B13, $.60; Probation Officer, 78B1, $37.27; Purchasing Agent, 14B1, $445.58; Sheriff, 30B1, $45.94; Supt. of Schools, 94B13, $89.69; Welfare Dept., 73B1, $8.02; TOTAL $824.52
Yolo General Hospital, 71B1, $ 71.69
Western Soil Conserv. Dist. 11.14
Health Education, 49-187o 101.86
Total $1009.21

19. FROM: GENERAL FUND $10.14

TO: GENERAL FUND $10.14 --15B33-Budget
Warehouse Revolving Classification
Tire Repair
FOR THE FOLLOWING:
Agricultural Ext. Service, 39B5, $5.62; Health Department, 49-2B5, $1.77; Surveyor-Engineer, 12B140, $2.75; TOTAL: $10.14

20: FROM: GENERAL FUND $55.00 --132B38-Budget
Planning Dept. Classification

TO: GENERAL FUND $55.00 --27A2-Budget
Court House Classification

FOR THE FOLLOWING:
Rent For Month of March, 1959.

21. FROM: GENERAL FUND $188.99
Sheriff
Court House

TO: GENERAL FUND $188.99 --15B33-Budget
Warehouse Revolving Classification

FOR THE FOLLOWING:
Sheriff, 30B57, $75.17; Court House, 27B34, $113.82-Total $188.99

22. FROM: GENERAL FUND
COURT YARD
28B9 Misc. $69.30
28B34 Sundry Repairs 467.99
$537.29

TO: GENERAL FUND
Purchasing Agent $537.29
14 B1 Supplies

23. FROM: SPECIAL ROAD IMPV. FUND $557.45 Labor&Material-Budget Classification

TO: GENERAL FUND $557.45 -- 38B71-Budget Classification
Agricultural Commissioner
Weed & Pest Control

FOR THE FOLLOWING:
Primary & Secondary Maintenance
Road Dist. # 1
Labor $36.96
Other Expend. 15.48
6.30 21.78
$ 58.74

Road Dist. #4
Labor 66.87
Other Expend. 141.48
146.25
28.16 315.89
382.76

Road Dist #5
Labor 42.00
Other Expend. 73.95 73.95
$ 115.95 Total $557.45

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Tolle moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to Jean E. Joseph, from Range 19-A to Range 19-B now employed at the Yolo General Hospital, to become effective on April 1, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

REQUESTS TO LEAVE THE COUNTY ACCEPTED FOR COUNTY PLANNER AND HOSPITAL ADMINISTRATOR.

Supervisor Tolle moved that the Board accept a request to leave the County from County Planner Herbert Hotchner on March 31, 1959 and from Yolo General Hospital Administrator John W. Fechter on April 10, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO GENERAL HOSPITAL ACCOUNTS WRITTEN OFF TO "BAD DEBT".

Supervisor McDermott moved that the Yolo General Hospital Administrator be authorized to write the following accounts off to "Bad Debt":

Fincel, Roy (Expired)	$829.36-	Unpaid Balance of hospital bill after insurance payment.
Casas, Patricia	.02-	Adjust account after payment.
Davis, Phillip	21.00-	Unpaid balance after receiving payment from Compensation Insurance Carrier.
Kiefer, Clarence	.10-	Adjust account after payment.
Morrison, Frank	71.00-	Unpaid balance after receiving payment from Compensation Insurance Carrier.
Pritchett, David	9.00-	Unpaid balance after receiving payment from C.I.F. School Insurance.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO GENERAL HOSPITAL, SIX MONTHS LEAVE OF ABSENCE WITH-OUT PAY GRANTED MRS. CARMEN TAFOYA.

Supervisor McDermott moved that the Board authorize the Yolo General Hospital Administrator to grant Mrs. Carmen Tafoya, Laboratory Assistant, a six months leave of Absence without pay to commence upon the termination of such sick leave and vacation time as she may be entitled to receive.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO GENERAL HOSPITAL STAFF NURSE SUZZANE WOOTEN, PLACED ON RANGE 24-C.

Supervisor Tolle moved that the Board approve the request of the Yolo General Hospital Administrator to place Mrs. Suzzane Wooten, R.N. on a permanent basis in the classification of Staff Nurse at Step C, Range 24, effective this day.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO GENERAL HOSPITAL COUNTY CARE EXPENSES ACCOUNT DEBITED WITH COUNTY CARE PATIENTS.

Supervisor Johnston moved that the Yolo General Hospital Administrator be authorized to debit County-Care Expenses account with County-Care patients under provisions of the Welfare and Institutions Code paragraph 203.5 as follows:

Adams, Peggy Ann	542.20	Gallegos, Peggy	95.75
Adcock, James	528.85	Garcia, Anna	122.70
Ahern, John	356.55	Garcia, Librade	40.35
Allen, John	618.30	Grajeda, Alfonso	878.10
Allwhite, Virgil	33.50	Guerrettaz, John A	1,468.70
Anderson, John Peter	365.75	Haynie, Lee	88.25
Ball, William	181.05	Head, Albert W.	93.45
Barkman, Clifford	291.90	Hickman, Ed	923.43
Barnes, Alberta	119.45	Harding, Willie	173.75
Barry, Davis B.	215.90	Holland, Zora	85.55
Berry, John	22.00	Ingalls, Fred	147.50
Blain, Jack	770.40	Johnson, Etta	45.65
Brattin, Sarah A.	142.95	Johnston, Mary	116.25
Briggs, John Kelly	503.60	Jones, Sallie	868.25
Brown, Sally	378.30	Jull, Sydney	1,559.25
Brunschueiler, Orilla	10.00	King, Walter	75.75
Cae, Frank	458.55	Kost, Fred	133.90
Clardy, Mrs. Daisey	534.80	Lider, Amelia Frances	815.15
Climer, Luther	133.35	Liebe, Louis	488.50
Courtney, Frank	.10	McBride, James	125.80
Crutcher, Everette	302.00	McCann, Jacob G.	918.40
Cruzan, Jessie M.	125.10	Martin, George	-13.50
Davis, Caleb	-12.98	Merwin, Lillian	119.56
Davis, Nettie	501.65	Miller, George	220.15
Decay, Paaciano	-10.17	Montosa, Jose	740.05
Deneke, George	1,149.30	Morales, Juan	407.00
Devlin, Bridgett	666.95	Moredick, Daniel	75.50
Ditch, Don	35.50	Oatman, Etta	362.95
Dougherty, Henry Amos	177.55	Oswald, Ida	22.25
Espigares, Joseph	1,064.20	Pellizzer, Mr. Andrea	152.50
Evans, Kathy	15.00	Richardson, Joe	62.75
Ezell, Kathrine	261.15	Rose, Elizabeth	109.12
Fagg, Clarence	221.25	Rose, Thomas	170.00
Fanning, Arthur	382.50	Rose, Thomas L.	1,217.80
Fanning, Arthur	392.00	Sallee, Willie	272.05
Faria, Kathryn	30.00	Sardinha, Maria	53.35
Felix, Josephine	277.08	Savage, Harvey H.	86.50
Fissel, Edward	531.60	Scheible, Harry	653.61
Galaviz, Mary	99.26		
~~Gongora, Clarence~~	~~776.05~~		
Shepard, Jerald	45.00	Dorris, Maude	218.50
Stall, Robert	74.60	Dowdle, Michael	216.50
Stanberry, Joseph	296.60	Dryden, Lovie	318.50
Stevens, Martha Harriett	132.90	Eastman, David	286.25
Terwilliger, Harry	1,661.85	Everden, Lucy	225.00
Tilley, Jean	188.00	Farquar, Elaine	282.50
Tomm, Leo Albert	816.85	Flynn, Charles	232.50
Tomm, Leo	320.55	Fonseca, Juan	317.50
Tucker, Grace	35.00	Fritz, Albert	317.50
Vasquez, Guadalupe	267.81	Fulton, Mary	217.50
Wade, Anna Mae	502.30	Garcia, Jose	317.50
Wallin, John	288.00	Castelum, Hilario	122.10
Watkins, David	608.80	Gayo, Ben	591.95
Watkins, David	257.15	Gilvain, James	223.50
		Gish, Lillian	317.50

~~Wilbur, Lester~~	~~245.00~~
Wright, William T.	24.05
~~Ygo, Domingo~~	~~1,284.75~~
Ygo, Mary	61.10
Younger, John	1,253.95
Zafer, Bill	1,368.45
Abshire, Hattie	793.75
Agard, Chester	242.50
Alford, Grace	219.00
Allen, Mae	242.50
Arellanos, Sapriano	317.50
Auron, Mike	242.50
Bereznoff, Fred	361.35
Blackburn, William	333.65
Bullard, Alvin	100.50
Burquist, John	580.00
Campbell, Vernon	333.00
Cardoza, Mary	349.00
Cavarinni, Louis	318.00
Cecil, Lillard	320.50
Combs, Edwin	257.50
Courtright, Leatha	236.50
Crow, William	81.75
Cutler, Roy	317.50
Daniel, Lydia	212.00
Davey, Mike	100.50
Davis, William	100.50
Delhome, Mary	242.50
Delko, Martin	102.00
Denke, George	283.00
Lewis, Mary	243.50
Lichterdt, Carl	100.50
Linton, William	317.60
Littlepage, Norman	339.40
Lopez, Donancino	100.50
Lynch, Thomas, James	100.50
McGarr, George	100.50
McGuire, Thomas	242.50
McIntosh, Bertha	1149.25
McKinney, Grace	228.00
McNorton, Jim	317.50
Magee, Alfred	100.50
Malone, Josie	212.50
Manas, Miguel	325.00
Melgoza, Anthony	317.50
Mezger, Otto	225.10
Miller, Elwood	247.50
Moranda, Leon	317.50
Nelms, Laura, Mae	211.50
Nickell, Charles	225.00
O'Neill, Leland	317.50
Parmalee, Musa	225.10
Prince, Evelyn	322.95
Puch, George	206.50
Rice, Bertrand	242.50
Richwood, Mary	317.50
Robinson, Estelle	706.15
Roby, Mary	231.00
Rodgers, Faye	128.50
Rodriquez, Bernado	331.50
Ross, Richard	242.50
Rubattino, Pedro	272.00
Sanders, William	243.85
Sanson, William	242.50
Scacchetti, Sotero	100.50
Schluer, Otto	103.00
Searcy, Pearl	221.50
Shea, Patrick	261.50
Siprino, Elvira	317.50
Sisto, Elsie	318.50
Smith, Bert	317.50
Smith, Ernest	317.50
Smith, Charles	242.50
Smith, Edgar	100.50
Smith, Jackson	225.00
Glascock, Walter	232.50
Glavin, Haidee	194.20
Gomez, Salveno	332.60
Gonzales, Antonio	317.50
Gonzales, Domingo	332.50
Green, Susia	225.00
Grobe, Agnes	228.50
Gross, Catherine	317.50
Hamburger, George	225.00
Hamnet, Nell	245.00
Haney, James	477.85
Hanneman, John	242.50
Hanson, Roy	333.70
Harley, Minnie	317.50
Hayes, Emma	244.00
Hebner, Nellie	242.50
Heistrom, Ole	59.80
Hernandez, Carmen	317.50
Hoffman, Paul	100.50
James, Ida	167.50
Jiminez, Juan	317.50
Johnson, Lee John	211.50
Johnson, Luna	241.00
Johnson, William,B.	333.85
Kalb, Edward	225.00
Kalonovsky, Elizabeth	211.50
Kelsey, May	318.00
Kessell, Alfred	316.45
Kipras, Nick	108.00
Kirk, Lilburn	340.00
Laur, August	320.00
Soo Hoo, James	317.70
Sphore, Frank	100.50
Stall, Robert	426.85
Stotler, Bert	317.50
Strype, William	77.05
Sylvesterm Ascencion	585.30
Thompson, George	225.00
Thompson, John	330.30
Till, Henry	317.50
Torres, Lino	317.50
Torres, Ralph	317.50
Turner, Georgia	317.50
Udell, Allie	211.50
Vanderberg, John	340.45
Vein, Elphreda	250.00
Walgamott, Charles	239.00
Wallen, Joseph	317.50
Watkins, Lulu	227.80
Wermuth, Albert	225.00
White, William	320.50
Williams, Frank	317.50
Wilson, Sadie	317.50
Garcia, Alberta	124.55
Goodnature, Leora	96.95
Johnston, Mary	130.75
Marston, Timothy	309.40
Mordick, Daniel	87.27
McKinney, William	504.65
Pinto, Tony	75.95
Russum, Virginia	192.48
Spaulding, Dale	34.60
Tilsworth, Charles	318.85
Willet, Carl	29.75
TOTAL	$73,527.17

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

There being no further business to come before the Board, the Board adjourned at 5:00 P.M.

John P. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: CHARLES S. PAYNTON, CLERK

BY [signature]
DEPUTY

The Board of Supervisors met this day in anadjourned session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of April 1, 1959.

All members were present, Chairman Rogers presiding.

SUPERVISOR ROGERS REPORTED ON SOLANO-YOLO COUNTIES PARK COMMISSION.

Supervisor Rogers reported that the Solano-Yolo County Park Commission had appointed Solano County Supervisor Church as the fifth member to the Commission as they are a larger County in population. The Commission did not appoint the officers as Yolo County's second member to the commission, Supervisor Johnston, was absent at the Commission meeting in Fairfield on April 3, 1959. The Officers will be appointed at the next meeting.

YOLO COUNTY HOUSING AUTHORITY SPECIAL ELECTION OF APRIL 7, 1959, AUTHORIZED TO BE CANVASSED BY COUNTY CLERK.

Supervisor Drew moved that the County Clerk be authorized and directed to canvass the returns of the Yolo County Housing Authority Special Election of April 7, 1959, beginning at 9:00 A.M. on Monday, April 13, 1959, and that the County Clerk be authorized to canvass the absentee vote (if any) on the day as provided by law.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

FOUTS SPRINGS BOYS' CAMP DIRECTOR, ELMER W. RUND, APPROVED AND APPOINTED AS YOLO COUNTY EMPLOYEE.

Supervisor McDermott moved that the Yolo County Board of Supervisors approve the Fouts Springs Boys' Camp Board of Directors' appointment of Elmer W. Rund as the Director for the Camp, and that Yolo County appoint Mr. Rund to the position of Director of Fouts Springs Boys Camp as a Yolo County Employee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

FOUTS SPRINGS BOYS'CAMP GUARD, GUS REED, APPOINTED BY YOLO COUNTY BOARD OF SUPERVISORS.

Supervisor McDermott moved that the Board of Supervisors appoint Mr. Gus Reed as the guard for the Fouts Springs Boys' Camp.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

PURCHASING AGENT AUTHORIZED AND INSTRUCTED TO PUT 615 COURT STREET COUNTY BUILDING UP FOR SALE.

Supervisor Johnston moved that the Board of Supervisors instruct and authorized the County Purchasing Agent to put the Yolo County Building located at 615 Court Street in Woodland, California up for Sale to be removed from the present lot, and that the purchaser agree to clean up all debris leaving the lot clean after the removal.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

STATE HIGHWAY TAX CANCELLATION APPROVED FOR PROPERTY ACQUIRED FROM HELEN CHICK.

Supervisor Tolle moved that the Board of Supervisors approve the State Division of Highways request to cancel taxes on State property acquired from Helen Chick, said property known as parcel 10378 was purchased prior to March 1, 1959, and that the Chairman of the Board be authorized to sign the resolution of cancellation when prepared.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

STATE FAIR, MAID OF CALIFORNIA, CONTESTANT FROM YOLO COUNTY TO BE SELECTED BY THE 20-30 CLUB OF WOODLAND, CALIFORNIA.

Supervisor Johnston moved that the Board of Supervisors of Yolo County authorize the 20-30 Club of Woodland, California, as the organization to conduct a beauty contest and select a Yolo County Maid to be the Contestant in the State of California Fair, Maid of California Contest, set for August 30, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None
(Letter of request from Fred A. Heitfeld and Announcement of California State Fair's Seventh Annual Maid of California Contest attached to above minute order.)

REZONING HEARING ON BALDOMERO LOPEZ PROPERTY CONTINUED UNTIL APRIL 7, 1959, AT 2:00 P.M.

Chairman of the Yolo County Board of Supervisors continued the Hearing to rezone property near Winters, California, from Agricultural to Commercial owned by Baldomero Lopez to be continued on April 7, 1959 at 2:00 P.M.

WELFARE DEPARTMENT AUTHORIZED TO HIRE FRANCES M. CORNELL ON RANGE 24-B.

Supervisor McDermott moved that the Board authorize the County Welfare Director to hire Frances M. Cornell for the Welfare Department on Range 24-B at $322.00 per month.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY EMPLOYEES RETIREMENT PLAN DISCUSSED.

The Yolo County Employees Association appeared before the Board to discuss adopting a retirement system for the Yolo County Employees. Mr. James Roach was the speaker for the Association. He briefly outlined what has been done by the Employees Association Retirement Committee, then introduced Mr. Eugene Jacks of the State Retirement Board. Mr. Jacks explained in detail the benefits and the operation of the State Retirement Plan, and filed a booklet with the Clerk on the Local Safety members and Local Miscellaneous members benefit formulas. Mr. Jacks stated that if the Board wanted a retirement plan for the 1959-60 fiscal year then it will be necessary to pass an ordinance to that effect in May of 1959 so that the plan can be effective on July 1, 1959. The Board could pass a resolution of Intention to adopt the State Plan, but would not be effective until the Board passed an ordinance and had it published the required days. The Board decided to continue the retirement discussion on April 7, 1959 at 9:00 A.M. to listen to what the Agent of Record Dan Logue had to offer from the private insurance companies in regard to a retirement system.

PRELIMINARY BUDGET HEARINGS.

The Board of Supervisors commenced discussing the preliminary porposed budgets with the Department Heads, but stated that this is only a consideration, of the budget and no action will be taken at this time. The purpose of no action on the proposed budget is to first decide if the County Employees will be granted a Retirement System. If the retirement plan is voted in then the Board will not give any raises in salaries. If the retirement Plan is not voted in then the Board will give a possible two range increase.

The Departments' salary budgets were favored as proposed for the following: Public Health Department but should consider better salary for Sanitarian in the Broderick Office.

The Board of Supervisors adjourned at 11:55 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.

AFTERNOON SESSION

SALARY PRELIMINARY HEARING CONTINUED.

County Treasurer's budget favored except a change to use the Intermediate Account Clerk hired on a part time baises to be hired at Range 19-C to be checked out by Auditor and cut the Extra Vacation Help from $1,186.00 to $500.00; Agricultural Commissioners, Dog Pound favored except Vacation and Extra Help Item combined; Trappers favored, but on inconvenience of Auditors request for daily reports and absenteeism, Hardy cannot afford the time and would like to be releived of the responsibility but will continue if the requirements are lifted; The Board instructed Hary to inform the Trappers to make out their daily work and attendance sheet report and submit them to Hardy Who will inturn submit them to the County Auditor: County Library Salary Budget favored; County Clerk's Salary Budget favored: Welfare Department favored with exception of to cut out Child Welfare Department Service Worker II and discuss with Probation Officer, one Social worker II to work with investigator Walden on delinquent fathers and add one new Social Worker II, change 3 Account Clerks to 2 and change 5 Intermediate typist Clerks to 6.

RESOLUTION NO. 59-56, APPROVED, REQUESTING THE GRAND JURY OF YOLO COUNTY TO INCREASE BOARD OF SUPERVISORS MEMBERS SALARY.

Supervisor Johnston moved that the Board of Supervisors of Yolo County approve Resolution No. 59-56, and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-56

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that this Board of Supervisors unanimously concurs in the resolution of the Grand Jury of the County of Yolo made this 6th day of April, 1959, recommending to the Legislature of the State of California and the Governor of the State of California that Section 28133, Subdivision (3), of the Government Code of the State of California, be amended as follows:

> "3. Each supervisor, four thousand eight hundred dollars ($4,800) a year for all services performed by him as Supervisor and member of the board of equalization, and the use of county automobiles in connection with the performance of official duties."

BE IT FURTHER RESOLVED that copies of this resolution be certified by the Clerk of said Board and forthwith forwarded by said Clerk to the Governor of the State of California, and to the Honorable NATHAN I. COOMBS, the State Senator representing this district, and the Honorable LLOYD W. LOWREY, the State Assemblyman representing this district.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

There being no further business to come before the Board, the Board adjourned at 5:00 P.M. until April 7, 1959 at 9:00 A.M.

April 6, 1959

John P. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY Ida E. Lucas
DEPUTY

April 7, 1959

The Board of Supervisors met this day in an adjourned session at 9:00 A.M. in their meeting room in the Yolo County Court house in Woodland, California, pursuant to adjournment of April 6, 1959.

All members were. Chairman Rogers presiding

REZONING HEARING FOR DISTRICT ZONE MAP UNIT # 7 CONTINUED FROM APRIL 1, and 6, 1959 on BALDOMERO LOPEZ PROPERTY HEARD.

The Rezoning Hearing originally set for April 1, 1959 and continued to the 6th and then to the 7th of April was heard. There were no protestants at any of the said dates. The request to rezone the property from Agriculture to Commercial was approved by Ordinance No. 372.

#372 Repealed by page 447 of County Code Book

ORDINANCE NO. 372 WAS APPROVED, REZONING DIST. ZONE MAP #7 BALDOMERO LOPEZ PROPERTY FROM AGRICULTURAL TO COMMERCIAL.

Supervisor McDermott moved that the Board adopt Ordinance No 372, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 372

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #7, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as"EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Agricultural to Commercial in District Zone Map Unit #7:

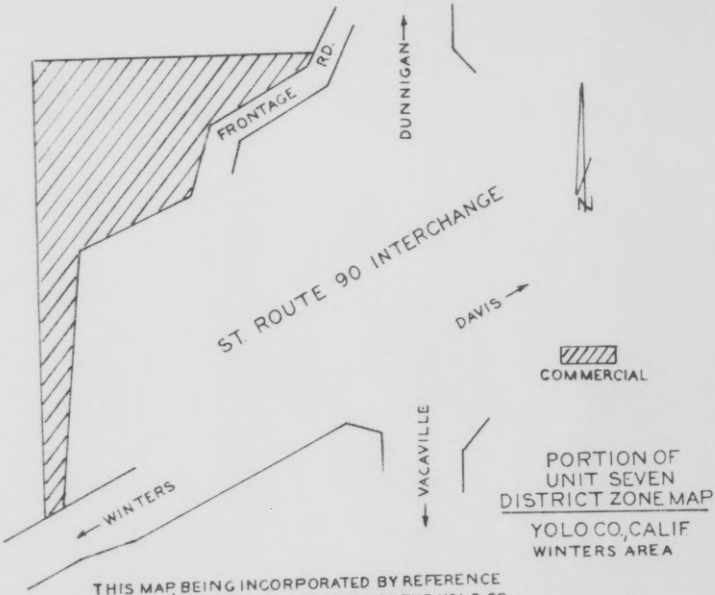
All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

The remainder (after State acquisition) of the Baldomero A. Lopez property in T8N R1W MDB&M Section 22, consisting of approximately two acres adjacent to the N.W. corner of the interchange being constructed on Russell Blvd, near the City of Winters, California.

Section 3 - The said portions of the District Zone Map Unit #7 hereinabove mentioned and hereunto annexed, are hereby adppted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection sentence, clause and phrase thereof, irrespective of the fact that any one or more sections subsections, sentences, clauses or phrases be declared invalid.



PORTION OF
UNIT SEVEN
DISTRICT ZONE MAP

YOLO CO., CALIF
WINTERS AREA

THIS MAP BEING INCORPORATED BY REFERENCE
IN ORDINANCE NO. 372, ADOPTED BY THE YOLO CO.
BOARD OF SUPERVISORS, ON APRIL, 6, 1959, PORTRAYS
THE CHANGES IN ZONING EFFECTED THEREBY.

APRIL, 6, 1959.
DATE

Charles S. Paynton
CLERK OF THE BOARD

Section 6 -- All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordinance shall take effect and be in force thirty (30) days after passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at regular continued session of the Board of Supervisors of the County of Yolo, State of California, this 7th day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

JOHN T ROGERS
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. APYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

RESOLUTION NO. 59-57 APPROVED, TO ABANDON PORTION OF COUNTY ROAD 103 BETWEEN COUNTY ROAD 32 AND STATE ROUTE 6. HEARING SET FOR MAY 1, 1959 at 2:00 P.M.

Supervisor Drew moved that the Board approved Resolution No. 59-57, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-57

WHEREAS, the State of California is now constructing a freeway, known as Project III SOL-YOL 6 A,E,A,; between Davis and the Yolo Causeway; and

WHEREAS, there are certain frontage roads and traffic exchange structures to be constructed in connection with this freeway, and

WHEREAS, these frontage roads and exchanges will allow traffic to pass uninterrupted over the S. P. R. R. tracks and will allow access to and from the State Freeway; and

WHEREAS, this construction will make certain exisiting grade crossing of county roads and the S. P. R. R. tracks unnecessary and undesirable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisorsof the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California:

That portion of County Road No. 103 lying between the Southerly right-of-way line of County Road No. 32 and the Northerly right-of-way line of State Route 6.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the first day of May, 1959, at the hour of 2:00 P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said first of May, 1959, in the WOODLAND DEMOCRAT, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those protion of roads hereinabove described.

BE IT FURTHER RESOLVED AS FOLLOWS:

1. That the above mentioned abandonment will not become effective until completion of

State Project III SOL-YOL 6 A,E,A, including construction of traffic interchanges at County Road No. 104 and at Davis and all service roads and other construction included in the project.

PASSED AND ADOPTED this 7th day of April, 1959, by the Board of Supervisors of the County of Yolo.

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON , CLERK

BY_____
DEPUTY CLERK

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

RETIRMENT PLAN DISCUSSION CONTINUED.

The Board of Supervisors continued the Retirement Plan discussion. Dan Logue, previously appointed as Agent of Record by the Board of Supervisors outlined a retirement plan offered by private insurance companies. This plan is a life insurance plan up to the time of retirement, then it becomes a retirement plan. This is a voluntary plan were as the State is a mandatory plan. This plan will take care of widows and children.Mr. Fred Campbell also a representative of the private insurance company retirement paln with Dan Logue explained in detail and answered all questions. He stated the normal age for retirement is 60, and an eligible age is from 50, this retirement is in addition to the Social Security. No Doctor's examination is required . This plan has a retirement board made up of two County Employees association members, two members appointed by the Board of Supervisors and one permanent member as the District Attorney or Auditor which ever is prefered, The Retirement Board answers all questions and arranges the retirements for the employees. The Affiliated Plan Incorporated are the Administrators of this Plan. Mr. Logue filed with the Board a booklet containing all the information in outlining the Plan.

The County Employees Association submitted a resolution in letter form to the Board of Supervisors, stating that the Association prefers the State Plan as the state plan has been proven where as the private plan has not, as was voted on by the Association at a meeting on April 6, 1959, at which there were about 40 members present out of the total amount of the County Employees, The Board felt that the Association went over the heads of the Supervisors for the board appointed Logue as the Agent of Records to present a plan to the Association and Board. The Association went ahead on their own to investigate the State Plan and invited the State representative to speak to the Association at the April 6, 1959 meeting in the Absence of Dan Logue and not giving him a Chance to be heard. Board requested a Special Employees Association meeting to called on April 13, 1959 for the Employees to hear the Pirvate Insurance Company Retirement system in the presence of the State Representative. Chairman of the Association Kay Johnson stated that she would call a special meeting as requested and invited the Board members to attend the meeting.

SUPERVISOR TOLLE was excused from the board room for an outside appointment. Board adjourned at 12:00 Noon until 1:30 P.M. at which time they reconvened all Board members were rpesent, Chairman Rogers presiding.

AFTERNOON SESSION

STATE HIGHWAY TAX CANCELLATION MINUTE ORDER OF APRIL 6, 1959 ON HELEN CHICK PROPERTY RESCINDED.

Supervisor Johnston moved that the Board rescind Minute Order of April 6, 1959, to cancel taxes on State Highway property acquired from Helen Chick, as the County Assessors notation was inadvertantly over looked which stated that all Taxes were paid for 1958-59 and that no cancellation was in order, and that property will be deleted from the 1959-60 Assessment Roll.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

REQUEST TO LEAVE THE COUNTY APPROVED FOR COUNTY PROBATION OFFICER.

Supervisor Drew moved that the Board of Supervisors authorize the County Probation Officer to attend the Northern Sectional meeting of the C.P.P.C. Association at Placerville, California on April 9, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

YOLO GENERAL HOSPITAL ADMINISTRATOR AUTHORIZED TO LEAVE STATE AND COUNTY DUE TO NEXT OF KIN CRITICAL ILLNESS.

Supervisor Tolle moved that the Board of Supervisors approved the Yolo General Hospital Administrator John Fechter's request to leave the County and State for a period of about one week to commence on about April 4, 1959, due to critical illness of a relative "Legal Next-of-Kin" in the State of Ohio.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers, NOES: None ABSENT: None

PRELIMINARY SALARY BUDGET HEARINGS CONTINUED.

The Board of Supervisors continued considering the proposed Salary Budgets for the fiscal year 1959-60 but not taking any official action until a decision is reached whether the County will adopt a retirement plan. In considering the salary budgets the board favored the following departments: Probation Officer; Juvenile Hall; Sheriff's salary budget was satifactory after adding a new guard at a yearly salary of $3,526.00 which is to be taken off the Vacation and Extra Help item leaving Vacation and Extra help at $1,774.00; Civil Defense, one of two budgets to be decided on after present legislation is completed; Assessor; County Auditor; Communications Department; District Attorney's budget was favored with changing Legal Secretary item from one to two with one on Range 23-B the other on Range 23-C, one of which was transfered from the Legal Steno Clerk leaving only one as Legal Steno Clerk; Tax Collector's salary budget was favored changing the salary for the part time mail clerk for Nov. Dec. Jan. to be put on Extra Help and Vacation in the Amount of $278.00 which makes the Extra Help and Vacation item $1946.00; Building Inspector; Purchasing Agent's salary budget was favored and a new position of Ware house man was added.

BUILDING SURVEY COMPANY REPORTS ON PROGRESS

Edward Parks, representing Ernst & Ernst Company reported on the progress of the Building Survey for the Yolo County Building needs. Mr. Parks reported that he has obtained all the necessary information of space needs for the offices in the Courthouse itself and will get the rest of the Woodland area next, then will make an investigation of the County building needs outside the City of Woodland. The Board instructed Mr. Parks not to consider the County Coroner, Health and Welfare Department in the City of Woodland, The Libraries outside of the City of Woodland, the Agricultural Building, the Live Stock Inspector.

There being no further business to come before the Board, the Board adjourned at 4:47 P.M. until April 8, 1959 at 9:00 A.M.

John P. Rogers
Chairman of the Board

Attest: Charles S. Paynton
Clerk of the Board
By [signature]
Deputy Clerk

April 8, 1959

The Board of Supervisors met this day in an adjourned session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjourment of April 7, 1959.

All members were present, Chairman Rogers presiding.

PRELIMINARY PROPOSED SALARY BUDGET CONSIDERATIONS WERE CONTINUED.

The Board of Supervisors continued considering the Preliminary Proposed Salary Budget's taking no offical action until a decision is reached on a retirement Plan for the County Employees. The following Departments' were considered: Planning Department proposed budget is favored but the department is to be consolidated with the Plainning Commission, to be called Yolo County Planning Commission at the beginning of the next fiscal year, as the Cities of Woodland, Winters, and Davis withdrew from the County Planning Department agreement, and that the Board will set the policy for the planning commission to follow as to their duties in regard to what the cities can expect from the County; Superintendent of Schools, Vetern Service Officer, Justice Courts, Hospital and the remaining departments were briefly considered and favored, but no action taken at this time.

NORTHERN CALIFORNIA FREE FLIGHT COUNCIL LETTER REQUESTING TIME ON AGENDA FOR PERMISSION TO USE WINTERS-DAVIS FLIGHT STRIP FOR Flying MODEL AIRPLANES.

A letter from John Pond, Secretary of the Northern California Free Flight Council was read. The Board did not grant permission to the Council to use the Flight Strip, and instructed the Clerk to inform Mr. Pond's to contact Howard Gregg on the Aviation Committee to see what is being done or considered for the a proposal for the flight strip.

PERMISSION TO LEAVE THE COUNTY FOR VETERAN SERVICE OFFICER AND HELEN McCABE OF THE HEALTH DEPARTMENT WAS ACCEPTED.

Supervisor McDermott moved that the Board of Supervisors accept the requests for Veteran Service Officer to be out of the County on April 8 and 9, 1959 to transport a veteran to the Veteran Hospital in Oakland, California and to grant Helen McCabe permission to attend a Public Health Nursing Administration and Supervision Conference on June 14 and 17, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

PREVIOUS MINUTES FROM FEBRUARY 16 TO AND INCLUDING MARCH 25, 1959 WERE APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the previous minutes

for the meetings from and including February 16, to and including March 25, 1959 as read.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

The Board of Supervisors adjourned at 12:00 Noon until 1:30 P.M. at which time they reconvened. All were present, Chairman Rogers presiding.

AFTERNOON SESSION

MAINTENANCE, OPERATIONAL, AND CAPITAL OUTLAY BUDGET HEARINGS WILL BE SET WHEN AUDITOR HAS MATERIALS PREPARED

The Board instructed the County Auditor to inform the Board of Supervisors when the Maintenance, Operational and Capital Outlay budget materials will be ready so that a preliminary Hearing date can be set.

PROPOSED SALARY BUDGET PRELIMINARIES WILL BE CONSIDERED.

The Board stated that they will consider the preliminary proposed Salary Budgets again on April 15, 1959.

FINAL SALARY BUDGET HEARING SET FOR MAY 15, 1959.

The Board informed the Clerk that the Board has set May 15, 1959 as the date to hear and approved the Final Salary Budget for the coming fiscal year 1959-60, and that the Clerk advertize the salary budget hearing date in the papers.

COUNTY TAX DISTRIBUTION FROM STATE BOARD OF EQUALIZATION READ.

The Clerk read a statement of Local Sales and Use Tax distribution from the Board of Equalization for the period from 1-7-59 to 2-6-59, and that the check in the amount $101,935.91 which was enclosed was delivered to the County Auditor on March 19, 1959.

There being no further business to come before the Board, the Board adjourned at 2:30 P.M.

John P. Rogers
CHAIRMAN of the Board

Attest: Charles S. Paynton
By Ruth E. Lucas
Deputy Clerk.

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APRIL 15, 1959

The Board of Supervisors met this day in regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, except Supervisor McDermott who arrived at 9:05 A.M.; Supervisor Rogers (Chairman) presiding.

SUPERVISORS' MINUTES READ AND APPROVED FOR MEETINGS OF APRIL 1, 6, 7 and 8, 1959

Supervisor Drew moved that the Board of Supervisors approve the previous minutes for the meetings of April 1, 6, 7 and 8, 1959, as read.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

REDEVELOPMENT AGENCY CITIZENS ADVISORY COMMITTEE MEMBER EVERETT W. JOHNSON, RESIGNATION ACCEPTED

Supervisor Drew moved that the Board of Supervisors accept the resignation of Everett W. Johnson as a member of the Citizens Advisory Committee for the Redevelopment Agency as of this date.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnson, McDermott, Drew, Rogers Noes: None Absent: None

REDEVELOPMENT AGENCY ADVISORY COMMITTEE,
NEW MEMBER, JOHN PENA, APPOINTED

Supervisor Drew moved that the Board appoint Mr. John Pena, residing at 435 Fourth Street in Broderick, California, as a member of the Redevelopment Agency Advisory Committee to succeed Mr. Everett W. Johnson who resigned.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Tolle Noes: None Absent: None

SUPERVISORS DISTRICTS TO BE REDISTRICTED LOST
FOR LACK OF SECOND BUT WILL BE CONSIDERED AT A LATER DATE

Supervisor Drew moved that the Board of Supervisors redistrict the Yolo County Supervisorial Districts to include another representing supervisor in District No. 2 if the Board redistricts the County as a whole which can be done by calling the Boundary Commission to make the Boundaries, as requested by the West Sacramento Chamber of Commerce in their Resolution No. 103, submitted to the Board on this date.

The motion was lost for lack of a second. The Board will consider the matter at a later date, but prefers that the East Yolo County Area incorporate into a city as Winters has done.

DISCUSSION ON WHY COUNTY PURCHASES MOTOROLA
COMMUNICATION CAR RADIOS ONLY

Mr. Howard Gregg appeared before the Board stating that he wanted another chance to put his bid in on G.E. Radios a second time as he was high the first time. He stated that the County Purchasing Agent is misinformed on the C.D. Code in regards to the Radio Communication equipment, as per letter he filed with the Board of Supervisors. The County Purchasing Agent stated that 75% of the County Radios are Motorolas and that if the cost is under $1000.00 the County Purchasing Agent does not have to call for bids on equipment needed, as was previously discussed with the Board. Mr. Johnson stated to the Board that the question now is: Does the County want to standarize the County Radio Equipment in order to interchange when necessary, or to let the equipment out for bids and have all types of radios to contend with? Motorola was chosen as it used by most of the Police in California cities, because Mr. Tadlock also backs the product, and because the County can buy directly from the factory, thereby not having to go through a middle-man. The Board members stated they favored continuing with Motorola as they have started stocking for that equipment.

COMMUNICATIONS RADIO SYSTEM TO BE STANDARIZED WITH
MOTOROLA COMPANY'S EQUIPMENT

Supervisor Tolle moved that the Board of Supervisors approve having Yolo County remain with Motorola equipment and to standardize all Radio Communications equipment of Yolo County with that make.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

COUNTY EMPLOYEES RETIREMENT SYSTEM DISCUSSED.

Mr. Earl Cantlay of the Tax Payers Association of Sacramento stated various items, conditions, benefits,, and security the Board of Supervisors should consider in deciding whether the County Employees should have the State Retirement System or the Private Insurance Retirement Plan.

Attorney James Roach representing the County Employees Association stated that

he appeared before the Board previously to get the ball rolling on a retirement plan for Yolo County Employees. Since the meeting of April 13, 1959 of the County Employees Association, at which the Board of Supervisors and all County Employees were invited, it is now known that the majority by vote of those attending the meeting desire the Private Insurance Retirement Plan. However thereis much controversy among the Employees which is the better plan, and it is up to the Board of Supervisors to decide which is the better plan. The employees don't particularly care what sort of a retirement system they have as long as they have one.

COUNTY EMPLOYEES RETIREMENT PLAN CONSIDERATION CONTINUED TO APRIL 20, 1959 at 9:00 A.M.

The Board of Supervisors decided to continue the County Employees Retirement Plan on April 20, 1959 at 9:00 A.M. in the Board of Supervisors room in the Yolo County Courthouse.

BIDS ON BRIDGE LOCATED ON COUNTY ROAD 30 OPENED.

This April 15, 1959 at 10:00 A.M. bids for the construction of a bridge on County Road 31 at Engineer's Station 36+00 were opened. Bids were received as follows: Woodland Concrete $19355.25; Al Erickson & Co., $21308.27; A. Teichert & Son, $25971.56; H.F. Lauritzen, $17067.40; Progressive Const. Co., $23275.00; Lord & Bishop Inc., $14436.39; Ora E. Elliott, $21383.00; W.H. Lindeman & Sons, $17843.57; Robert R. Murdock, $19254.54; John W. Lemon Co., $27309.91; A.G. Harrisberger, $16424.75.

BRIDGE ON COUNTY ROAD 31 ENGINEERS STATION 36+00, CONTRACT AWARDED TO LORD AND BISHOP INC., OF SACRAMENTO.

Supervisor Drew moved that the low bid of $14,436.39 for constructing the new bridge at Engineer's Station 36+00 on County Road 31, submitted by Lord & Bishop Inc., Sacramento be accepted, and that the Chairman of the Board of Supervisors be authorized to sign the contract documents upon the approval of the required bonds and contract documents by the District Attorney.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: McDermott Absent: None

STATE DIVISION OF FISH AND GAME REPORTED TO THE BOARD ON PRESENT ACTIVITIES.

The State Division of Fish and Game reported to the Board of their activities in the County of Yolo. The one Board member Tolle stated that dead animals were not being disposed of properly and corrective measures should be taken.

JUDGE STYLER OF DAVIS JUDICIAL COURT APPEARED BEFORE THE BOARD FOR INCREASE IN SALARY.

Judge Styler of the Davis Judicial Court requested the Board to consider giving him a raise in salary even though the retirement plan should be adopted. His court is a full time court and should be considered as such.

RESOLUTION NO. 59-58 APPROVED, AUTORIZING THE CHAIRMAN TO EXECUTE WEIMAR PROPERTY GRANT DEED FROM YOLO COUNTY TO STATE OF CALIFORNIA FOR ROAD PURPOSES.

Supervisor McDermott moved that the Yolo County Board of Supervisors approve Resolution No. 59-58; and that the Chairman be authorized to sign the Resolution Right of Way Contract as follows:

RESOLUTION NO. 59-58

At a regular meeting of the Board of Supervisors of the County of Yolo, State of California, held on the 15th day of April, 1959,

WHEREAS, on the 1st day of April, 1959, the Board of Supervisors caused notice to be given of its intention to exchange certain real property with the State of California, Department of Public Works, Division of Highways, the description of said property being fully set forth in said notice, and

WHEREAS, said notice has been published in the Record of Yolo County, a newspaper of general circulation as required by law, and

WHEREAS, said notice fixed Wednesday, April 15, 1959, at the hour of 11:00 o'clock A.M. as the time for said exchange;

NOW, THEREFORE, BE IT RESOLVED that John T. Rogers, Chairman of the Board of Supervisors of the County of Yolo, be and he is hereby authorized and directed for and on behalf of the County of Yolo to execute that certain right of way contract--state highway being document No. #276, which document fully describes the property to be acquired by the County of Yolo from the State of California;

BE IT FURTHER RESOLVED that John T. Rogers, Chairman of the Board of Supervisors of the County of Yolo, be and he is hereby authorized and directed for and on behalf of the County of Yolo to execute the grant deed from the County of Yolo, a political subdivision of the State of California, to the State of California, which said deed describes in detail the property being acquired by the State of California from the County of Yolo;

BE IT FURTHER RESOLVED that the Clerk of this Board cause a certified copy of this resolution to be attached to each of said documents.

The foregoing resolution passed and adopted by the Board of Supervisors of Yolo County, California, this 15th day of April, 1959, by the following vote:

AYES: Tolle, M Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

Chairman
Board of Supervisors, County
of Yolo, State of California

ATTEST: CHARLES S. PAYNTON
Clerk of the Board

By _____
Deputy Clerk

_____ California

_____ 19____

Acct.	Dist.	County	Route	Section	Allot.
	III	Pla	37	B	3Rt205-F

_____

_____ Grantor

Station "B"125+50± to Station "B"142+?

Lt. & Rt. Side of Highway.

Parcel No. #276

RIGHT OF WAY CONTRACT----STATE HIGHWAY

Document No. #276 in the form of a Grant Deed,

covering the following described property:

All that portion of Section 28, T. 14N., R. 9 E., M.D.B.&M., more particularly described in Document No. #276,

has been executed and delivered to.....,

Right of Way Agent of the State of California .

In consideration of which, and the other considerations hereinafter set forth, it is mutually agreed as follows:

1. The parties have herein set forth the whole of their agreement. The performance of this agreement constitutes the entire consideration for said document and shall relieve the State of all further obligation or claims on this account, or on account of the location, grade or construction of the proposed public improvement.

2. The State shall:

(A) Pay the undersigned grantor the sum of $ 335.68 for the property as conveyed by said document within sixty (60) days after title to said property vests in, or is in escrow for, the State free and clear of all liens, encumbrances and leases (recorded or unrecorded), except:

(1) Real property taxes and assessments for fiscal year of 1959-60.
(2) Easement for roadway to Albion C. Sweetser and Edwin K. Alsip, dated August 12, 1885, recorded August 13, 1885, in Book RR of Deeds, at page 505.
(3) Easement for roadway to Percy Miles Raymond, dated March 6, 1888, recorded March 6, 1888, in Book 49 of Deeds at Page 56.
(4) Easement for pole line to Central California Electric Company, dated September 27, 1902, recorded October 13, 1902, in Book 78 of Deeds at page 550.
(5) Easement for pole line to Pacific Gas and Electric Company dated February 7, 1925, recorded February 20, 1925, in Book 213 of Deeds at page 346.
(6) Easement for pole line to H.J. Snook, dated April 12, 1921, recorded December 30, 1925, in Book 224 of Official Records at page 56.
(7) Easement for canal to Pacific Gas and Electric Company, dated December 9, 1937, recorded January 29, 1938, in Book 377 of Official Records at page 178.
(8) Easement for pole line to Postal Telegraph Cable Co., Dated December 1, 1909, recorded May 20, 1910, in Book 124 of Deeds at Page 112.
(9) Easement for pole line to J. H. Snook, dated April 11, 1921, recorded April 30, 1921, in Book 188 of Deeds at page 108.

This transaction will be handled through an escrow with the Placer County Title Company-Escrow No. 42767.

(B) Pay all escrow and recording fees incurred in this transaction and, if title insurance is desired by the State, the premium charged therefor, and documentary stamp tax, if required.

3. It is agreed and confirmed by the parties hereto that notwithstanding other provisions in this contract, the right of possession and use of the subject property by the State shall commence October 6, 1955, and that the amount shown in Clause 2(A) herein includes, but is not limited to, full payment for such possession and use, including damages, if any, from said date.

4. It is understood and agreed that the following items were constructed, relocated or replaced by the State at no expense to grantor. It is further understood and agreed that they shall become the property of the grantor and thereafter the grantor's right to maintain, repair and use:

Said Items are:

A. Six-foot chain link fence along the right of way where necessary to replace existing fence.

B. Replaced and/or relocated water pipes which were affected, in order to provide water service comparable to that enjoyed prior to State's construction.

C. Parking area and improved parking facilities, surfacing, entrance and exit openings, wheel bumpers and striping to demark parking stalls.

5. Deliver to grantees in undivided interests as follows: County of Sacramento, 3773/10,000; County of Contra Costa, 2344/10,000; County of Yolo, 963/10,000; County of Colusa, 660/10,000; County of Placer, 475/10,000; County of Yuba, 414/10,000; County of Plumas, 353/10,000; County of Tuolumne 349/10,000; County of El Dorado, 304/10,000; County of Amador, 265/10,000; and County of Sutter, 100/10,000, a good and sufficient Director's Deed, properly recorded, to the property shaded in red on the maps attached hereto and made a part hereof, free and clear of all liens and encumbrances except taxes, if any, easements, restrictions and reservations of record and excepting and reserving from the parcels designated 8274-D and 8275-D, access rights from said property to be conveyed along and across the East line of said property, said line also being the West line of the State highway.

6. Said Director's Deed referred to in Clause 5 hereinabove shall not be delivered until after the State has acquired all of the interests of the above-mentioned Counties to that porperty being acquired for Highway purposes.

7. It is understood and agreed by the parties hereto that of the amount set forth in Clause 2(A) hereinabove, $301.62 shall be paid to the Weimar Chest Center, Weimar, California; and the balance shall be paid to the County of Yolo.

In Witness Whereof, the parties have excuted this agreement the day and year first above Written.

COUNTY OF YOLO

By_____

Chairman of Board of Supervisors

_____

_____

Grantor---

Recommended for Approval,

By s/s.OBLAN.COMLONIYZO.....
Right of Way Agent

Recommended for Approval,

By.....
District Right of Way Agent

STATE OF CALIFORNIA
Department of Public Works
Division of Highways

By.....
District Engineer

.....

No Obligation Other Than Those Set Forth Herein Will Be Recognized

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LEAVE COUNTY REQUESTS FOR BUILDING INSPECTOR'S DEPT., AGRICULTURAL EXTENSION SERVICE DEPT., PLANNING DIRECTOR, AND VETERAN SERVICE OFFICER.

Supervisor Tolle moved that the Board of Supervisors accept the requests to leave the County of Yolo for the following:

1-Building Inspection Dept., for Shirley Drever and George Mahoney to attend a Sacramento Valley Chapter International Conference of Building Officials on April 16, 1959.

2-Agricultural Extension Service, for Ralph Gay to attend a 4-H Junior Leader Conference at Santa Barbara on June 15 and 19, 1959.

3-Planning Director, Herbert Hotchner, for a vacation from April 13 through April 17th, 1959.

4-Veteran Service Officer, Neal Hathaway to travel to Ft. Miley Veterans Administration Hospital, San Francisco, California on April 13, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LOCAL SALES AND USE TAXES AMENDMENT OF AGREEMENT FOR STATE ADMINISTRATION APPROVED.

Supervisor Tolle moved that the Board of Supervisors of Yolo County approve the Amendment of Agreement for State Administration of Local Sales and Use Taxes, and that the Chairman of the Board of Supervisors be authorized to sign the agreement as is attached.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

County of YOLO

AMENDMENT OF

AGREEMENT FOR STATE ADMINISTRATION OF LOCAL SALES AND USE TAXES

Whereas, the County hereinabove designated, hereinafter called the County, and the State Board of Equalization, hereinafter called the Board, have heretofore entered into an agreement for state administration of local sales and use taxes as contemplated under Part 1.5 of Division 2, of the Revenue and Taxation Code and are now desirous of amending that agreement in the manner hereinafter set forth, the County and the Board do hereby agree that such agreement shall be amended in the following particulars, to wit:

Paragraph C of Article II of said Agreement is amended to read:

C. Transmittal of money. Except as otherwise provided herein, all local taxes collected under the provisions of the County ordinance shall be transmitted to the County periodically as promptly as feasible. A statement shall be furnised indicating the amount withheld pursuant to Article IV of this Agreement.

The purpose of the foregoing Amendment is to conform said Agreement to a plan for accelerated transmittal of local sales tax collections as described in a letter of March 12, 1959, addressed to Mr. William R. MacDougall, General Counsel and Manager, County Supervisors Ass'n of California, by Dixwell L. Pierce, Secretary, State Board of Equalization. For the purposes of this Amendment this letter is incorporated in said Agreement by reference as though fully

set forth therein.

STATE BOARD OF EQUALIZATION

BY_____

COUNTY OF YOLO

By_____
(Signautre of this line)

JOHN T. ROGERS

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

IMPORTANT INSTRUCTIONS

1. Insert name of the County at top of page.
2. Sign five copies of the Amendment, sending all of them to the Secretary, State Board of Equalization, Sacramento 8, California. (If the County desires to keep a file copy of the Amendment, an additional copy should be prepared on the form which has been supplied for that purpose.)
3. Attach to each copy of the Amendment sent to the Board, a certified copy of the order, motion or resolution of the Board of Supervisors authorizing the execution of the Amendment.

Explanation

When an Amendment is submitted in accordance with the foregoing instructions, it will be executed on behalf of the Board and submitted to the State Department of Finance for approval. If a copy has been retained by the County, it may then be conformed to the approved copy.

STATE ALCOHOLIC BEVERAGE CONTROL VERBALLY GRANTED PERMISSION TO USE BOARD ROOM.

Yolo County Supervisors granted the State Alcoholic Beverage Control permission to use the Board of Supervisors room on May 7, 1959 from 10:00 to 12:00 Noon for a hearing.

YOLO COUNTY HOUSING AUTHORITY ELECTION, DECLARATION OF MEASURES PASSES AT SPECIAL ELECTION OF APRIL 7, 1959.

The County Clerk certified to the Board of Supervisors the results of the Canvass of the County Clerk's Canvass Board for the Special Election of April 7, 1959, and on motion duly made by Supervisor McDermott and carried, the total number of votes cast on measures in each of the four unincorporated towns of Bryte, Broderick, East Woodland and East Winters in the Special Election (Low Cost Public Housing Districts) was declared to be as shown on the tabulated statement found in Volume 1, of Supervisors' Minutes, Statement of Election (on file).

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DISTRICT ATTORNEY LEWIS SHEARER REPORTED ON TERON HENSON COMPENSATION CASE.

The District Attorney Lewis Shearer reported that the State Compensation states that Mr. Teron Paul Henson, formerly of the Engineers Dept., was not hurt on the job as claimed. It therefore is out of the County's hands and that the Corner Drug Co., should bill the individual. If the Individual does not want to pay the bill he has a right for a hearing before the Board of Appeals to make a decision.

ANNIVERSARY STEP RAISE GRANTED TO JOHN HAYES, WELFARE DEPT.

Supervisor Johnston moved that the recommendation be accepted and approved by the Yolo County Board of Supervisors and that the requested step raise be granted to John J. Hayes, to become effective on May 1, 1959, from Range 28-A to Range 28-B.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

The Board adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.

AFTERNOON SESSION

SCHOOL DISTRICT BOND ISSUES FOR WOODLAND $5,000.00, GRAFTON $39,000, AND DAVIS JOINT $50,000 WERE AWARDED.

This April 15, 1959 at 2:00 P.M. being the date and time set, the bond issues for Woodland, Grafton and Davis Joint School Districts were opened.

Supervisor Tolle, upon recommendation of the County Treasurer, moved that the Board award the $5,000.00 Woodland, the $50,000.00 Grafton and the $39,000.00 Davis Joint School District Bond issues as follows: and that the Chairman be authorized to sign the Bonds and the Clerk be authorized to sign the Resolution of Awards as follows:

RESOLUTION OF AWARD
(WOODLAND SCHOOL DISTRICT BOND)

WHEREAS the Board of Supervisors of the County of.....YOLO....., State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of.....WOODLAND.....School District, of.....County, State of California, dated the.....15th.....day of .....April.....19.59....., in the total amount of..... .....FIVE THOUSAND.....Dollars(.$5,000.00.....), and said Board having thereafter in open session on the.....15th.....day of .....April.....19...59..., publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
AMERICAN TRUST CO. 464 California Street San Francisco 20, Calif.	1st $1,000.00 2nd $3,000.00 3rd $1,000.00	3% 3¼% 3%	$4.00
J. B. HANAUER & CO. 140 South Beverly Drive Beverly Hills, Calif.	All $5,000.00	3¼%	$5.50
BANK OF AMERICA San Francisco Headqrts. San Francisco 20, Calif.	All $5,000.00	3.90%	$9.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To AMERICAN TRUST CO.
464 California Street
San Francisco 20, California

at the par value and premium of...$4.00.....as specified in.....its.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to	...3%.....
...2 to ...4.....	.....3¼%.....
...5 to	...3%.....
.... to	.....
.... to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a.....regular meeting thereof held on the...15th.....day of .....April.....19...59., by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....15th.....
day of...April....., 19...59.

.....CHARLES S. PAYNTON.....
County Clerk and ex-officio Clerk of the Board
of Supervisors

(SEAL) By.....
Deputy County Clerk.

RESOLUTION OF AWARD
(GRAFTON SCHOOL DISTRICT BOND)

WHEREAS the Board of Supervisors of the County of .....YOLO.....,
State of California, heretofore advertised for sealed proposals or bids for the purchase of
bonds of.....GRAFTON.....School District,
of.....YOLO.....County, State of California, dated the.....15th.....day of
.....April.....19..59., in the total amount of.....
.....FIFTY THOUSAND.....Dollars($..50,000.00.....),
and said Board having thereafter in open session on the.....15th.....day of
....April.....19..59, publicly opened, examined and declared all sealed proposals or
bids received pursuant thereto as follows:

Bidder	Interest Rate			Premium Bid
FIRST WESTERN BANK 405 Montgomery St. San Francisco 4, Calif.	1st 2nd 3rd	$20,000.00 $10,000.00 $20,000.00	3½% 3% 3½%	$19.00
BANK OF AMERICA San Francisco 20, Calif.	1st 2nd 3rd	$10,000.00 $30,000.00 $10,000.00	5% 3½% 3½%	$39.00
DEAN WITTER & CO. San Francisco 6, Calif.	1st 2nd 3rd	$15,000.00 $20,000.00 $15,000.00	5% 3½% 3½%	$150.00

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To FIRST WESTERN BANK
405 Montgomery Street
San Francisco 4, California

at the par value and premium of....$19.00.....as specified in.....its.....proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to ...20..	..3½%.....
.21.to ...30..	..3½%.....
.31.to ...50..	..3½%.....
....to	.....
....to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said County, at a .....regular meeting thereof held on the...15th..day of .....April....., 19....59..., by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this.....15th.....
day of.....April....., 19...59

.....CHARLES S. PAYNTON.....
County Clerk and ex-officio Clerk of
the Board of Supervisors

(SEAL) By.....
Deputy County Clerk

RESOLUTION OF AWARD
(DAVIS JOINT SCHOOL DISTRICT BOND)

WHEREAS the Board of Supervisors of the County of YOLO, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of DAVIS JOINT School District, of YOLO and SOLANO County, State of California, dated the 15th day of April 19 59, in the total amount of THIRTY NINE THOUSAND Dollars ($ 39,000.00), and said Board having thereafter in open session on the 15th day of April 19 59, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate	Premium Bid
AMERICAN TRUST CO. 464 California St. San Francisco 20, Calif.	1st $4,000.00 5% 2nd $35,000.00 3%	$15.00
R. H. MOULTON & CO. San Francisco 4, Calif.	All $39,000.00 3 1/8%	$10.00
BANK OF AMERICA San Francisco 4, Calif.	1st $9,000.00 5% 2nd $30,000.00 3%	$29.00
FIRST WESTERN BANK San Francisco 4, Calif.	All $39,000.00 3¼%	$ 7.00
J. BARTH & CO. San Francisco, Calif.	All $39,000.00 3⅛%	$ 7.70

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To AMERICAN TRUST CO.
464 California St.
San Francisco 20, Calif.

at the par value and premium of $15.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to 4	5%
5 to 39	3%
... to	.....
... to	.....
... to	.....

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a .....regular meeting thereof held on the 15th day of April, 19 59, by the following vote, to wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 15th day of April, 19 59

CHARLES S. PAYNTON
.....
County Clerk and ex-officio Clerk of
Board of Supervisors

By.....
Deputy County Clerk

(SEAL)

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approved as approved by the Board of Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

STAMP REQUISITION APPROVED.

Supervisor Tolle moved that the Board direct the County Auditor to draw a warrants in favor of the Postmaster, Woodland, California, in the amount as follows: one $400.00 Check and four $100.00 Checks a total of $800.00, to be charge to the Purchasing Agent for the purchase of postage stamps.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

Board recessed from 2:40 P.M. to 3:00 P.M.

WELFARE DEPARTMENT, RESPONSIBLE RELATIVE'S LIABILITY DETERMINATION REDUCTION FOR BRIDEWELL AND VIEN LOST ON VOTE.

Supervisor Johnston moved that the Board of Supervisors approve reducing the $15.00 liability of Clyde D. Bridewell in regard to partial support of his relative an Alice Bridewell, Case No. YO 3025 AG, and to reduce the $40.00 liability of Mr. Frederick Vien in regard to the partial support of his relative a Mrs. Elphreda Vien, Case No. YO 2438 AG.

Supervisor Drew seconded the motion and on roll call the motion was lost.

Ayes: Johnston, Drew NOES: Tolle, McDermott, Rogers. Absent: None

FOUTS SPRINGS BOYS' CAMP STATION WAGON,
ELECTRIC GARAGE AWARDED THE CONTRACT.

Supervisor Tolle moved that the Board award the contract to the lowest Bidder, The Electric Garage of Woodland, California, to supply the Fouts Springs Boys Camp Director with a 1959 V-8 Cyl. Studebaker Lark Regal Station Wagon for $2317.44 including taxes, to be equipped with a standard transmission with overdrive, recirculation heater and defroster, oil filter, oil bath air cleaner, outside rear view mirror, directional signals , back up lights, 2 sun visors, Electric Windshield Wiper, 2 Arm Rests, 5 - 750 x 14 or 15-4 ply tires, one spot light, underseal, off light color but not black and have immediate delivery.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Abse nt: None

OTHER BIDDERS ON A CAR FOR FOUTS SPRINGS BOYS CAMP.

Other companies bidding on supplying a Station Wagon for the Fouts Springs Boys Camp are Graf Motors, a Ford for $2444.00 on a two door and $2498.21 for a four door; Tracy Motors, a Ford for $2386.80 for a two door and $2438.80 for a four door; James Motors, an

Edsel for $2487.65; Stith Chevrolett Co., a chevrolett for $2479.50 for a two door and $2528.50 for a four door; Midland Chevrolett Co., a chevrolett for $2388.93 for a two door and $2437.94 for a four door.

SHERIFF'S CAR PURCHASED FEBRUARY 2, 1959, ADDITIONAL $98.28 WARRANT FOR INTERCEPTOR MOTOR AUTHORIZED.

Supervisor Tolle moved that the County Auditor be authroized to release a warrant in the amount of $98.28 payable to the Hartz Motor Company of Davis, California, to cover additional cost to equip the Sheriff's Car, purchased on February 2, 1959, with an interceptor motor as requested by the County Purchasing Agent.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-59 APPROVED, AUTHROIZING THE CHAIRMAN EXECUTE THE URBAN RENEWAL AGENCY'S APPLICATION FOR RECERTIFICATION FOR THE PERIOD JUNE 1, 1959 TO MAY 31, 1960, FOR THE WORKABLE PROGRAM.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-59 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-59

WHEREAS, the Urban Renewal Agency of Yolo County has been functioning in this County since its organization by the Board of Supervisors on May 1, 1957; and

WHEREAS, the Board of Supervisors is aware of the desirability of the elimination and prevention of slum areas within the County of Yolo; and

WHEREAS, the proposed Workable Program for the elimination and prevention of slum areas within the County of Yolo has been approved by the Housing and Home Finance Agency Administrator for this area, and has been certified for Federal aid to the Urban Renewal Program in this County upon adoption of the proposed Workable Program and request for re-certification for the period from June 1, 1959, to May 31, 1960, by the Board of Supervisors of the County of Yolo;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the Workable Program for the elimination and prevention of slums in Yolo County for the year commencing June 1, 1959, to May 31, 1960, be adopted and that the Chairman of the Board of Supervisors of Yolo County, the Honorable JOHN T. ROGERS, be authorized to execute on behalf of the County of Yolo and the Urban Renewal Agency of Yolo County an application for recertification for the period June 1, 1959, to May 31, 1960, and that the Clerk of this Board submit said application to the Division of Slum Clearance and Urban Renewal of the Housing and Home Finance Agency of the United States.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

(1) That he is the duly qualified and acting Clerk of the County of Yolo, State of California, herein called the "Municipality," and the keeper of the records of the Municipality, including the journal of proceedings of the Board of Supervisors of the County of Yolo, State of California, herein called the "Governing Body";

(2) That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Governing Body held on the 15th day of April, 1959, and duly recorded in his office;

(3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said resolution, have been duly fulfilled, carried out and otherwise observed;

(4) That if an impression of the seal has been affixed below, it constitutes the official seal of the County and this certificate is hereby executed under such official seal.

(5) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 15th day of April, 1959.

CHARLES S. PAYNTON
COUNTY CLERK OF THE COUNTY OF
YOLO, STATE OF CALIFORNIA

ATTEST:

BY_____
DEPUTY COUNTY CLERK, COUNTY
OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None Absent: None

RESOLUTION NO. 59-60 ADOPTED, APPROVING
PLANS, SPECIFICATIONS AND DRAWINGS FOR A
SECOND NEW BRIDGE ON COUNTY ROAD 31, OPENING BIDS SET FOR MAY 15, 1959 at 10:A.M.

Supervisor Drew moved that Resolution No. 59-60 be approved and that the Chairman be authorized to sign the resolution as follows:

RESOLUTION NO. 59-60

BE IT RESOLVED AND ORDERED that plans, specifications and drawings, for a new bridge to be located at Engineer Station 6+60 on County Road No. 31, between County Raod Nos. 95 and 96, prepared by the Yolo County Engineer, are hereby approved and adopted by the Board of Supervisors of the County of Yolo, State of California.

BE IT FURTHER RESOLVED AND ORDERED that Notice to Contractors for the construction of the said bridge, in the form attached hereto, and incorporated by reference and hereby made a part of this Resolution, be published for not less than ten (10) consecutive days in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

NOTICE TO BIDDERS ATTACHED HERE ----------

BY_____
Deputy Clerk

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-61 APPROVED, FOR CORRECTION OF TOTAL MILEAGE OF MAINTAINED COUNTY ROADS.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-61, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-61

BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS, Section 2121 of the Streets and Highways Code provides that in May of each year, each County shall submit to the Department of Public Works any additions or exclusions from its mileage of maintained County roads, specifying the termini and mileage of each route added or excluded; and

WHEREAS, Section 2004 provides that changes may be made from time to time in the County's primary system; and

WHEREAS, the Department of Public Works certified to the State Controller that the total mileage of maintained County roads in Yolo County was 857.69 miles, and the total mileage of primary roads was 268.32 miles; and

WHEREAS, the County now finds that the total mileage of maintained County roads is 861.86 miles and that the total mileage of primary roads is 268.01 miles;

THEREFORE, it is resolved that the mileage of maintained and primary County roads be corrected in accordance with the indications in color on the accompanying map(s) marked Exhibit A and in accordance with the additions or corrections to the attached tabulation marked Exhibit B, both exhibits being hereby made a part of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
Deputy Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-62 APPROVED AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH THE STATE LEANDS COMMISSION FOR PERMISSION TO CONSTRUCT A BRIDGE ACROSS ELK SLOUGH.

Supervisor Drew moved that the Board approve Resolution No. 59-62, and that the Chairman be authorized to sign the Resolution as follows:

NOTICE TO CONTRACTORS

NOTICE IS HEREBY GIVEN, that the Board of Supervisors, Yolo County, will receive bids for the furnishing of all labor, materials, transportation, and services necessary and incidental for construction on county roads in accordance with the specifications therefore to which special reference is made, as follows:

Yolo County, one reinforced concrete bridge at Engineers Station 6 + 60 on County Road 31, between County Roads 95 and 96. This bridge is approximately 3,000 feet West of the bridge awarded April 15, 1959.

Bids are required for the entire work described herein.

Item 1. Furnish piles 577 linear feet.
Item 2. Drive piles 16 each.
Item 3. Class A concrete (bridge) 184 cubic yards.
Item 4. Bar reinforcing steel (bridge) 48,500 pounds.
Item 5. Metal beam bridge railing 232 linear feet.

The foregoing quantities are approximate only, being given as a basis for the comparison of bids, and the County of Yolo does not, expressly or by implication, agree that the actual amount of work will correspond therewith, but reserves the right to increase or decrease the amount of any class or portion of the work, or to omit portions of the work, as may be deemed necessary or advisable by the Engineer.

Bids shall be placed in a sealed envelope clearly marked BID including the name of the job and opening time and filed with the Clerk of the Board of Supervisors, Yolo County, at Woodland, California, before May 15, 1959, at 10:00 A.M. at which time they will be publicly opened and read in the Board Room of the Board of Supervisors of Yolo County, County Court House, Woodland, California.

Each bid shall be in accordance with the plans and specifications for construction of a bridge on County Road 31, Yolo County, California, and all other contract documents. Plans, specifications and other contract documents may be seen at the office of A. E. RHOADES, JR., County Engineer, Yolo County Court House, Woodland, California, and may be obtained at the address above, upon deposit of $10.00 per set. The deposit will be refunded upon the return of the plans if returned in good condition within five (5) days after the bids are opened.

Each bid shall be made out on the proposal form furnished with the contract documents. Each bid shall be accompanied by a certified or Cashier's Check in the amount of 10% of the amount of the bid payable to the County of Yolo, Board of Supervisors, or a satisfactory bid bond in favor of the

above, executed by the bidder as principal and a satisfactory surety in an amount not less than 10% of the maximum amount of the bid. The check or bid bond shall be given as a guarantee that the bidder shall execute the contract if it is awarded to him in conformity with the contract documents, and shall provide surety bond or bonds as specified herein within five (5) days after being notified of award of the contract.

In accordance with Chapter 1770 of the Labor Code, the Board of Supervisors has ascertained the prevailing rate of wages in the locality in which this work is to be done to be as set forth in the Special Provisions for the job.

The Board reserves the right to reject any and all bids.

Proposals will be acted upon by said Board within a maximum of thirty (30) days after the date set for opening of bids.

No bidder may withdraw his bid for a period of thirty (30) days after the date set for opening thereof.

The contractor must submit with his bid a list of all his sub-contractors; such list shall be made out on the form entitled "Designation of Subcontractors" which is furnished with the contract documents.

JOHN [illegible]
Chairman of the Board of Supervisors,
County of Yolo, State of California.

7. PREVAILING WAGES:

In accordance with the provisions of Section 1770 of the Labor Code, the Department of Public Works has ascertained the general prevailing rate of wages applicable to the work to be done to be as follows:

Classification	Rate per hour
Carpenter	$ 3.375
Cement mason	3.37
Concrete laborer (wet or dry)	2.785
Laborer	2.685
Operator of power shovel, dragline, crane, clamshell, backhoe-up to and including one yard	3.75
Operator of power shovel, dragline, crane, clamshell, backhoe-over one yard.	3.95
Piledriver man, bridge, wharf and dock builder	3.455
Pile driver operator (skid or floating)	3.85
Pile driver operator (universal type)	3.95
Reinforcing iron worker	3.60
Truck driver - under 4 yards (water level)	2.75
Truck driver - 4 yards and under 6 yards (water level)	2.89
Truck driver - 6 yards and under 8 yards (water level)	3.10
Truck driver - 8 yards and over (water level)	3.35

Any classification omitted herein not less than $2.685 per hour.

Overtime: not less than one and one-half (1½) times the above rates.

Sundays and holidays: not less than one and one-half (1½) times the above rates. The holidays upon which such rates shall be paid shall be all holidays recognized in the collective bargaining agreement applicable to the particular craft, classification or type of workmen employed on the project.

RESOLUTION NO. 59-62

BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

BE IT RESOLVED AND ORDERED that the Chairman of this Board be and he is hereby authorized to sign on behalf of the County of Yolo, State of California, that certain agreement numbered 2373.9 with the State Lands Commission, State of California, providing for a permit for the County of Yolo to construct a bridge across Elk Slough.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of April, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
Deputy Clerk

STATE OF CALIFORNIA
STATE LANDS COMMISSION
STATE BUILDING
LOS ANGELES, CALIFORNIA

No. 2373.9

PUBLIC RESOURCES CODE SERIES

For such sole and exclusive purpose, and subject to such terms, conditions, restrictions, reservations, and limitations as are herein set forth:

The State of California, hereinafter designated as the State, acting through the State Lands Commission and pursuant to the authority contained in Division 6 of the Public Resources Code and the rules and regulations adopted thereunder, does hereby convey, demise and let to County of Yolo, State of California, beginning March 25, 1959, a permit for 49 years over, in, and upon those certain tide and submerged lands situated in the County of Yolo, State of California, and more particularly described as follows:

A parcel of land 100 feet in width lying between the Ordinary High Water Marks of the left and right banks of Elk Slough, Yolo County; the center line of said parcel is described as follows:

Commencing at the intersection of the center lines of State Highway 99 (also known as Jefferson Blvd.) and County Road 158 (also known as Courtland Road); thence S. 76° 35' E. along said County Road 158 to station B.C. 9 + 68.90 of said road; thence along a curve to the right having a radius of 1000 feet and a central angle of 26° 04', a distance of 110 feet, more or less, to the Ordinary High Water Mark along the right bank of Elk Slough and the true point of beginning of the herein described parcel; thence continuing along the same curve a distance of 200 feet, more or less, to the Ordinary High Water Mark along the left bank of Elk Slough. Containing 0.5 acres, more or less.

51.2

Said land shall be used only for the construction, operation and maintenance of a bridge which shall in all respects comply with all applicable laws, rules and regulations and shall in no way interfere with nor obstruct naviation.

Said permit shall continue and shall remain in effect only so long as the same shall be used, utilized, and maintained for the purpose herein specified, and any time upon the discontinuance of such use and maintenance for a period of 365 days said permit shall, at the option of the State and upon written notice thereof to the permittee, cease and terminate and the State shall have the right to forthwith re-enter upon and take possession of said land and at its option remove all, or any portion or portions, of any structures, roadways, and fills from said land at the cost and expense of said permittee.

The State expressly reserves the right to grant easements or crossings, over,

upon, and under the said demised right-of-way and nothing herein contained shall be construed as limiting the powers of the State to lease, convey, or otherwise transfer or encumber, during the life of this said permit, all or any portion or portions of the hereinbefore described State lands for any purpose whatsoever not inconsistenet or incompatible with the rights or privileges granted to the said permittee.

There is reserved to the State all natural resources, timber, and minerals, including oil, or gas in or above the described land, and the right to grant in, over, and across said lands, leases, easements and/or right-of-way to extract or remove such natural resources, timber, or minerals as provided by law and the rules and regulations of the State Lands Commission and without compensation to the said permittee

This agreement will become binding on the State only when duly executed by the Executive Officer of the State Lands Commission of the State of California.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the date hereafter affixed.

LESSEE OR PERMITTEE:

Address

(SEAL)

STATE OF CALIFORNIA
STATE LANDS COMMISSION

By
F.J. Hortig
Executive Officer

Date

Approved as to form.

WALTER L. BOWERS
BOR: ATTORNEY GENERAL

In executing this document the following is required:

Corporations.
1. Affixation of Corporate Seal.
2. [X] If box is checked, a certified copy of the resolution or other document authorizing the execution of this agreement on behalf of the corporation.

Individuals.

[ ] Acknowledgment of Signature required.

[ ] Acknowledgment of signature not required

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MEADOWDALE SUBDIVISION UNIT NO. 2, STREET IMPROVEMENT WORK BY PAUL ALMAZ, DEVELOPER BE ACCEPTED AND RELEASE ORIGINAL BONDING COMPANY CONTINGENT UPON CONDITIONS OF LETTER.

Supervisor Drew moved that the Street improvement work in Meadowdale Subdivision Unit No. 2 be accepted as requested by a letter from Mr. Paul Almaz, Developer, as approved by the County Engineer and that the original bonding company for said improvement work is hereby released contingent upon the conditions of a letter from Paul Almaz, dated April 15, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LETTER FROM PAUL ALMAZ.

Yolo County Board of Supervisors
Courthouse
Woodland, California

April 15, 1959

Gentlemen:

This is to request approval of Meadowdale Subdivision Unit No. 2 Street improvement work. It is my understanding that this work is now complete except for portions of broken side-

walk and certain changes necessary in the storm drain plan because of a change in plans of the original subdivider.

Your approval will be contingent on my delivering to the Clerk of your Board, a Performance Bond in the amount of $3,000.00 to be approved by the County Engineer and the District Attorney's Office to cover the cost of replacing the broken sidewalk and completing the required drainage work.

Your action in this matter would aid me greatly in clearing up some of the problems both you and myself, as the final developer of this tract, have experienced.

very truly yours,

/s/ Paul Almaz
PAUL ALMAZ
Land Developer

AUDITOR'S TRANSFERS APPROVED/

Supervisor Drew moved that the Auditor's Transfers be approved as follows:

1.

FROM:	GENERAL FUND Juvenile Hall Capital Outlay Furn & Equip.	$700.00	79C9 Budget Classification
TO:	GENERAL FUND Juvenile Hall Mdse.	$700.00	79B 49 Budget Classification

2.

FROM:	Capay Centary Dist. Fund	$288.00	
TO:	GENERAL FUND Agricultural Comm.	$288.00	38B71 - $224.00 38A6 - 64.00 Budget Classification

FOR THE FOLLOWING:

Material 38B71	$224.00
Labor 38A6	64.00
	$288.00

3.

FROM:	GENERAL FUND Multilith	$100.00	16B4 Budget Classification
TO:	General Fund Multilith	$100.00	16B1 Budget Classification

4.

FROM:	General FUND Welfare Dept.	$22.46	73B1 Budget Classification
TO:	GENERAL FUND Purchasing Agent	$22.46	73B1 Budget Classification

FOR THE FOLLOWING:

Requisition # 2637	$1953
Requisition # 2640	293
	$2246

5.

FROM:	GENERAL FUND HOSPITAL FUND LIBRARY BUND	$243.73 46.44 7.41 $297.58	
TO:	GENERAL FUND Warehouse Revolving Gas, Oil & Repairs	$297.58	15B33 Budget Classification

FOR THE FOLLOWING:

Agricultural Comm.	38B5	$74.88	
Agricultural Ext. Serv.	39B5	25.86	
Building Inspector	13-3B30	10.88	
Dog Pound	36B5	25.25	
Health Department	49-B5	12.66	
Bd. ;f Supervisors	1B12	34.14	
Planning Director	13-2B5	1.50	
Supt. of Schools	94B5	4.42	
Surveyer	12B140	21.69	
Welfare Department	73B89	32.45	
		243.73	
Yolo General Hospital	71B5	46.44	
Yolo County Library	100B8	7.41	Total $297.58

6.

FROM: HOSPITAL FUND
Yolo General Hospital $352.00 71B90 Budget Classification

TO: GENERAL FUND
Purchasing Agent $352.00 14B121 Budget Classification

FOR THE FOLLOWING"

Revo-File

7.

FROM: SPEC. ROAD IMP. FUND $107.14

TO: GENERAL FUND $107.14 15B33 Budget Classification
Warehouse Revolving
Gas, Oil & Repairs

FOR THE FOLLOWING:

Dist. #1		$ 11.52
Dist. #2		8.64
Dist. #3		8.60
Dist. #4		32.33
Dist. #4		
Labor	5.16	
Material	3.48	
Overhead	1.53	10.17
Dist. #5		35.88
		$107.14

8.

FROM: GENERAL FUND $486.45

TO: GENERAL FUND
Warehouse Revolving Fund
Labor & Material $486.45 15B33 Budget Classification

FOR THE FOLLOWING:

Court House	27B34	$452.57
Jail	32B34	11.09
Juvenile Hall	79B34	17.37
Warehouse		
6th & Cross	15B9	5.42
		$ 486.45

9.

FROM: GENERAL FUND 736.56
HOSPITAL FUND 41.40
LIBRARY FUND 18.24
$796.20

TO: GENERAL FUND 796.20 15B33 Budget Classification
Warehouse Revolving
Gas, Oil & Repairs

FOR THE FOLLOWING:

Agricultural Commissioner	38B5	$209.64
Agricultural Ext. Service	39B5	118.60
Board of Supervisors	1B8	19.20
Building Inspector	13-3B30	43.08
Court House	27B34	13.44
Dog Pound	36B5	51.84
Health Dept.	49-2B5	44.64
Planning Dept.	13-2B5	9.36
Purchasing Agent	14B8	19.20
Sheriff	30B57	3.84
Surveyor	12B140	102.88
Supt. of Schools	94B5	34.16
Welfare Dept.	73B89	66.68
		736.56
Yolo General Hospital	71B5	41.40
Yolo County Library	100B8	18.24

Total $796.20

10.

FROM: GENERAL FUND 704.00
COUNTY SCHOOL SERV. FUND 144.00
SPEC. PUBLIC HEALTH 15.00
MARY's CEM. DISTRICT 4.00
PLAINFIELD FIRE DIST. 4.00
LIBRARY FUND 12.00
HOSPITAL FUND 90.00 $973.00

TO: GENERAL FUND $973.00 14B32 Budget Classification
Purchasing Agent - Stamps

FOR THE FOLLOWING:

Assessor	7B13	$ 80.00	Co. School Serv. Fund	
Supervisors	1B1	12.00	Audio-Visual	$ 52.00
Bldg. Inspector	13-3B29	4.00	Curriculum	92.00
Civil Defense	37-3B82	5.00		144.00
Clerk	2B1	40.00		
Communications		4.00	Special Health	
District Attorney	9B1	16.00	Education 491B76	15.00
Election	17B1	4.00		
Health - Public lab.	492B77	4.00		
Health Dept.	492B1	39.00	Yolo Co. Library 100B1	12.00
Justice Ct. - Broderick		20.00		
Justice Ct. - Cottonwood		4.00		
Justice Ct. - Winters		12.00		
Justice Ct. - Woodland		88.00	Mary's Cem. Dist.	4.00
Planning Commission	11B1	20.00		
Probation	78B1	16.00	Plfd. Fire Dist.	4.00
Purchasing Agent	14B1	24.00		
Recorder	34B13	32.00		
Sheriff	30B1	78.00		
Supt. of Schools	94B13	16.00	Yolo Gen. Hospital 71B1	90.00
Surveyor	12B140	28.00		
Tax Collector	8B1	37.00		
Treasurer	6B1	12.00		
Veteran's Serv.	87B1	8.00		
Welfare Dept.	73B1	101.00		
		704.00	Total $973.00	

11.

FROM: SPEC. ROAD IMP. FUND $135.00
GENERAL FUND 332.00
467.00

TO: COMMUNICATIONS
M&O 102 $467.00

FOR THE FOLLOWING:

Road Dept. - Services Rendered		
12 Mobiles @ 5.00	60.00	
3 Base Stations @ 25.00	75.00	$135.00
Dog Pound 36B12		
2 Mobiles @ 5.00		10.00
Sheriff 30B56		
6 Base Stations @ 25.00	150.00	
21 Mobiles @ 7.00	147.00	297.00
Constable 31B2		
5 Mobiles @ 5.00		25.00
		Total $467.00

12.

FROM : UNAPPROP. RESERVE $504.00

TO: GENERAL FUND
Purchasing Agent - S&W $504.00 14A1 Budget Classification

13.

FROM: SPECIAL ROAD IMP. FUND ADM. $9,780.82

TO: GENERAL FUND
Surveyor S&W $9,780.82 12A1 Budget Classification

FOR THE FOLLOWING:

January 1959	$3765.03
February 1959	3304.70
March 1959	2711.09
	$9780.82

14.

FROM: GENERAL FUND $ 14.20
HOSPITAL FUND 25.53
$39.73

TO: SPECIAL ROAD IMP. FUND DIST. #4 $39.73

FOR THE FOLLOWING:

Prison Farm	22B64	$ 8.61	
Agricultural Comm.	38B5	1.47	
Surveyor	12B140	4.12	
		14.20	
Yolo General Hospital	71B5	25.53	Total $39.73

15.

FROM: GENERAL FUND $ 6.50
HOSPITAL FUND 1.25
SPEC. ROAD IMP. FUND 79.44
$ 87.19

TO: GENERAL FUND
Warehouse Revolving
Gas, Oil & Repairs $ 87.19 15B33
Budget Classification

FOR THE FOLLOWING:

Agricultural Comm.	38B5		$ 1.75
Building Inspector	13-3B30		2.75
Health Dept.	49-2B5		1.00
Welfare Dept.	73B89		1.00
			6.50
Yolo General Hospital	71B5		1.25
Rd. Dist. #2		3.00	
Rd. Dist #3		2.50	
Rd. Dist. #4		57.72	
Rd Dist. #5		16.22	
			79.44

Total $87.19

16.

FROM: GENERAL FUND $226.58

TO: GENERAL FUND
Purchasing Agent $226.58 14B121
Budget Classification

FOR THE FOLLOWING:

Woodland Justice Court	22-10C-1	
Capital Outlay		
Requ. # 1212		$205.52
Welfare Dept.	73B1	21.06
Requ. # 2641		226.58

17.

FROM: GENERAL FUND $1800.00
Fouts Springs Boys Camp
Misc. Expense

TO: GENERAL FUND $1800.00
Fouts Springs Boys Camp
Misc. & New Equip.

FOR THE FOLLOWING:

Station Wagon

18.

FROM: GENERAL FUND $199.42 22B4
Washington Judicial Dist. Budget Classification
Equip. Upkeep

TO: GENERAL FUND $199.42 22BC1
Washington Judicial Dist. Budget Classification
New Equip,

19.

FROM : GENERAL FUND $ 9.00
COUNTY SCHOOL SERVICE FUND 22.50
31.50

TO: GENERAL FUND
Purchasing Agent - Post Cards $31.50 14B120
Budget Classification

FOR THE FOLLOWING:

Health Dept.	49-2B1	3.00	
Recorder	34-B13	6.00	$9.00
Curriculum		7.50	
Audio-Visual		15.00	22.50

Total $31.50

20

FROM: GENERAL FUND $50.00 38C1
Dog Pound Budget Classification
Capital Outlay
Wire Fence

TO: GENERAL FUND $50.00 36C1
Dog Pound Budget Classification
Capital Outlay
Cages - New Equip.

COUNTY ENGINEER AUTHORIZED TO SELLPULL GRADER TO THE HIGHEST BIDDER.

Supervisor Johnston moved that the Board of Supervisors authorized the County Engineer to sell a pull Grader (old) to the highest bidder.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

COUNTY ENGINEER AUTHORIZED TO PURCHASE CARRYALL.

Supervisor Joshston moved that the Board authorized the County Engineer to purchase a carryall.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

There being no further business to come before the Board, the Board adjourned at 4:55 P.M. until April 20, 1959 at 9:00 A.M.

John T. Rogers
Chairman of the Board

Attest: Charles S. Paynton
Clerk of the Board
By Ella E. Lucas
Deputy Clerk

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April 20, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjourment of April 15, 1959. Supervisors Johnston, Drew and Rogers were present, Supervisors Tolle and McDermott were absent. Chairman Rogers presiding.

The adjourned meeting was set for the purpose of discussing the proposed retirement plans for the Yolo County Employees'. Since Mr. Jacks, a representative of the State Retirement Plan was unable to attend the meeting called for this day, the Board postponed the discussion until April 21, 1959 at 9:00 A.M.

There being no further business to come before the Board, the Board adjourned at 9:15 A.M. until April 21, 1959 at 9:00 A.M.

John T. Rogers
John Rogers. Chairman of the Board of Supervisors.

Attested: CHARLES S. PAYNTON
Clerk of the Board
By Ella E. Lucas
Deputy Clerk

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The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of April 2o, 1959. All members of the Board of Supervisors were present. Chairman Rogers presiding.

HOSPITAL ADMINISTRATOR AUTHORIZED TO REPAIR OLD COOLING SYSTEM IN HOSPITAL

The Yolo General Hospital Administrator was authorized to repair the old cooling system in the south wing of the Yolo General Hospital for approximately $1,200.00 instead of purchasing a new unit at this time, which would cost about $25,000.00 .

RETIREMENT SYSTEM FOR YOLO COUNTY EMPLOYEE' DISCUSSED.

The Board once again discussed the State Retirement System in comparison with the Private Insurance Company Retirement Plan. Mr. Jacks of the State Retirement System reveiwed the State Plan and submitted an Actuarial Report #A of Coates, Herfurth and England, Consulting Actuaries for Yolo County. After some discussion Mr. Jacks stated that if the Board wished to continue consideration of the State Retirement System for the next fiscal years budget , it will be necessary for the Board to pass a Resolution of Intention for the State Plan as only a legal proceedure required by law. This Resolution will not bind the County in any way for the state retirement system, it is only one of the mechanics of the proceedure to allow an election to be held, to see if 51% of the County Employees favor the State Retirement Plan. However the decision is up to the Board of Supervisors as to which is the best plan for the county employees' and no retirement plan is in effect until an ordinance is passed by the Yolo County Board of Supervisors stating what retirement plan the County will have. A motion by Supervisor Drew and seconded by Tolle was made and withdrawn twice to adopt a Resolution of Intention providing for paricipation in the State Plan.

RESOLUTION NO. 59-63 , APPROVED. A RESOLUTION OF INTENTION TO APPROVE A CONTRACT PROVIDING FOR PARTICIPATION IN STATE EMPLOYEES' RETIREMENT SYSTEM.

Supervisor Drew moved that the Board of Supervisors adopt Resolution No. 59-63, and authorized the Chairman of the Board of Supervisors to sign the Resolution of Intention as follows:

RESOLUTION NO. 59-63

RESOLUTION OF INTENTION TO APPROVE A CONTRACT PROVIDING FOR PARTICIPATION IN THE STATE EMPLOYESS' RETIREMENT SYSTEM.

WHEREAS, the State Employees' Retirement Law permits the participation of Public Agencies in the State Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one step in said procedure is the adoption by the Governing Body of the Public Agency of a resolution giving notice of intention to approve a contract for such participation between said Governing Body and the Retirement System Board of Administration, which resolution shall contain a summary of the major provisions of the proposed retirement plan; and

WHEREAS, the attached is a summary of the major provisions of the proposed plan;

NOW, THEREFORE, BE IT RESOLVED, That the BOARD OF SUPERVISORS OF the COUNTY OF YOLO gives, and it does hereby give notice of intention to approve a contract between said BOARD OF SUPERVISORS and the Board of Administration of the State Employees' Retirement System, providing for participation of said COUNTY OF YOLO in said Retirement System, a copy of the summary of the major provisions of the proposed plan and a copy of said contract being attached hereto, marked "Exhibits A and B" respectively, and by this reference made a part hereof.

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO

BY _____
(Name)

Chairman, Board of Supervisors, County of Yolo , State of California.

ATTEST: CHARLES S. PAYNTON, Clerk of the Board

By _____
Deputy Clerk

April 21 , 1959
(Date adopted and approved)

Form 112

State Retirement Plan
By Mr Parks - 4-21-59

Actuarial Report # A of Coates, Herfurth and England, Consulting Actuaries

for County of Yolo, Agency, per 12/15/58 Contract

	Local Firemen	Police or Co. Peace Officers	Miscellaneous Employees	All Employees
A. Specifications for fixed formula valuation:				
1. Date of data compilation				
2. Valuation "as of" date 7/1/59				
3. Normal service retirement age		60	60	
4. Normal ret'mt ben. as fraction of final comp.		1/60 1/47	1/80	
5. % of above fraction applicable to 1st $ 400 of mo. wages a/c service after employment		100%	2/3	
6. Yrs. in final comp. averaging period for:				
a. Prior service benefits		3 highest	3 highest	
b. Current service benefits		3 highest	3 highest	
7. Minimum monthly benefit		$40	$40 $40	
8. Post-retirement death benefit		$400	$400	
9. Additional considerations				
B. Miscellaneous data:				
1. Number of active employees		42	48 e	522
2. Number of inactive or former employees		0	0	0
3. Number of retired employees		0	0	0
4. Annual payroll		$205,656.00	$1,856,550.48	$2,062,206.48
5. Average monthly salary		$408.05	$322.32	
6. Average age		38.3	43.6	2,062,206.48
7. Average years of prior service		5.6	5.5	
8. Present value of 1% of future compensation		$22,231.99	$171,572.88	$193,804.87
9. Average employee contribution rate (%)		5.419	6.270	
			c 270	
C. Agency contributions for benefits:				
1. For prior service				
a. Present value of benefits		$108,000.60	$845,763.02	$953,763.62
b. Monthly contributions (as % of member payroll) to amortize prior service over:				
i. 20 years		3.612%	3.133%	3.181%
ii. 25 years		3.100%	2.690%	2.731%
iii. 30 years		2.767%	2.400%	2.437%
2. For current service (as % of payroll):				
a. For retirement allowances		8.382%	3.797%	4.307%
b. For death benefits		.357	.537	.516
c. Total for current service		9.239%	4.334%	4.823%

D. Combined prior and current service contribution for all employees:	Prior Service Funding Period 20 Years	25 Years	30 Years
1. As per cent of member payroll	8.004%	7.592%	7.260%
2. Annual amount per B-4 payroll	$165,862.25	$155,773.02	$149,709.37

FILED
APR 21 1959
CHARLES S. PAYNTON, Clerk
By Victor C. Lucas
DEPUTY

Ret. Form 119-2 (Rev. 2/58) 500

EXHIBIT A
SUMMARY OF THE MAJOR PROVISIONS OF THE PROPOSED PLAN.

MEMBERSHIP

membership is compulsory with few exceptions for all employees covered by the contract after six monts of employment on a least a half-time basis. County peace officers participate as Local Safety Members. All others paricipate as Miscellaneous Members.

ELIGIBILITY FOR SERVICE RETIREMENT

Optional at age 55 for Local Safety Members and at age 55 for all other members proveded there is credit for twenty years of service.

Compulsory at age 65 for Local Safety Members and at age 70 for all others.

Under special provisions of the Retirement Law, members who leave more than $500 of contributions on deposit upon separation from service may retire after the minimum age for optional retirement even though their credited service is less than twenty years.

SERVICE RETIREMENT ALLOWANCES

Local Safety Members

At age 60 the retirement allowance is 1½% of "final compensation" for each year of credited service, plus a temporary annuity until age 65 in the amount designed to approximate the member's anticipated Social Security benefit. If retirement is deferred beyond age 60, the percentage of "final compensation" for each year of service increases to a maximum of 1 3/4 % of age 65.

Miscellaneous Members

1/90 of "final compensation" up to and including the monthly equivalent of the maximum annual amount included in wages under Section 209, Social Security Act, and 1/60 of such "final compensation" as is in excess of that amount for each year of credited service whether before or after contract date, upon retirement at age 60, or an actuarially reduced fraction for each year of such service if retirement is before age 60.

Such a member retiring for service before age 65 who is fully insured under Old-Age, Survifors' and Disability Insurance may elect to have the actuarial equivalent of his unmodified service retirement allowance paid in two parts as follows:

a. A temporary annuity to age 65 which shall not exceed the primary Social Security benefit which it is anticipated the member will be entitled to receive at age 65; plus

b. A life income such as may be provided by the remaining actuarial value of his service retirement allowance.

MINIMUM SERVICE RETIREMENT ALLOWANCES.

$40.00 per month is guaranteed upon compulsory retirement with credit for service prior to contract date, or upon retirement at age 65 or over with twenty years of service.

ORDINARY DISABILITY RETIREMENT

All members are eligible for retirement for ordinary disability upon proof of incapacity for the performance of duty if the member is credited with ten years of service or with more than $500 of accumulated contributions. The retirement allowance is 90% of 1/60 of "final compensation" for each year of service with a guarantee of 25% of such compensation under certain conditions.

INDUSTRIAL DISABILITY RETIREMENT

Local Safety Members are entitled to a special retirement allowance if the disability is one arising out of and in the course of employment regardless of age or length of service. The allowance is one-half of "final Compensation". Other members are not eligible for this benefit.

DEATH BENEFITS BEFORE RETIREMENT

The benefit payable upon death before retirement consists of the contributions of the member plus interest and an amount equal to 1/12 of the salary during the year preceding death for each year, to a maximum of six, of membership in the System. If the death arose out of and in the course of employment, the benefit of a Local Safety Member is instead a monthly benefit in the amount of one-fourth of "final compensation" payable to his widow and children under 18, if the survivors are entitled to Social Security benefits. When the youngest child reaches 18, and Social Security benefits cease, the allowance from the State Employees' Retirement System increases to one-half of "final compensation" and remains there until the widow reaches age 65, at which time it is again reduced to one-fourth of "final compensation" when Social Security benefits are available. If survivors are not entitled to Social Security benefits, the monthly allowance from the State Employees' Retirement System is one-half of "final compensation" throughout.

DEATH BENEFITS AFTER RETIREMENT

A benefit of $400 will be paid upon death after retirement.

BENEFITS UPON SEPARATION

All members, whose accumulated contributions exceed $500, upon separation from service have a right to elect, subject to certain conditions, to either withdraw their accumulated contributions or permit their contributions to remain in the Fund with a right to receive a service retirement allowance based on such service upon attainment of minimum age for service retirement.

FINAL COMPENSATION

The average monthly salary during the three consecutive years of highest earnings.

CONTRIBUTION RATES

Contributions of Local Safety Members depend upon salary , sex, age at entry into the System and amount of service prior to contract date. Such contributions currently range from a maximum of 6.94% of salary at entry age of 59, to 4.24% of salary at entry age of twenty with no prior service.

Contributions for miscellaneous employees depend upon salary, sex, and age at entry into the System, such contributions currently ranging from a maximum of 10.67% of salary at age 59, to 6.45% of salary at age 20 for men; and a maximum of 12.25% of salary at age 59, to 7.11% of salary at age 20 for women.

Such rates are reduced by one-third as applied to compensation subject to contributions under Section 218, Social Security Act.

The Agency is required to contribute the balance of the costs of benefits provided under the plan and is required to pay a proportionate share of administrative costs.

All contribution rates are subject to revision by the Board of Administration in the light of experience under the plan.

EXHIBIT B

CONTRACT BETWEEN THE STATE EMPLOYEES RETIREMENT SYSTEM AND THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO.

In consideration of the covenants and agreement hereafter contained and on the part of both parties to be kept and performed, Public Agency and Board hereby agree as follows:

1. All words and terms used herein which are defined in the State Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for miscellaneous members and age 65 for local safety members.

2. Public Agency shall participate in the State Employees' Retirement System from and after _____ - , 1959, making its employees as hereinafter provided, members of said System subject to all provisions of the State Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except such as by express provision thereof apply only on the election of contracting agencies.

3. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or the agreement:

   a. County peace officers; (herein referred to as local safety members)

   b. Employees other than local safety members; (herein referred to as miscellaneous members)

   The following employees shall be excluded from membership in said Retirement System:

   NO ADDITIONAL EXCLUSIONS.

4. 1/60 shall be the fraction of final compensation to be provided for each year of credited current service as a miscellaneous member upon retirement at normal retirement age, subject, however, to the modification set forth in Paragraph 5 below.

5. The fraction of final compensation specified in Paragraph 4 shall be reduced to 1/90 for application to that part of final compensation which does not exceed the monthly equivalent of the maximum annual amount included in "wages" under Section 209, Social Security Act, it being recognized that such maximum may be changed from time to time by amendment to said Social Security Act and intended that any such change shall not affect the amount of any retirement allowance based on service during any period prior to the date of such change.

6. Benefits on account of each year of prior service shall be 100 percent of the fractions specified in Paragraphs 4 and5 above.

7. Any miscellaneous member who upon retirement for service before age 65 is fully insured under Old-Age, Survivors, and Disability Insurance, may elect to receive the actuarial equivalent of his unmodified service retirement allowance in the form of an increased monthly income until he reaches age 65 and a reduce income thereafter in accordance with Section 21703, Government Code.

8. Benefits upon retirement for ordinary disability shall not be affected by Paragraph 5 above and for the purposes of the limit on any such allowance imposed under Section 21290, Government Code, allowances for retirement for service shall be computed according to the formula set out in Paragraph 4.

9. Contributions to be made by miscellaneous members shall be at two-thirds of the rate provided pursuant to Section 20601, Government Code, as it relates to that part of his monthly compensation which does not exceed the monthly equivalent of the maximum annual amount included in "wages" under Section 209, Social Security Act, it being recognized that such maximum may be changed from time to time by amendment to said Social Security Act, and loo percent of such rate as it applies to the remainder of his compensation.

10. The following provisions of the State Employees' Retirement Law which apply only upon election of a contracting agency shall apply to the Public Agency and its employees:

    a. Section 21251.1 (providing for a guaranteed percentage of final compensation for each year of current and prior service).

    b. Section 21252.5 (providing for a guaranteed percentage of final compensation for each year of current and prior service for local safety members and a temporary annuity to age 65.

    c. Section 20024.01 (defining "final compensation" on the basis of a period of three consecutive years).

d. Section 21258 (c) (providing a minimum retirement allowance of $480.00 per year).

e. Section 21367.51 (providing a $400.00 death benefit upon death after retirement).

f. Section 20025 (providing for inclusion of compensation without limit in computations in which compensation is a factor).

11. Public Agency shall contribute to said Retirement System as follows:

a. 2.437 percent each month of total salaries paid to member for 30 years beginning with the effective date of this contract, on account of the liability for prior service.

b. 4.823 per cent of total salaries paid by Public Agency each month to its employees who are and hereafter become members of said retirement System , provided that only salary earned as members of said System shall be included in said total salaries.

c. A reasonable amount per annum, as fixed by Board to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodical investigation and valuation required by law, provided that said amount shall be determined on the basis of the number of employees of Public Agency who are members on July 1st of the respective fiscal years, or with respect to the first year of participation, on the effective date of said participation.

d. A reasonable amount as fixed by the Board, payable in one installment as the occasions arise, to cover costs of special valuations on account of employees of Public Agency, and costs of the periodical investigation and valuation required by law.

12. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the State Employees' Retirement Law, and on account of experience under the Retirement System, as determined by the periodical investigation and valuation required by said Retirement Law.

13. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within thirty days after the end of the period to which said contributions refer . If more or less than the correct amount of contribution is paid for any period, proper adjustment shall be made in connection with subsequent remittances, or adjustments on account of errors in contributions required of any employee may be made by direct cash payments between the employee and Board. Payments by Public Agency to Board may be made in the form of Warrants, bank checks, bank drafts, certified checks, money orders, or cash.

Witness out hands this _____ day of _____ 1959.

BOARD OF ADMINSTRATION
STATE EMPLOYEES'RETIREMENT SYSTEM

BY _____
WILLIAM E. PAYNE, EXECUTIVE OFFICER

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO

_____
Presiding Officer

_____
Clerk

(all on Forms 126-1,-2,-3)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: Johnston, Absent: None

REQUESTS TO LEAVE THE COUNTY ACCEPTED FOR WELFARE AND HEALTH DEPARTMENTS.

Supervisor McDermott moved that the Board accept the request to leave the County of Yolo as follows:

1- Welfare Department, Director Floyd Grown, to attend the Funeral of his father and will be absent from the County and State for a few days on/or about April 18, 1959.

2- Health Department , Director of Nurses, Miss Alta Wells, to attend the First Western Regional Conference of Public Health Nurses in connection with the annual meeting of the Western Branch of the American Public Health Association, in San Francisco, California on June 1 and 2, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RETIREMENT PLAN COMPARABLE TO STATE PLAN BID TO BE SUBMITTED BY CASS SWEAT OF THE YOLO COUNTY INSURANCE ASSOCIATION.

Mr. Cass Sweat of the Yolo County Insurance Association stated that he will submit a Retirement Plan comparable to the State Plan.

EMPLOYEES' ASSOCIATION PRESIDENT THANKS BOARD FOR TIME TO CONSIDER A RETIREMENT SYSTEM FOR YOLO COUNTY.

Mrs. Kay Johnson, president of the Yolo County Employees Association thanked the

Board of Supervisors for the time they have take to consider the two Retirement Plans for the Yolo County Employees.

COMMUNICATIONS WERE READ.

The Clerk read the Communications which included a Statement of Local sales and use Taxes from the State Board of Equalization for the period from 2/7/59 to 3/5/59. The Check enclosed with the Statement in the amount of $11,643.08 was delivered to the Auditor on April 20,1959. A Remittance Advice (copy) paid to the County Treasurer in the amount of $6.974.75 for the the fourth quarter of the 58/59 fiscal year was read to the Board.

SUPERVISORS TO ATTEND YOUTH DAY AT WINTERS, CALIFORNIA

The Chairman of the Board instructed the Clerk to write a letter to the Winters Chamber of Commerce stating that four Yolo County Supervisors will be present for the Youth Day in Winters,California on April 25, 1959.

There being no further business to come before the Board, the Board adjourned at 11:45 A.M. until April 29, 1959 at 9:00 A.M.

John T. Rogers
Chairman of the Board

Attest: Charles S. Paynton
Clerk of the Board

By [illegible]
Deputy Clerk

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April 29, 1959

The Board of Supervisors met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of April 15, 1959.

Supervisors Johnston, Drew, Rogers were present at the opening of the meeting. Supervisor McDermott arrived at 9:25 A.M. Supervisor Tolle was absent. Chairman Rogers presiding.

SUPERVISORS MINUTE BOOK AND FILES DISCUSSED WITH REMINGTON RAND REPRESENTATIVE FOR INDEXING & FILE

Mr. Raymond Vaughn a representitive of Remington Rand, submitted and explainted a report to index the Board of Supervisors Minutes and File System which his company has made a survey of. It is estimated that it would take 22 weeks at $300.00 a week plus one first class travel from San Francisco, to Woodland and return, to set up the new system starting with January 1, 1958 Minutes and files of the Board of Supervisors up to the present date. The Board stated that they will consider the matter at the Maintenance, Operation and Capital Outlay Budget hearings.

SUPERVISORS MINUTES FOR PREVIOUS MEETINGS OF APRIL 15, 20, and 21, 1959 APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the minutes for the previous meetings of the Board of Supervisors held on April 15, 20 and 21, 1959 as read.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: Tolle

STATE EMPLOYEES RETIREMENT SYSTEM DISCUSSED

Chairman of the Employees Association Kay Johnson presented a proposed plan to hold the State Employees Retirement System election required by law. The plan as explained, follows in a minute order. Kay Johnson stated that the Auditor's office is to determine the eligible voters, to prepare the eligible list and to notify the County Employees that are not entitled to vote. The employees are to have enough time off to vote at their assigned polling places. The Board of Supervisors are to appoint the Election officials to care for the polling places.

STATE RETIREMENT SYSTEM ELECTION FOR YOLO COUNTY EMPLOYEES AUTHORIZED TO BE HELD IN THREE PLACES.

Supervisor Drew moved that the Board of Supervisors approve (3) three polling places in the County of Yolo to hold an election on May 12, 1959 for the Yolo County Employees to express their desire whether or not they wish to participate in the State Employees Retirement System.

Supervisor Johnston seconded the motion and on roll call the motion was declared and so ordered.

AYES: Johnston , McDermott, Drew, Rogers, NOES: None ABSENT: Tolle

STATE RETIREMENT SYSTEM FOR YOLO COUNTY EMPLOYEES, SET FOR MAY 12, 1959, TO EXPRESS THEIR DESIRES WHETHER OR NOT TO PARTICIPATE IN THE STATE RETIREMENT SYSTEM.

Supervisor Drew moved that the election by the County Employees, as required by Section 20457 of the Government Code of the State of California, expressing their desire as to whether or not they wish to participate in the State Employees retirement System be held between the hours of 7 A.M. and 7 P.M. on Tuesday, the 12th of May, 1959; and that the polling places for said election for the employees shall be as follows:

Election Department in the Courthouse in Woodland:

Yolo General Hospital

Broderick Polling place for East Yolo Employees shall be the Auditorium Buidling, corner of 3rd and C. Street,

and that the polling place of each employee shall be that polling place nearest his or her place of employment; and that the County Auditor certify as to the employees eligible to vote and prepare a list of the employees so entitled, and said list shall be located at each employee's respective pollingplace, and that each employee shall identify himself or herself to the election official, place his or her signature opposite his or her name on the prepared list, be given a ballot to stamp in an election booth provided, and place said stamped ballot in a locked ballot bag provided; and that at the close of the polls the election official shall deliver to the Clerk of this Board, or District Supervisor , the prepared list, bearing the signatures of those voting, together, withthe locked ballot bag; and that the Board of Supervisor's Clerk, and the County Clerk, shall count the ballots immediately and report the results to this Board. In the event an employee desires to cast an absentee ballot, said employee shall appear before the County Clerk not later than one (1) day before the election date and cast has or her ballot. In the event an employee's name does not appear upon the prepared list, the election official shall communicate with the Auditor's office, and, upon confirmation of said employee's eligibility to vote, said employee shall be permitted to cast his or her ballot in the manner set forth above.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES:: Johnston, McDermott, Drew, Rogers. NOES: NOne ABSENT: Tolle

LEAVE COUNTY REQUESTS ACCEPTED FOR AGRICULTURAL COMMISSIONER, PLANNING DIRECTOR, VETERAN SERVICE OFFICER.

Supervisor McDermott moved that the Board of Supervisors accept the requests to leave the County for the follows:

1. Agricultural Commissioner to attend the Annual Spring Meeting of the State Association of County Agricultural Commissioners on May 4,5,6, and 7 , 1959, which is an official call to attend.

2. County Planner Herbert Hotchner to be out of the County on May 8, 1959, to attend a conference at the University of California.

3. Veteran Service Officer Neal S. Hathaway to travel to Sacramento on April 23, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: Tolle.

(Supervisor Johnston was excused fromt he Board room at 10:20 A.M.)'

CIVIL DEFENSE GRANTED PERMISSION TO USE THE BOARD ROOM.

Supervisor Drew moved that the Board of Supervisors grant the Civil Defense permission to use the Board of Supervisors room on May 12, 1959 at 8:00 P.M.

Supervisor McDermott seconded the motion and on roll call the motion was delcared carried and so ordered.

AYES: McDermott, Drew, Rogers NOES: None ABSENT: Johnston, Tolle

SUMMONS 16017 ACTION BROUGHT AGAINST THE YOLO COUNTY SUPERVISORS AND COMMISSIONERS OF THE CAPAY FIRE PROTECTION DISTRICT BY FRANK P. AND EFFIE R. KELLY.

The District Attorney previously having received a copy of the Summons 16017 from the Board of Supervisors Clerk, informed the Board that Insurance carrier for the County stated that they will have to check the policy to see if this type of action is covered in the insurance policy. District Attorney stated that he thought the reply would be that the Insurance Company does not cover the County for that particular situation and the County Will need some one to defend them. The District Attorney stated that he could defend the County if the particular situation will not be handled by the Insurance carrier.

YOLO GENERAL HOSPITAL ADMINISTRATOR AND ASSISTANT AUTHORIZED TO ATTEND MEETING IN CHICO, California

Supervisor Drew moved that the Board of Supervisors grant John W. Fechter, Administrator and Donald V. Gray, Assistant Administrator, of the Yolo General Hospital, permission to attend the Sacramento Valley Hospital Conference to be held in Chico, California, on Wednesday , May 13, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: McDermott, Drew, Rogers. NOES: None ABSENT: JOhnston, Tolle

(Supervisor Johnston returned to the Board Room at 10:30 A.M.)

YOLO GENERAL HOSPITAL TO RE EMPLOY MRS. RUTH WOODS AS NURSES" AIDE ON STEP C, RANGE 17.

Supervisor McDermott moved that the Yolo General Hospital Administrator be granted permission to re-employ Mrs. Ruth Woods as a Nurses' Aide on Step C, Range 17,

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: JOhnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

YOLO GENERAL HOSPITAL TO WRITE UNCOLLECTIBLE ACCOUNTS OFF TO BAD DEBT:

Supervisor JOhnston moved that the Board of Supervisors the Yolo General Hospital Administrator permission to write the following "uncollectible accounts" off to bad debt :

Holquin, Theresa	$ .80
Putney, Rosemary	$31.50
Sachs, Kristine	$10.00

Supervisor Drew seconded the motion and on roll call the motion was delcared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

YOLO GENERAL HOSPITAL ADMINISTRATOR GRANTED PERMISSION TO DEBIT COUNTY-CARE EXPENSE ACCOUNT WITH COUNTY-CARE PATIENTS.

Supervisor Johnston moved that the Yolo General Hospital Administrator be authorized to debit County-Care Expenses account with County-Care patients under provisions of the Welfare and Institutions Code paragraph 203.5 as follows:

Lopez, Donancino	91.00
Lynch, Thomas	91.00
McGarr, George	91.00
McGuire, Thomas	212.00
McIntosh, Bertha	193.00
McKinney, Grace	197.00
McNorton, Jim	287.00
Magee, Alfred	91.00
Malone, Jodie	181.00
Manas, Miguel	302.00
Melgoza, Anthony	287.00
Mezger, Otto	194.60
[illegible]	
Miller, Elwood	229.50
Moranda, Leon	287.50
Nickell, Charles	194.50
O'Neill, Leland	287.00
Paulson, Hans	2853.85
Prince, Evelyn	289.80
Pugh, George	173.00
Rice, Bertrand	235.30
Richwood, Mary Esther	287.50
Rios, Diego	253.25
Robinson, Estelle	231.50
Roby, Mary	221.00
Rodgers, Faye	105.80
Rodriquez, Bernado	294.00
Ross, Richard	137.00
Rubattino, Pedro	238.00
Sanders, William	210.50
Sanson, William	62.00
Scacchetti, Sam	91.00
Schluer, Otto	91.00
Searcy, Pearl	202.50
Shea, Patrick	298.50
Siprano, Elvira	287.00
Sisto, Elsie	296.60
Smith, Bert	289.00
Smith, Charles	137.00
Smith, Ernest	6.02
Smith, Edgar	91.00
Smith, Jackson	194.50
Soo Hoo, James	287.00
Sphore, Frank	287.00
Stall, Robert	287.00
Stotler, Bert	287.00
Strype, William	213.10
Thompson, George	197.50
Thompson, John	346.95
Torres, Lino	287.50
Torres, Ralph	287.00
Turner, Georgia	287.00
Udell, Allie	184.50
Vanderberg, John	302.00
Vein, Elphreda	152.10
Von Kall, John	52.00
Walgamott, Charles	227.50
Wallen, Joseph	287.00
Wardell, Albert	2491.00
White, William	289.50
Williams, Frank	287.00
[illegible]	
TOTAL	$60,495.16

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

...es, Raymond	$ 530.35
Adams, John Richard	401.60
Agnew, Esther Lee	102.80
Baade, Ellen	101.55
Barry, Nellie	1272.95
Benham, Betty	315.75
Benham, George	89.00
Bennett, Charles	50.50
Blackwell, Henry William	521.50
Bowker, Karen	61.25
Bruno, Kathleen	105.25
Cama, Neb	685.70
Carleton, Douglas	61.25
Creamer, Frank	32.50
Crow, William Henry	393.50
Darneal, Richard	97.86
Dean, Robert	109.00
Doe, John	10.00
Elmore, Charles	806.80
Espigares, Joseph	603.75
Evarts, William	32.00
Fagg, Bertha	58.60
Freeman, George	320.95
Gonzales, Heron	231.75
Gonzales, Josephine	524.20
Goodnature, Leora	448.55
Grimm, Edward	83.35
Harding, Willie	359.40
Haughn, Gwen	461.90
Hermle, Joe	24.00
Heyer, Bernie	54.80
Hoag, Clarence	221.65
Howell, Laura	1581.00
Johnson, Harvey	309.10
Keeton, Clarence	45.50
Kipras, Nick	114.75
Kost, Fred	416.90
Linton, William	400.35
Littlepage. Norman	445.25
Lynch, Dott	45.80
McCarty, James	912.00
Marcus, Emily	199.95
Marquez, Consuela	72.00
Marston, Timothy	80.00
Martinelli, Nora	72.90
Martinez, Isabelle	44.00
Meeks, Leon	29.50
Moridick, Daniel	98.00
Nova, Jennie	27.00
Ochoa, Mury (Thomas)	120.15
Palas, Constatine	240.40
Patrick, Delbert	55.50
Reed, Robert	476.75
Ridge, Jane	71.00
Roberts, William	1078.40
Salazar, Marcial	136.50
Sayles, Lyman	281.25
Scoggins, Clarence	776.05
Skaugstad, Kenneth	200.80
Smiley, Naida, Ann	312.35
Smotherman, Johnny	1145.85
Spenser, Corbett	2.00
Starr, Fred	124.25
Stokes, Henry	1250.60
Swain, Amelia	457.10
Sylvester, Ascencion	150.25
Tharp. Warren	142.50
Warford, Elmer	83.15
Younger, John	- .00
Arrelola, Guadalupe	1210.75
Brustman, Ann	49.70
[redacted]	
Clark, Birlen	310.45
Courtright, Susan	51.20
Ellington, Ernest	282.53
Estrada, Norberto	215.00
Fister, Theadore	362.30

Gonsalves, Edward	$ 69.80	Fonseca, Juan	287.00
Hanks, Ruth	146.00	Foster, Mabel	988.00
Hefferman, Minnie	514.90	Fritz, Albert	287.00
Holland, Morris	74.50	Fulton, Mary	387.00
Hoover, Orpha	806.60	Garcia, Jose	287.00
Johnson, S.P.	257.60	Gastelum, Hilario	120.90
Lawhead, Marion	89.30	Gayo, Ben	173.50
Marquez, Jessie	326.50	Gilvain, James	218.50
Munsterman, Carolyn	225.80	Gish, Lillian	287.00
Ott, Velma	93.00	Glascock, Walter	194.50
Tipton, Elizabeth	54.85	Gomez, Salveno	201.60
(N.W) Abshire, Hattie	137.10	Gonzales, Antonio	212.00
Agard, Chester	209.50	Gonzales, Domingo	313.05
Alford, Grace	183.50	Green, Susia	181.10
Allen, Mae	137.00	Grobe, Agnes	200.00
Arellanos, Sapriano	287.00	Gross, Catherine	287.00
Auron, Mike	137.00	Hamburger, George	195.00
Bereznoff, Fred	84.40	Hamnet, Neal	467.00
Blackburn, William	303.75	Haney, James, Martin	29.85
Bullard, Alvin	292.80	Hanneman, John	137.00
Campbell, Vernon	314.25	Hanson, Roy	299.90
Cardoza, Mary	213.50	Harley, Minnie	287.00
Cavarinni, Louis	100.00	Hayes, Emma	213.00
Cecil, Lillard	287.00	Headly, William	572.20
Combs, Edwin	227.00	Hebner, Nellie	212.00
Courtright, Leatha	205.50	Hedstrom, Ole	40.30
Cutler, Roy	606.50	Hernandez, Carmen	287.00
Daniel, Lydia	194.50	Hoffman, Paul	91.00
Davey, Mike	91.00	James, Ida	137.00
Davis, William	91.00	Jiminez, Juan	287.00
Delhome, Mary	62.00	Johnson, Lee, John	186.00
Delko, Martin	92.50	Johnson, Luna	210.50
Denke, George	299.90	Johnson, William	292.00
Dorris, Maude	182.50	Kalb, Edward	194.50
Dowdle, Michael	181.00	Kalonovsky, Elizabeth	181.10
Drydem, Lovie	289.00	Kelsey, May	288.00
Eastman, David	256.25	Kessell, Alfred	228.50
Everden, Lucy	194.50	Kirk, Lilburn	317.00
Farquar, Elaine	276.50	Laur, August	189.00
Flynn, Charles	209.50	Lewis, Mary	137.00
		Lichterdt, Carl	91.00

YOLO GENERAL HOSPITAL ADMINISTRATOR REQUESTS TRANSFER OF CONVENTION MONEY FOR TUITION FOR L. V. N s. TO ATTEND ADVANCEMENT COURSES.

The Yolo General Hospital Administrator requested the Board of Supervisors to approve transferring convention money to be used for tuituion to send the Hospital L. V N s to a training course at the Woodland, High School, in order to assure and aid them in passing the forthcoming exams for their license. The Board verbally expressed their feelings as not being in favor of paying for an employees advancement. If the individual is interested in bettering him self for his position, then it is his responsibility to pay for that training as is done in the County Assessor's Office.

YOLO COUNTY HOUSING AUTHORITY DIRECTOR REPORTED ON HIS DEPARTMENT.

Yolo County Housing Authority Director, Haig Shamshoian, reported on the activities of his office and stated that the District Attorney is preparing an resolution for the approval and publication of an agreement between the housing Authority and Yolo County in relation to road approaches to the New low housing units to be built as passed by the electionof April 7, 1959.

STAMP REQUISITIONS APPROVED.

Supervisor Johnston moved that the Auditor be instructed to draw warrants in favor of the Postmaster, Woodland , California as follows:

1. $1,200.00 for the purchase of postage stamps, to be drawn in two $400.00 checks and four $100.00 checks, to be charged to the Purchasing Agent.

2. $30.00 for the purchase of postal cards to be drawn in two $30.00 Checks to be charged to the Purchasing Agent.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnsotn, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

WELFARE MEDICAL AID PROGRAM DISCUSSED.

The County Welfare Director and the Hospital Administrator discussed the possibility of transferring $1,600.00 from the Welfare Outside Care, Boarding and Nursing Care Budget to a new account entitled Drugs under the Outside Care Budget, This request is due to the fact that the State Funds for the Medical Aid Program has been exhausted and the Drugest are complaining that they are not receiving payments for filled prescriptions. With this new budget item the bills could be paid if the Board approved. The Board of Supervisors stated that if the patient goes to a private Doctor then he pay the bill and not the County. If the County is to pay the bill then the patient should go to the Yolo General Hospital. The matter was deferred for further study.

SOLANO-YOLO PARK COMMISSION, $608.86 ENCUMBERED FOR ANTICIPATED EXPENDITURES.

Supervisor McDermott moved that money set aside for land acquisition and recreation within the Yolo County Building Fund Budget be encumbered for $608.86 for anticipated expenditures for the balance of this fiscal year 1958-59 for the Solano-Yolo Park Commission.

Supervisor Johnston Second the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABENT: Tolle

Welfare RESPONSIBLE RELATIVES FINANCIAL LIABILITY DETERMINATION PROTESTED BY LOUIS BARONE, DEPUTY SHERIFF, ELK GROVE.

Louis Baroni, Deputy Sheriff of Elk Grove sent a letter to the Board of Supervisors of Yolo County stating the facts that would prevent him filling the request of the yolo County Welfare Dept. to pay $20.00 instead of $15.00 per month for partial support of his Father and Mother in Yolo County. The Board instructed the Clerk to inform Mr. Baroni to send his request through the Yolo County Welfare Dept., the regular channel, requesting his liability not be raise on the proper Responsible Relatives Financial Liability

Determination forms to be presented to the Board of Supervisors for consideration.

COUNTY CLERK TO EXTEND LEAVE OF ABSENCE WITH OUT PAY TO HELEN C. BERG.

Supervisor Drew moved the Board of Supervisors approve the request of the County Clerk Charles S. Paynton for the three-month extension of a leave of absence (without pay) for Mrs. Helen C. Berg, Senior Typist Clerk, that the extension be effective from April 23, 1959 to July 23, 1959 due to the after effects of an extended illness.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston , McDermott, Drew, Rogers NOES: None ABSENT: Tolle

WELFARE GENERAL ASSISTANT PAYMENT OF $29.48 to SUPPLIMENT AID TO TOTALLY DISABLED FOR JESSIE WEST CONTINUED.

Supervisor McDermott moved that the Board of Supervisors continue monthly payments in the amount of $29.48 from County Welfare General Assistance to suppliment Mrs. Jessie West's Aide to Totally Disabled Assistance for transportation from Dunnigan, California to her Doctor's office, for necessary appointments.

Supervisor Drew seconded the motion adn on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

AUDITOR'S TRANSFER APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve the Auditor's Transfer of $1600.00 from Unappropriated Reserve to General Fund, Board of Supervisors, Audit M&O, budget classification 1B11.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Johnston moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that requested Step raises be granted to become effective on May 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Carolyn M. Neville	Welfare	Range 19-A	Range 19-B
Dolores Mary Tafoya	Welfare	Range 19-B	Range 19-C
Bonnie McCalister	Hospital	Range 17-A	Range 17-B
Helen Borysiuk	Hospital	Range 26-A	Range 26-B
Florence Turko	Hospital	Range 26 A	Range 26-B
Nelly Mae Westmoreland	Hospital	Range 17-B	Range 17-C
Rosalee Gunter	Hospital	Range 17-A	Range 17-B
Margaret Carter	Hospital	Range 19-B	Range 19-C
Irving Cleaves	Hospital	Range 18-A	Range 18-B
Gary Cobos	Hospital	Range 19-A	Range 19-B
James Hash	Hospital	Range 19-A	Range 19-B

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Johnston, McDermott, Drew, Rogers NOES: None ABSENT: Tolle

There being no further business to come before the Board, the Board adjourned at 12:15 Noon.

John P. Rogers
Chairman of the Board.

ATTEST:
Charles S. Paynton
Clerk of the Board

By [signature]
Deputy Clerk

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MAY 1, 1959

The Board of Supervisors met this day at 9:00A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present except Supervisor Rogers. Supervisor Drew was appointed to act as chairman of the Board in the absence of Chairman Rogers.

SUPERVISOR DREW APPOINTED TO ACT AS CHAIRMAN OF THE BOARD IN ABSENCE OF SUPERVISOR ROGERS.

Supervisor Johnston moved that the Board of Supervisors appoint Supervisor Drew to act as Chairman of the Board in the Absence of Supervisor Rogers, the regular Chairman of the Board.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott NOES: None ABSENT: Robers Abstaining from voting Drew.

BUILDING SURVEY FOR YOLO COUNTY REPORTED ON BY E.R. PARKS OF ERNST & ERNST

Mr..E.R. Parks of the Firm of Ernst & Ernst , reported that he has collected all the data from the individual departments for Building Survey and need only to start compiling the material for the final report. Mr. Parks was granted verbal permission to distribute questionnaires to all departments on estimated parking needs for employees and vistors to the various departments. The Board instructed Mr. Parks not to consider the Davis Library or any airplane fields in the Survey but to consider the Justice Courts of Winters and Winters and Davis as to space needs for the future. The Survey is to take into consideration only County property.

BUILDING SURVEY REPRESENTATIVE , MR PARKS, OF THE FIRM OF ERNST AND ERNST GRANTED PERMISSION TO SPEAK BEFORE ASSEMBLIES.

Supervisor Johnston moved that the Board of Supervisors grant Mr. E.R. Parks, representative of the Building Survey Firm of Ernst & Ernst, permission to speak before any group or organization that invites him, pertaining to the building survey for Yolo County Building needs for the future.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott , Drew, NOES: None ABSENT: Rogers

USE OF ELECTION DEPT. EQUIPMENT FOR MUNICIPAL ELECTION APPROVED.

Following the request made by William Laughlin and Hal Wentworth, secretary of the Woodland District Chamber of Commerce, Supervisor McDermott moved that the Board of

Supervisors grant permission for use of the addressograph equipment in the Election Department, at a time other than regular working hours, for the purpose of addressing a brochure dealing with the proposition to be presented to the voters of the City of Woodland in a Municipal Bond Election on May 26, 1959, the expenses to be incurred by personnel of the Election Department to be defrayed by the City of Woodland.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew NOES; None ABSENT: Rogers

RESOLUTION NO. 59-64 APPROVED, REQUESTING THE HOUSE AND SENATE COMMITTE ON APPROPRIATION OF PUBLIC WORKS TO FAVOR $11,500,000 that THE CORPS OF ENGINEERS CAN USE DURING THE NEXT FISCAL YEAR.

Supervisor Johnston moved that the Board approve Resolution No . 59-64, and that Supervisor Drew, Acting Chairman be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-64

WHEREAS, the Sacramento River Deep Water Channel Project is presently under construction by the Corps of Engineers largely in Yolo County with the turning basin and harbor in Lake Washington in West Sacramento in the eastern part of Yolo County; and

WHEREAS, it is most essential that this project be completed at the earliest possibile date; and

WHEREAS, the Sacramento District Engineer has indicated he can economically use Eleven Million Five Hundred Thousand Dollars ($11,500.000) during the next fiscal year.

NOW. THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo, State of California most sincerely request that your Committee five favorable consideration to appropriating the full amount of Eleven Million Five Hundred Thousand Dollars ($11,500,000) which the Corps of Engineers have indicated they can use during the next fiscal year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 1st day of May, 1959 by the following vote:

AYES:

NOES:

Absent:

ACTING CHAIRMAN OF THEBOARD OF
SUPERVISORS OF THE COUNTY OF YOLO
STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: McDermott, Johnston, Tolle, Drew
NOES: None
ABSENT: Rogers

VETERAN SERVICE OFFICE REPORTED ON ACTIVITIES OF HIS OFFICE

Veteran Service Officer Neal Hathaway reported he had 390 interviews, made $9,043.50 in awards, hospitalized seven veterans at a saving of $2,775.00 to the County of Yolo, and had 18 new filed started during April.

RESOLUTION NO. 59-65 APPROVED, REQUESTING THE DIVISION OF WATER RESOURCES OF THE STATE TO MAKE A STUDY OF THE COLUSA BASIN

Supervisor McDermott moved that the Board of Supervisors approve Resolution No. 59-65 and that Supervisor Drew, as acting Chairman of the Board, be authorized to sign the Resolution as follows:

RESOLUTION No. 59-65

WHEREAS, there exists in the State of California, in the Counties of Glenn, Colusa and Yolo, inadequate drainage and flood control facilities that are necessary for that general area located therein known as the " Colusa Basin", and

WHEREAS, this condition has annually resulted in damage to agricultural crops in the amount of thousands of dollars; and

WHEREAS, agricultural development is being impeded due to said condition; and

WHEREAS, new irrigation and soil conservation districts are being formed, which will compound the damages now being suffered; and

WHEREAS, it is necessary for an overall plan to be developed in this area to alleviate the damages caused by drainage, seepage and storm water disposal, giving due consideration to the established water rights existing in said area; and

WHEREAS, said plan of development will be a matter of public interest to the entire State of California;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED:

1. That the Division of Water Resources of the State of California be requested to make a comprehensive study of the " Colusa Basin" for the purpose of determing the best manner for alleviating the damage condition resulting from

(a). Drainage
(b). Seepage, and
(c). Storm water disposal;

giving due consideration to the protection of established water rights in said area;

2. That the Legislature of the State of California be requested to appropriate sufficient funds for the above referred to study;

3. That the Clerk of this Board is authorized and directed to deliver a certified a copy of this relolution to the following parties:

(a) Hon. Edmund G. Brown, Governor of the State of California;

(b) Hon. Virgil O'Sullivan, State Senator;

(c) Hon. Nathan F. Coombs, State Senator;

(d) Hon. Lloyd W. Lowrey, Assemblyman from the Third District;

(e) George H. Holmes, Secretary of the Reclamation Board of the State of California;

(f) Corps of Engineers, U. S. Army, Wright Building, Sacramento, California, Attention Division Engineer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 1st day of May 1959, by the following vote:

AYES:
NOES:
Absent:

L. D. DREW
ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OFYOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

By PETE E. LUCAS (SEAL)
DEPUTY

(Supervisor McDermott was excused at 9:45 A.M. to attend a water meeting in ukiah, California)

VETERN SERVICE OFFICER GRANTED PERMISSION TO ATTEND CONVENTION IN SANTA ROSA, CALIFORNIA.

Supervisor Tolle moved that Veteran Service Officer Neal Hathaway be granted permission to attend a Veteran Service Officers Convention in Santa Rosa, California on May 11, 12, 13, 14, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew NOES: None ABSENT: McDermott, Rogers

CHAMBER OF COMMERCE FOR YOLO COUNTY, DISCUSSION TO ADVERTISE YOLO THROUGH THE CHAMBER OF COMMERCE POSTPONED.

Acting Chairman Drew informed the delegation from the Chamber of Commerce of Yolo County, that since there were two supervisors absent the discussion would be postponed until May 15, 1958 at 10:00 A.M., to discuss the Chamber of Commerce proposal to advertise Yolo County through the Chamber of Commerce of Yolo County.

VETERAN SERVICE OFFICE LEASE AGREEMENT WITH DAN LOGUE APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve entering into a lease with Daniels C. Logue to lease Suite Three of the Logue Building at the corner of Fourth and Court Streets, in Woodland, California, to beused as the Yolo County Veteran Service Officers office, that the agreement be effective as of July 1, 1959, and that the Chairman of the Board be authorized to sign the Agreement.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew. NOES: None ABSENT: McDermott, Rogers.

VETERAN SERVICE OFFICE LEASE.

L E A S E

THIS LEASE, made and entered into in duplicate this 1st day of May, 1959, by and between DANIELS C. LOGUE, hereinafter referred to a "Lessor", and THE COUNTY OF YOLO, a political subdivision of the State of California, hereinafter referred to as "Lessee".

WITNESSETH:

That for and in consideration of the rents and covenants herein contained on the part of Lessee to be paid, performed and observed, said Lessor does hereby demise and let unto said Lessee the following described property and premises situated at Woodland, Yolo County, California:

That part of the premises commonly known as Suite Three(3) of the Logue Building situated on the northwest corner of the intersection of Fourth and Court Streets, consisting of two rooms, private toilet facilities, unfurnished,

TO HAVE AND TO HOLD the same unto the Lessee for the term herein specified and upon the terms, conditions, exceptions and covenants, and subject thereto, as in this entire lease set forth , contained and mentioned.

I
TERM

The term of this lease is for a period of one (1) year, commencing on the 1st day of July , 1959 and ending on the 30th day of June , 1960.

II
RENTAL

Lessee agrees to pay as rental for said premises the sum of one Thousand and Eighty Dollars ($1,080.00) per year during said term. All payments are to be made in lawful money of the United States of America, without offset or deductions, and to be paid in monthly installments of Ninety Dollars ($90.00) per month during the term of this lease. Said monthly payments shall be due and payable at the office of Lessor located at 827 Court Street, Woodland, California, on or before the 10th day of each calendar month commencing with the month of August, 1959.

III
OPTION TO RENEW IN LESSEE

Lessee shall have an option to renew this lease for any period from one to five years upon all of the terms and conditions of this lease. Said option shall be exercised by Lessee by notice in writing at least fourteen (14) days prior to the expiration of this lease.

IV
UPKEEP AND REPAIRS

During the term of this lease, Lessee hereby covenants and agrees at his own expense to keep

the said premises in good order, repair and condition as the same are at the beginning of this lease, reasonable wear and tear and damages by fire, water, earthquake, tornado or other unavoidable casualty excepted.

V
ATTORNEY'S FEES

In the event of any action at law or in equity between Lessor and Lessee to enforce any of the provisions and /or rights hereunder, the unsuccessful party to such litigation convenants and agrees to pay to the successful party all costs and expenses, including reasonable attorney's fees incurred therein by such successful party, and if such successful party shall recover judgment, in any such action or proceedings, such costs, expenses and attorney's fees shall be included in and as a part of such judgment.

VI
PAYMENT OF UTILITIES AND RELATED COVENANTS

Lessor agrees to pay all utilities including water, fuel gas, heat, light and electricity but specifically excluding Lessee's telephone or telephones. Lessor to furnish all janitorial services and supplies. /s/ D C L

VII
NOTICE

Any notice, demand or communication under or in connection with this lease may be served in writing upon Lessor by personal service, or by mailing the same by registered mail in the United States Post Office, postage thereon fully prepaid, and directed to Lessor at the Logue Building, 827 Court Street, Woodland, California, or such other address as may be established by Lessor from time to time, and may likewise be served on Lessee by personal service or by so mailing the same by registered mail in the United States Post Office, postage thereon fully perpaid, addressed to Lessee at the demised premises.

VIII
HOLDING OVER BY LESSEE

If Lessee hold possession of the premises hereby leased after the expiration of the one year term of this lease with the consent of the Lessor, Lessee shall become a tenant from month to month at a monthly rental of Ninety Dollars ($90.00) payable in advance on the first day of each calendar month and upon all the terms and conditions herein specified.

The terms and conditions of the foregoing lease are approved and agreed upon by Lessee this 1st day of May, 1959, by minute order of the Board of Supervisors of the County of Yolo, State of California. Supervisor Johnston moved that the lease be entered into. This motion was seconded by supervisor Tolle and upon roll call the motion was carried.

AYES: Tolle, Johnston Drew.

NOES: None

ABSENT: McDermott, Rogers.

_____
Acting Chairman of the Board of Supervisors of the County of Yolo, State of California

CHARLES S. PAYNTON, County Clerk and ex-officio clerk of the Board of Supervisors of the County of Yolo, State of California

By _____
Deputy Clerk

_____
DANIELS C. LOGUE, Lessor

APPROVED TO FORM: ANTHONY B. AVILLA
Yolo County District Attorney

By _____
Deputy District Attorney.

AGRICULTURAL COMMISSIONERS CALIBRATION AGREEMENT
FOR TANK TRUCKS WITH ALAMEDA COUNTY APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve a Calibration agreement for weights of Tank Trucks between Yolo County and Alameda County, and that Acting Chairman Drew be authorized to sign the agreement as follows:

AGREEMENT

WHEREAS, it is the duty of the County Sealer of Weights and Measures of the County of Yolo to inspect, try and test all weights, measures of any kind, instruments or mechanical devices for for weighing or measurements, and tools, appliances and accessories connected with any and all such instruments or measures sold or used by any proprietor, agent, lessee or employee in proving the size, quantity, extent, area, weight or measurement of quantities, things, produce, articles for distribution or consumption, purchased or offered or submitted by such person or persons for sale, hire or reward, and ascertain if the same is correct; and

WHEREAS, it is necessary for the County Sealer of Weights and Measures to measure and test the capacity of oil tank trucks distributing oil and oil products; and

WHEREAS, THE County of Yolo has no equipment for measuring or calibrating the capacity of such tank trucks , and the County of Alameda has such equipment;

NOW, THEREFORE, IT IS HEREBY AGREED this 1st day of May, 1959, by and between the County of Yolo, a political subdivision of the State of California, and the County of Alameda, a political subdivision of the State of CalifOrnia, as follows:

(1) The Weights and Measures Department of the County of Alameda will measure, test and calibrate all such oil tank trucks for and on behalf of the County of Yolo as the County of Yolo request be measured, tested and calibrated.

(2) That the first party will pay the second party for such services the sum of Four Dollars and Fifty Cents ($4.50) Per Hour, plus the sum of Fifty Cents ($.50) per hundred cubic Feet of water used thereby, settlement to be made by the first party within thirty (30) days after the date of billing therefor during the term of his contract. If, however, the County of Alameda is requested to test for accuracy vehicle tank meters used for the purpose of high speed aircraft refueling, the first party will pay the second party for such services the sum of Five Dollars and Fifty Cents ($5.50) per hour, to be billed for in the same manner.

(3) Payments are to be made by the County of Yolo on claims against said county submitted by the Weights and Measures Department of the County of Alameda, duly itemized and approved by the County Sealer of Weights and Measures of the County of Yolo.

(4) It is hereby agreed that either county may terminate this agreement upon thirty (30) days written notice to the other party to this agreement.

(5) It is hereby agreed that the total amount of the service to be rendered during any one fiscal year pursuant to this agreement shall not exceed the sum of Five Hundred Dollars ($500.00) unless specifically authorized in writing by the Board of Supervisors of Yolo County.

(6) This contract supersedes any existing contract between the County of Alameda and the County of Yolo and becomes effective on the First day of July, 1959.

IN WITNESS WHEREOF, the County of Yolo has caused these presents to be duly executed by the Chairman of its Board of Supervisors thereunto duly authorized, and the County of Alamed has caused these presents to be duly executed by the Chairman of its Board of Supervisors duly authorized , this 1st day of May, 1959.

COUNTY OF YOLO

By _____ Acting Chairman of the Board of Supervisors, County of Yolo, State of Calibrnia.

ATTEST :CHARLES S. PAYNTON, CLERK
By_____
Deputy Clerk

APPROVED TO FORM: ANTHONY B. AVILLA
Yolo County District Attorney

By _____
Deputy District Attorney

COUNTY OF ALAMEDA

By _____
Chairman of the Board of Supervisors

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew. Noes: None Absent: McDermott , Rogers.

AGRICULTURAL EXTENSION SERVICE 1/2 TON PICKUP TRUCK CONTRACT
AWARDED TO ELECTRIC GARAGE CO., WOODLAND, CALIFORNIA.

Supervisor Tolle moved that the Board award Electric Garage Company, of Woodland, California, the lowest bidder, the contract to supply the Agricultural Extension Service with a new 1959 Studebaker ½ Ton Pickup Truck, Model 4E1, 112 inch wheelbase , for a total of $1489.27 (including Tax and a trade-in of Car #3 a 1948 G.M.C. Pickup) to be equipped with a 6½ foot box , 6 cylinder 90 horsepower engine, Standard cab with one arm rest, two sun visors, ash tray, map lite, 3 speed transmission, electric windshield wipers, heater and defroster, undercoat, directional signals, inside and outside Rear View Mirrors, 710 x 15 - 4ply tires with spare mounted in pickup bed, F-4 replaceable cartridge, 1 qt. oil filter, wet air cleaner, deluxe #1 Barden Bumper, Twin traction differential in rear axle.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Aues: Tolle, Johnston, Drew. Noes: None. Absent: McDermott, Rogers.

AGRICULTURAL EXTENSION SERVICE NEW CAR CONTRACT
AWARDED TO TRACY MOTOR CO., WOODLAND, CALIFORNIA.

Supervisor Johnston moved that the Board award Tracy Motor Company of Woodland, California, the lowest bidder, the contract to supply the Agricultural Extension Service with a new 1959 Ford V-8 Custom 300 Fordor Sedan, for a total of $1692.15 (including tax and a trade-in of a 1952 Plymouth Fordor) to be equipped with standard transmission, heater and defroster, underseal, 2 sun visors, 2 arm rests, oil filter and oil bath air cleaner, Directional signals, 5-750 x 4 ply tires, and that the color of the car be an off-white.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, DRew Noes: None Absent: McDermott, Rogers.

OTHER BIDDERS TO SUPPLY THE AGRICULTURAL
EXTENSION SERVICE WITH A NEW CAR AND TRUCK

Other bidders to supply the Agricultrual Extension Service with a new car and Pickup truck are as follows: NEW CAR- Electrict Garage , $1,784.36; Hartz Motors, $1898.86; Midland Chevrolett Co., $1,905.06; Martin Motors, $1,913.78; Central Motors, $2,168.21; Frisbee Motor Sales, $1,800.80. PICKUP TRUCK - Tracy Motors, $1,545.80; Bradsons, $1,566.00; Midland Chevrolett, $1,599.19; Eppersons, $1,623.99; Hartz Motor Co., $1,638.97.

RIVER ACCESS AREA AT KNIGHTS LANDING, AMENDMENT NO. 1
TO AGREEMENT WC-20 WITH STATE FISH AND GAME APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve amending paragraph 4 of Agreement No. WC-20 (entered into on August 1, 1958 between Yolo County and the State Department of Fish and Game) extending the termination date to June 30, 1959 to conform with dates the work was performed, that the County Engineer be directed to submit a final billing to the State with correct dates involved for labor costs according to said agreement, and that Supervisor Drew, acting as Chairman of the Board, be authorized to sign Amendment No. 1 to Agreement No. WC-20 between Yolo County and State Department of Fish and Game.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew. Noes: None Absent: McDermott, Rogers.

KNIGHTS LANDING PUBLIC ANGLING ACCESS AREA AGREEMENT
WC-20 AMENDMENT No. 1

STATE OF CALIFORNIA
STANDARD AGREEMENT

Amendment No. 1
Number WC-20

THIS AGREEMENT, Made and entered into this 15th day of November , 1958 at Sacramento, County of Sacramento, State of California, by and between State of California through its elected or appointed, qualified and acting Director
Title of officer acting for State
Department of Fish and Game hereinafter called the State, and County of Yolo
Depatment of other agency
hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials , as follows: (Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

WHEREAS, the parties hereto did on August 1, 1958, enter into Agreement No. WC-20, wherein the Contractor agreed to perform brush clearance and leveling work at Knights Landing Public Angling Access Area, and

WHEREAS,due to circumstances beyond the control of the parties hereto the Contractor was not able to complete said work within the term of the agreement,

NOW, THEREFORE, it is mutually agreed by and between the parties hereto that that certain paragraph of said agreement which reads, "4. Work to be completed within ninety (90) days from the date the State authorizes the County to commence with the work" is hereby amended to read, " Work to be completed on or before June 30, 1959."

It is further mutually agreed by and between the parties hereto that all other terms and conditions of said agreement are to remain unchanged and in full force and effect.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

Contractor County of Yolo

By_____

_____
Title

_____
Address.

STATE OF CALIFORNIA
Department of Fish and Game
Name of State Agency

By_____

_____
Title

(Continued on ---------- sheets each bearing name of Contractor)

Do Not write in this space.

To be Charged Against (Appropriation F.Y.
(Function or Fund
(Line Item Allotment //O.E. // B.A.

Amount of this Estimate
Unencumbered remainder after posting this setimate to Allotment Expenditure Ledger
Adjustment increasing encumbrances
Adjustment decreasing encumbrances

I hereby Certify upon my own personal knowledge that budgeted funds are availabel for the period and purpose of the expenditure stated above. (After T.B.A. No. _____ or B.R. No._____)

_____
Signature of Accounting Officer

(Provisions of Said Agreement.)

1. The State hereby agrees to pay for the services and materials at the times, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnish-

ing or supplying work , services , materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide necessary workman's compensation insurance at Contractor's own cost and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators. successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

COUNTY RECORDER GRANTED PERMISSION TO LEAVE COUNTY AND STATE OF CALIFORNIA

Supervisor Johnston moved that the County Recorder Nile Fisher be granted permission to leave the County and State for a vacation from May 25, 1959 to June 10, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Noes: None Absent: McDermott, Rogers.

REDUCTION OF RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DENIED TO LOWELL

Supervisor Tolle moved that the Board deny the request of Mr. Kenneth Lowell to reduce his liability for partial support of his relative Matilda F. Lowell, Case Number Yo 3817 Ag and that he pay $30.00 liability for a period conforming with regulations, and that the Chairman of the Board of Supervisors be authorized to sign the required form.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Noes: None Absent: McDermott, Rogers.

REDUCTION OF LIABILITY FOR PARTIAL SUPPORT OF A RELATIVE DENIED TO LONNIE M. BRIDEWELL.

Supervisor Tolle moved that the Board deny the request of Lonnie M. Bridewell to reduce the responsibility for partial support of a relative, Alice Bridewell, Case Number YO 3025 AG, that $5.00 liability be continued for a period conforming with regulations, and that the Acting Chairman of the Board be authorized to sign the form.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Noes: None Absent: McDermott, Rogers.

MARY HARBEKE RELEASED FROM RESPONSIBILITY FOR PARTIAL SUPPORT OF A RELATIVE.

Supervisor Johnston moved that Mrs. Mary Harbeke be released from responsibility for partial support of her relative Louis N. Harbeke, Case Number AG 2352 and that the Acting Chairman be authorized to sign the required form.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Noes: None Absent: McDermott, Rogers.

WELFARE DIRECTOR GRANTED PERMISSION TO ATTEND CONFERENCE.

Supervisor Johnston moved that the Board grant Floyd Brown, Yolo County Welfare Director, permission to attend a Nation Conference of Social Workers for three of the best days between May 24, 1959 and May 29, 1959 plus travel time.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew , Noes: None Absent: McDermott, Rogers.

WELFARE DIRECTOR REPORTS ON CORRESPONDENCE FROM STATE SOCIAL WELFARE REGARDING THE ZAFER REST HOME.

Yolo County Welfare Directo Floyd Brown reported that according to a communication from the State Social Welfare Department, they are in accord with the Yolo County Welfare Departments evidence of the unsatisfactory condition existing at the Zafer Rest Home. They also concur with Yolo County that the License must be taken away cause the State has labelled the Rest Home a dangerous license. Alfred Knight of the State Social Welfare Department so stated this to Mr. Brown and requested time to speak to the Board of Supervisors about it at the next Welfare Advisory Committee meeting.

(The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened . All Supervisors were present except Supervisor McDermott. Chairman Rogers presiding.)

AFTERNOON SESSION.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERKS PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll , the Yolo General Hospital Payroll,and the Road Department Payroll be approved as approved by the Board of Supervisors Auditoring Committee.

Supervisor Jonnston seocnded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

RESOLUTION NO. 59-66 APPROVED, AUTHORIZING PUBLICATION OF NOTICE FOR PUBLIC HEARING ON PROPOSED COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OF THE COUNTY OF YOLO.

Supervisor Drew moved that Resolution No. 59-66 be approved, that the Clerk publish the notice of hearing in the Woodland Daily Democrat on May 5 and 12, 1959 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-66

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE FOR PUBLIC HEARING ON PROPOSED COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OF THE COUNTY OF YOLO.

WHEREAS, Section 34518, as amended, of the California Health and Safety Code provides that prior to entering into a Cooperation Agreement with a Housing Authority, the governing body of any State public body shall hold a public hearing for the purpose of giving interested persons an opportunity to be heard as to whether such Cooperation Agreement shall be entered into; and such section of the mentioned Code further provides that notice of such hearing shall be published once a week for at least two successive weeks prior to the date of the hearing, in a newspaper of general circulation; and

WHEREAS, the Board of Supervisors of the County of Yolo propose to enter into a Cooperation Agreement with the Housing Authority of the County of Yolo providing fro local cooperation in connection with the development of dwelling units for living accommodations for persons of low income to be located in the County of Yolo;

NOW , THEREFORE, BE IT RESOLVED BY the Board of Supervisor of the County of Yolo as follows:

1. That the County Clerk of the County of Yolo publish a notice, in the form attached hereto as Exhibit "A", in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, on the 5th day of May, 1959, and the 12th day of May 1959, for a public hearing to be held

before the Board of Supervisors on the 15th day of May, 1959, at the hour of 2:00 P.M., for the purpose of giving interested persons an opportunity to be heard as to whether such Cooperation Agreement shall be entered into.

2. That three copies of the proposed Cooperation Agreement to be submitted to the Board of Supervisors shall be available for inspection by interested persons at the office of the County Clerk at the County Court House in the City of Woodland prior to the public hearing.

PASSED AND ADOPTED this 1st day of May, 1959, by the following vote to wit:

AYES: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON,
County Clerk
By _____
Deputy County Clerk

APPROVED TO FORM: ANTHONY B. AVILLA,
Yolo County District Attorney

By _____
Deputy District Attorney

EXHIBIT "A"

NOTICE OF PUBLIC HEARING ON PROPOSED COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OF THE COUNTY OF YOLO

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Board of Supervisors of the County of Yolo in the offices of said Board located at the County Court House in the City of Woodland, County of Yolo, California, on the 15th day of May , 1959, at the hour of 2:00 P.M.,for the purpose of giving interested persons an opportunity to be heard as to whether a Cooperation Agreement between the County of Yolo and the Housing authority of the County of Yolo providing for local cooperation in connection with the development of dwelling units for living accommodations for persons of low income in the county of Yolo shall be entered into.

NOTICE IS HEREBY FURTHER GIVEN that three copies of the proposed Cooperation Agreement to be submitted to the Board of Supervisors are now available for inspection by interested persons at the office of the County Clerk at the County Court House in City of Woodland, California.

This notice is given pursuant to the provisions of Section 34518, as amended, of the Health and Sfety Code and the Resolution of the Board of Supervisors adopted on the 1st day of May, 1959.

CHARLES S. PAYNTON
County Clerk of the County of Yolo,
State of California.

By _____
Deputy County Clerk

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes; Tolle, Johnston, Drew, Rogers. Noes: None Absent : McDermott.

RESOLUTION NO. 59-67 APPROVED, ABANDONING A PORTION OF COUNTY ROAD NO. 103 BETWEEN COUNTY ROAD 32 AND STATE ROUTE 6

Supervisor Johnston moved that the Board approve Resolution No. 59-67, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-67

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon: and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law: and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

That portion of County Road No. 103, lying between the Southerly right-of-way line of County Road No. 32 and the Northerly right-of-way line of State Route 6.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of May, 1959, by the following vote to wit:

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

MICRO FILM EQUIPMENT LEASE AGREEMENT WITH RECORDAK, $1,300.00 TO BE ENCUMBERED FROM UNAPPROPRIATED RESERVE TO PAY OFF AGREEMENT.

Supervisor Johnston moved that $1,300.00 be taken from the Unappropriated Reserve and encumbered to pay off the Recordak Lease Agreement entered into on April 1, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Johnston moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted , to become effective on May 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Carrie Rodemaker	Hospital	RANGE 17--B	Range 17-C
Charlotte Young	Hospital	Range 17-B	Range 17-C

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

AUDITOR'S TRANSFERS APPROVED.

Supervisor Johnston moved that the Auditor's Transfers be approved as follows:

1- FROM : GENERAL FUND $11.23 94B9 Budget Classification
Superintendent of Schools
TO: GENERAL FUND
Surveyor-Maps $11.23 12B140 Budget Classification.

FOR THE FOLLOWING: Requisition #3381

2- FROM: STORM DRAIN MAINTENANCE DIST. $723.00

TO : WESTERN YOLO SOIL CONERV Dist. $23.00

FOR THE FOLLOWING:

March 1959	Dragline & Tractor	$389.00
April 1959	Dragline	334.00
		$723.00

3- FROM: Hospital Fund
Yolo General Hospital $28.00 71C24 Budget Classification

UNION SCHOOL DIST. FUND $58.80
$86.80

TO: GENERAL FUND $86.80
Agricultural Commissioner
Spray Material 38A6 Budget Classification

FOR THE FOLLOWING:
Yolo General Hospital- 200 gallons spray $28.00
Union School Dist. Fund -420 gallons spray 58.80
$86.80

4- FROM: GENERAL FUND $1393.53
Library Fund 13.86
Public Guardian
trust fund 25.81
County School Service
Fund 81.07
$1514.27

TO: GENERAL FUND $1514.27 16B33 Budget classification.
Multilith

For the following:
Agri. Ext. Serv. 39B1 $9.68; Assessor 7B13 $30.07; Auditor 3B13 $254.49; Board of Supervisors 1B7 $4.40; Clerk 2B1 $100.54; Communications $6.12; Election Dept. 17B7 $282.55; Health Dept. $8.00; Justice Ct. - Broderick 22-8B13 $88.28; Justice Ct. - Davis 22--4B13 $88.28; Justice Ct. Woodland 22-10B13 $69.73; Purchasing Agent 14B1 $77.62; Recorder 34B13 $2.64; Sheriff 30B1 $64.92; Superintendent of Schools 94B13 $272.56; Treasurer 6B1 $2.64; Welfare Dept. 73B1 $31.01 (Total $1393.53) Yolo County Library 100B1 13.86; Public Guardian Trust Fund $25.81; County School Service Fund $4310.31 $81.07 Grand total $1514.27

5- FROM: WASHINGTON FIRE PROTECTIONS DIST $15.00

TO: GENERAL FUND Elections- Supplies $15.00 17B1 Budget Classification.

6- FROM : Hospital Fund. $400.00
Yolo General Hospital
Misc.

TO: HOSPITAL FUND
Yolo General Hospital
Repairs, Gas, Oil- 71B5 $300.00
Prosthetic App. 71B133 50.00
Impv. Bldgs. & Grounds 71C24 50.00
$400.00

7- FROM : GENERAL FUND $4500.00
Bridges & Ferries
Elkhorn Ferry

TO : GENERAL FUND
Bridges & Ferries
Misc. All bridges & Ferries $4500.00

FOR THE FOLLOWING: Elkhorn Ferry New Ferry Approach-57-5C31 $4500.00

misc. all bridges & berries Sundry Repairs - 57-6B34 $4500.00

8- FROM : INSURANCE $600.00 45B67 Budget Classification

TO: INSURANCE $600.00 45B68 Budget Classification.

Supervisor Tolle seconded the motion and on rollcall the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

RESOLUTION NO. 59-68 APPROVED CONCERNING A CONSTRUCTION AGREEMENT NO. 1-59 BETWEEN YOLO COUNTY AND LEIF E. AND MARY WAHLBERG FOR TEMPORARY RIGHT OF WAY FOR A DETOUR FOR COUNTY ROAD NO. 98. AT WILLOW SLOUGH BRIDGE.

Supervisor Johnston moved that the Board approve Resolution No. 59-68 and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-68

BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA

BE IT RESOLVED that the Board of Supervisors of Yolo County approves that certain construction agreement numbered 1-59 between the County of Yolo and Leif E. and Mary Jane Wahlberg providing for temporary right of way for the construction of a detour for County Road No. 98 at Willow Slough Bridge.

BE IT FURTHER RESOLVED AND ORDERED that the Chairman of this Board be and is hereby authorized to sign said agreement on behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of May 1959, by the following vote:

AYES:
NOES:
ABSENT

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTESTED: CHARLES S. PAYNTON
CLERK OF THE BOARD
BY _____
Deputy Clerk

APPROVED TO FORM: ANTHONY B. AVILLA
DISTRICT ATTORNEY

BY _____
Deputy District Attorney.

CONSTRUCTION AGREEMENT

This agreement, dated May 1, 1959, between Leif E. and Mary Jane Wahlberg, nereinafter called owners, and the County of Yolo acting by and through the County Engineer's Office, hereinafter called County, witnesseth that: Owners represent and warrant that they are the owners of the following described land situated in Yolo County, State of California:

BEGINNING at a point in the westerly right of way line of County Road No. 98, said point being located westerly 30.0 feet at right angles from Engineer's Station 3 + 83.5 of the centerline survey of said County Road, being also the centerline of Willow Slough , and running thence from said point of beginning, westerly 37.0 feet more or less, thence southerly 52.0 feet more or less, thence along a curve to the left radius of 114.0 feet, a distance of 76.0 feet more or less, thence along a curve to the right, radius of 86.0 feet , a distance of 23.0 feet more or less to a point in the westerly right of way line of said County Road No. 98, thence along said right of way line, northerly 143.0 feet more or less to the point of beginning, containing a gross acreage of .096 acres, a net farmable acreage of .054 acres of land.

and that they have the exclusive right to enter into this agreement and to receive for their own use and benefit any consideration payable hereunder.

The parties have hereinset forth the whole of their agreement. The performance of this agreement constitutes the entire consideration and shall relieve the County of all further obligation or claim on this account, or on account of the location grade or construction of the proposed detour.

I. Owners agree to grant to the County the right at any time during th period of six (6) months from and after date of this agreement, to enter upon the aforesaid land and construct, maintain and operate a detour road in accordance with attached drawing entitled, DETOUR COUNTY ROAD NO. 98 AT WILLOW SLOUGH.

II. In consideration of the rights granted by owners to the County, the County agrees to:

A. Pay the undersigned owner at the rate of $75.00 per acre destroyed for barley crop now planted.

B. Construct detour in accordance with attached drawing entitled, DETOUR COUNTY ROAD NO. 98 AT WILLOW SLOUGH.

C. Fence detour for protection of adjacent property.

D. At the completion of construction work:

1. Clean out of the Channel all materials placed therein for detour purposes.

2. Remove from farming land all materials placed thereon for detour purposes so that the original level of the farming land will be obtained.

3. Construct levee from elevation of bridge deck to meet existing levee on south bank of Willow Slough.

4. Provide pipe and flap gate to drain water from County Road No. 98 Roadside ditch through levee, constructed under D-3 above, into Willow Slough.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

/s/ LEIF E. WAHLBERG

/s/ MARY JANE WAHLBERG

RECOMMEND FOR APPROVAL :

By /s/ A.E. RHOADES JR.
A.E. Rhoades , Jr.
Yolo County Engineer

By _____
CHAIRMAN OF THE YOLO COUNTY
BOARD OF SUPERVISORS

NO OBLIGATION OTHER THAN THOSE SET FORTH HEREIN WILL BE RECOGNIZED.

APPROVED TO FORM
ANTHONY BE. AVILLA, District Attorney
By /s/ Lewis F. Shearer
Deputy District Attorney.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

AUDITOR'S TRANSFER OF $1,300.00 FROM UNAPPROPRIATED RESERVE TO GENERAL FUND APPROVED TO PAY MICRO FILM EQUIPMENT LEASE AGREEMENT.

Supervisor Johnston moved that the Board approve the Auditor's Trasfer as follows:

FROM: UNAPPROPRIATED RESERVE $1300.00

TO: GENERAL FUND $1300.00 27C22 BUDGET CLASSIFICATION
Courthouse

FOR THE FOLLOWING: Micro Film Machine.

date May 1, 1959

Respectfully,
John W. Ferrick, County Auditor

By /s/ Helen Campbell , Deputy.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott.

REQUESTS TO LEAVE THE COUNTY ACCEPTED FOR HEALTH, WELFARE AND PURCHASING AGENT'S DEPARTMENTS,

Supervisor Johnston moved that the Board accept the requests to leave the County for the following departments.

1- Purchasing Agent, for E.F. Parker and Dutch Gastineau to purchase and deliver supplies to the Fouts Springs Boys' Camp on April 29, 1959.

2- Health, for Miss Helen McCabe to attend the annual meeting of the Northern California Public Health Association in Palo Alto, California on May 1, 1959.

3- Welfare, for Welfare Director Floyd Brown to attend the Weimar Chest Center Council meeting on the afternoon of May 7 to and including May 8, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermot.

AUDITOR'S TRANSFER OF $3,632.00 FROM UNAPPROPRIATED RESERVE TO GENERAL FUND FOR LOCAL PROJECT #1-3632.00 BUDGET APPROVED FOR THE HEALTH DEPARTMENT ON JAN. 28, 1959, BY RESOLUTION NO. 59-14.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's Transfer as follows:

FROM : UNAPPROPRIATED RESERVE $ 3,632.00

TO: GENERAL FUND $ 3,632.00
Local Proj. #1-3632.00

FOR THE FOLLOWING:
Budget approved by Board 1/28/59

May 1, 1959

Respectfully ,
JOHN W. FERRICK, COUNTY AUDITOR
By /s/ Helen B. Campbell, Deputy

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered .

Ayes: Tolle, Johnston, Drew, Rogers Noes: None ABSENT: McDermott.

PERSONNEL MEETING SET FOR MAY 4, 1959

The Board set May 4, 1959 at 10:00 A.M. to meet in the Board of Supervisors room to discuss personnel matters. This is not a legal meeting.

There being no further business to come before the Board, the Board adjourned at 4:40 P.M.

John P. Rogers
Chairman of the Board.

ATTEST: CHARLES S. PAYNTON
Clerk of the Board
BY Ruth E. Lucas
Deputy Clerk

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May 15, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse at Woodland, California.

All members were present, Chairman Rogers presiding

COMMUNICATIONS DEPARTMENT , $2,436.00 APPROVED TO BE TRANSFERED FROM UNAPPROPRIATED RESERVED TO COMMUNIATIONS BUDGET.

Supervisor Johnston moved that the Board of Supervisors approved transferring $2,436.00 out of Unappropriated Reserves to Communications Department Budget for training Communications operators.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

HEALTH DEPARTMENT, SANITARIAN PERMITTED TO USE AGRICULTURAL BUILDING AUDITORIUM ON JUNE 11, 1959.

Supervisor McDermott moved that the County Health Department's Sanitarian, Hugh Hart, be granted permission to use the Agricultural Building Auditorium all day on June 11, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None, ABSENT: None

CIVIL DEFENSE DIRECTOR REPORTED ON HIS OFFICE.

Mr. Niasmith reported on the activities of the Civil Defense and invited the Board of Supervisors to attend a luncheon meeting at the Del Mar Hotel for a Civil Defense meeting with the three Cities, Winters, Woodland , and Davis.

BOARD OF SUPERVISORS MINUTES FOR APRIL 29, 1959 AND MAY 1, 1959 were READ AND APPROVED.

Supervisor Drew moved that the Board of Supervisors approved the previous minutes for the meetings of April 29, 1959 and May 1, 1959 as read.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None, ABSENT: None

FINAL SALARY BUDGET HEARINGS CONTINUED TO MAY 21, 22, 1959.

Supervisor Johnston moved that the Board of Supervisors set May 21 and 22 as the dates to continue the Final Salary Budget hearings at 9:00 A.M.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SUPERIOR COURT GRANTED PERMISSION TO USE BOARD OF SUPERVISORS ROOM FOR THIRD COURT HEARINGS ON MAY 19 and 20, 1959

Supervisor Tolle moved that the Board of Supervisors approve granting permission for the Superior Court to use the Board of Supervisors' room on May 19 and 20 , 1959 for a third Superior Court hearings.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McBermott, Drew, Rogers NOES: None ABSENT: None

LEAVE COUNTY REQUESTS FOR AUDITOR PLANNING DEPT., SHERIFF, VERTERAN SERVICE OFFICER'S DEPT., WELFARE DEPT., AGRICULTURAL EXTENSION SERVICE AND BUILDING INSPECTOR ACCEPTED.

Supervisor Tolle moved that the Board accept letters requesting permission to leave the County of Yolo for the following"

1- Planning Dept. - for Mr. Hotchner to visit; A- the Library and Local Planning Office in Sacramento, on May 7, 1959. B- to visit the Napa County Planning Dept. On May 15, 1959 in the morning. C- to visit the Solano County Planning Dept, in the Afternoon. D- to attend the American Institue of Planners, Northern California Section evening dinner meeting in San Francisco, California on the same day.

2- Veteran Service Office Dept. - for ass't Veteran Service Officer Patricia Blake, to attend the Annual Conference of Veteran Service Officers on May 11 to and including May 14, 1959, instead of the Veteran service Officer due to unforseen circumstances. For Veteran Service Officer to transport a Veteran to Ft. Miley Hospital in San Francisco, on May 15, 1959.

3. Sheriff's Dept. - for F.D. Monroe to attend the Peace Officers' Association of the State of California during its 39th Annual Conference at the Montgomery Theater, Civic Auditorium San Jose, on May 24 to 28, 1959.

4- Welfare Dept.- for Delmer P. Boyer and Richard S. Kinter, to travel to Sacramento, California to take an hour oral Merit System Examination.

5.- Auditor - for John W. Ferrick to attend the Legislative Committee meeting being held in Fresno, May 14 and 15, 1959.

6- Agricultural Extension Service -A- For David Holmberg to attend a Water Requirements Conference at Red Bluff on May 19, 1959, B- for Carol C, Watkins and Ralph Gay to attend a 4-H Regional Field day at Red Bluff, on May 16, 1959. C- For Jean McClew to confer with Extension Information Specialist and to look for Home Advisor Demonstration Material at Berkeley and San Francisco, California on May 15, 1959.

7- Building Inspection Dept. for Shirley Drever and George Mahoney to attend a Sacramento Valley Chapter of International Conference of Building Officials at Oroville on May 21, 1959, driving Car #20.

Supervisor McDermott second the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle , Johnston, McDermott, Drew, Rogers, NOES: NOne ABSENT: None

SPECIAL STEP RAISE APPROVED FOR CATHERINE L. BOLLINS, WELFARE DEPARTMENT, FROM RANGE 28-A to 28-B,

Supervisor McDermott moved that the Board of Supervisors approve a special salary increase for Mrs. Catherine L. Bollins, Social Worker III from Range 28-A to 28-B , effective this day.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PERMITTED TO USE BOARD ROOM MAY 18, 1959

Supervisor Johnston moved that the Board of Supervisors approve granting permission to the Yolo County Flood Control and Water Conservation District to hold a water meeting

in the Board of Supervisors Room on May 18, 1959 at 1:30 P.M.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

PROBATION OFFICER AUTHORIZED TO TERMINATE AGREEMENT WITH ELLEN DAVISON TO OPERATE A RECEIVING HOME FOR CHILDREN.

Supervisor Johnston moved that the Board authorize the County Probation Officer George Zanetto serve a notice of termination of agreement with Mrs. Ellen Davison to operate a Receiving Home, as required in Paragraph 5 of the agreement filed with the Board on March 17, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

(Welfare Advisory Committee meeting set for May 18, 1959 at 10:00 A.M. in the Welfare Department building.)

BRIDGE BIDS ON COUNTY ROAD 31 Engineers STATION 6-60 WERE OPENED.

The Bids to construct a New Bridge on County Road 31 at Engineers Station 6+60 were opened at 10:00 A.M. at a public meeting of the Board of Supervisors. The Bidders were as follows:

LORD & BISHOP	$22,817.00
W. H. LINDEMAN & SONS	$23,921.25
H. F. Lauritzen	$21,869.85
O. C. JONES & SONS	$23,313.25
SONOMA CONSTRUCTION CO.	$28,811.75
A. TEICHERT & SON, INC.	$29,374.00
A. R. BORN CONST. CO.	$24,773.00

The Bids were ordered by the Board to be taken under advisement by the County Engineer, who is to report the lowest bidder to the Board.

BRIDGE ON COUNTY ROAD 31 ENGINEERS STATION 6+60 CONTRACT AWARDED TO H.F. LAURITZEN.

Supervisor Drew moved that the low bid of $21,869.85 for constructing the new bridge at Engineer's Station 6+60 on County Road 31, submitted by H. F. Lauritzen, P.O. Box W, Antioch, California, be accepted, and that the Chairman of the Board of Supervisors be authorized to sign the contract documents upon the approval of the required bonds and contract documents by the District Attorney.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle , Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

CHAMBER OF COMMERCE OF YOLO COUNTY PRESENTED PROPOSAL TO ADVERTISE YOLO COUNTY THROUGH THEIR ORGAINZATION.

The Chamber of Commerce of Yolo County presented a proposal to promote and advertize the County of Yolo through the Chamber of Commerce of Yolo County for the fiscal Year 1959-60. They requested the Board to enter an agreement and to budget for $6,382.00 for the proposed advertizing and promotion of Yolo County. The Yolo County Board of Supervisors stated the matter will be considered at the budget session.

(The Board recessed from 10:45 to 11:00 A.M.)

RETIREMENT SYSTEM FOR YOLO COUNTY EMPLOYEES WAS DISCUSSED.

Dan Logue reported that he has submitted the requirements, approved by the employees , to fifteen retirement companies and has received Bids from five companies already. The Board stated it was not advisable to disclose the Bids at this time.

If the Retirement is going to be bid on then a certain day should be set to receive and open the bids. The Discussion continued on various points previously discussed. It was also stated that the State Plan does not bid but after the Resolution of Intention of The Board of Supervisors to participate in the State Plan, the State Retirement Plan submits an estimated cost and can not compete against others on a bid bases as they have a set plan and figures on the actuary. Mr. Fechter of the Yolo General Hospital reported that since the majority of the people at the hospital voted against the State Retirement system and if the Board adopted the State Plan, he requests that the Hospital be excluded from the Plan. The D.A. reported that the exclusion could be made with out another election. President of the Employees Association Kay Johnson, reported that for the employees benefit and on behalf of the Employees Association she personally visited each department head, gave him necessary information to pass out to the employees, and requested that he urge them to vote on May 12, 1959. She statedthat as far as possible the election was prepared and executed as was required.

After a question concerning whether or not the employees and Board will be able to consider the State Retirement System again if the Board decides to accept a Private Insurance Retirement System and on their survey they find that 75% of the Employees do not accept to go under the private plan. The Board members all stated that a second chance would be granted if such a situation arises.

STATE RETIREMENT ELECTION RESULTS ACCEPTED.

Supervisor Drew moved that the Board of Supervisors accept the results of the election held on May 12, 1959 for the County Employees to express their desires as to whether or not they wish to participate in the State Retirement System as follows: Miscellaneous Employees had 248 votes for and 207 against; Peace Officers had 42 votes for and 1 vote against.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: NOne ABSENT: None

ADOPTION OF STATE RETIREMENT PLAN EXCLUDING THE YOLO GENERAL HOSPITAL WAS LOST ON VOTE.

Supervisor Drew moved that the Board of Supervisor adopt the State Retirement Plan and exclude the Yolo General Hospital Employees.

SUPERVISOR Tolle seconded the motion and on roll call the motion was lost.

AYES: Tolle, Drew. NOES: JOhnston , McDermott ABSENT: NOne Abstaining from Voting:Rogers

STATE RETIREMENT SYSTEM FOR COUNTY SHERIFF'S ONLY WITHDRAWN FOR REWORDING.

Supervisor Drew moved that the Board of Supervisors approve entering the Safety Members of the County Sheriff's Office in the State Retirement Plan.

Supervisor Tolle seconded the motion but both the motion and the second with withdrawn to be reworded.

ADOPTION OF THE STATE RETIREMENT SYSTEM FOR PEACE OFFICERS, EXCLUDING MISCELLANEOUS EMPLOYEES, LOST ON VOTE

Supervisor Drew moved that the Board of Supervisors approve adopting the State Retirement Plan for the Peace Officer of the County Sheriff's Department, excluding therefrom the Miscellaneous group.

Supervisor Tolle seconded the motion but on roll call themotion was lost on vote.

AYES: Tolle , Drew, NOES: Johnston, McDermott, Absent: None Abstaining from Voting:Rogers

STATE RETIREMENT SYSTEN FAVORED BY TWO SUPERVISORS.

Supervisor Drew stated "Let the records show that Supervisor Tolle and himself favor the State Retirement Plan."

RESOLUTION NO. 59-69, A FREEWAY MAINTENANCE AGREEMENT ON PORTION OF STATE HIGHWAY 99W BETWEEN SOLANO COUNTY LINE AND MULLENS CROSSING.

Supervisor Johnston moved that the Board approved Rosolution No 59-69 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-69

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING AGREEMENT REGARDING A FREEWAY ON ROAD III-Yol-7-A.

BETWEEN YOLO COUNTY AND STATE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

WHEREAS, an Agreement has been presented covering the construction and maintenance of a freeway on road III-Yol-7-A a portion of U. S. Highway 99W between Solano County line and 0.75 miles south of Mullen Crossing;

WHEREAS, the Board of Supervisors has heard read said Agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the Board of Supervisors of theCounty of Yolo that said Agreement is hereby approved and Supervisor Rogers, Chairman of the Board of Supervisors, is directed to sign the same in behalf of the County of Yolo;

PASSED AND ADOPTED by the Board of Supervisors, of the County of Yolo on this 15th day of May, 1959 by following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers,

Noes: None

ABCent: None

CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON, CLERK

BY_____
Deputy Clerk

FREEWAY AGREEMENT

This Agreement made and entered into, in duplicate, this 15th day of May, 1959, by and between the State of California, acting by and through the Department of Public Works, Divisionof Highways, hereinafter for convenience referred to as the "State", and the County of Yolo, hereinafter for convenience referredto as the "County",

W I T N E S S E T H:

WHEREAS, the California Highway Commission has adopted resolutions on November 18, 1952 and March 23, 1955 declaring that certain portions of State Highway route 7 in the Counties of Solano and Yolo between Route 6, 2 miles west of Davis and Yolo County Road No. 31; and between County Road No. 31 and 3/4 mile south of Mullen Crossing, to be a freeway and,

WHEREAS, a plan map for such freeway has heretofore been prepared showing the proposed plan of the State as it affects roads of the County, including provisions for closing County roads, for carrying County roads over or under or to a connection with such freeway, for relocation of County roads, and for construction of frontage roads and other local roads.

NOW THEREFORE, it is agreed:

1. The County agrees and consents to the closing of County roads, relocation of County roads, construction of frontage roads and other local roads, and other construction affecting County roads, all as shown on the plan map attached hereto marked Exhibit "A", Revised, between Solano County Line and 0.75 mile south of Mullen Crossing and made a part hereof by this reference.

2. The State in the construction of said freeway will, at the State's expense, make such changes affecting County roads in accordance with saidplan map attached hereto or as the same may hereafter be modified by mutual agreement between the parties hereto.

5. The County will accept control and maintenance over each of the relocated or reconstructed County roads and the frontage roads and other State constructed local roads on notice to the County Road Commissioner from the State that the work thereon has been completed, except as to any portion thereof which is adopted by the State as a part of the freeway proper. The County will also accept title to the portions of such roads lying outside the freeway limits, upon relinquishment by the State.

6. The State agrees to acquire all necessary right of way as may be required for construction, reconstruction or alteration of County roads and frontage roads, and the County hereby authorizes the State to acquire in its behalf all such necessary right of way.

7. This agreement may be modified at any time by the mutual consent of the parties hereto, as may become necessary for the best accomplishment through State and County cooperation of the whole freeway project for the benefit of the people of the State and of the County.

IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day above first written.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

APPROVED:

ROBERT B. BRADFORD
Director of Public Works

State Highway Engineer

BY_____

APPROVED AS TO FORM:

THE COUNTY OF YOLO
a body politic

Attorney (State)

By_____
CHAIRMAN, BOARD OF SUPERVISORS.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened. All were present, Chairman Rogers presiding.

AFTER NOON SESSION

RESOLUTION NO. 59-70 APPROVED , APPROVING THE APPLICATION OF THE HOUSING AUTHORITY OF THE COUNTY OF YOLO FOR PRELIMINARY LOAN FOR LOW RENT PUBLIC HOUSING AND THE COOPERATION AGREEMENT.

Supervisor McDermott moved that the Board approved Resolution No. 59-70 and the Cooperation agreement, and that the Chairman of the Board be authorized to sign the Resolution and Agreement as follows:

RESOLUTION NO. 59-70

RESOLUTION APPROVING THE APPLICATION OF THE HOUSING AUTHORITY OF THE COUNTY OF YOLO FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING; APPROVING THE DEVELOPEMNT, CONSTRUCTION, AND OWNERSHIP OF LOW-RENT HOUSING PROJECTS OF NOT TO EXCEED 150 DWELLING UNITS; AND APPROVING THE FORM OF COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OR THE COUNTY OF YOLO, AND AUTHORIZING ITS EXECUTION.

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Public Housing Administration shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless

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the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Housing Authority of the County of Yolo (herein called the "Local Authority") is a public housing agency and is applying to the Public Housing Administration for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing; and

WHEREAS, Section 34313 of the California Health and Safety Code, as amended, provides that no low-rent housing project shall be developed, constructed or owned by the Local Authority until the governing body of the County of Yolo has by resolution approved such project; and

WHEREAS, pursuant to Section 15(7) (b) of the United States Housing Act of 1937, as amended, it is necessary that the County of Yolo enter into a Cooperation Agreement with the Local Authority providing for local cooperation in connection with such low-rent housing project; and

WHEREAS, pursuant to and in compliance with the provisions of Section 34518 of the California Health and Safety Code, the Board of Supervisors of the County of Yolo did on May 1, 1959, adopt a resolution authorizing the publication in the Woodland Daily Democrat, a newspaper of general circulation, on May 5, 1959, and May 12, 1959, of a notice of a public hearing to be held May 15, 1959, before the Board of Supervisors for the purpose of giving all interested persons an opertunity to be heard as to whether such Cooperation Agreement should be entered into; and the Clerk of the Board of Supervisors has had available at least three copies of the proposed Cooperation Agreement for inspection by interested persons prior to the mentioned public hearing; and

WHEREAS, the notices for a public hearing have been published as above provided, and the Board of Supervisors of the County of Yolo has held a public hearing starting at the hour of 2:00 P.M. on the 15 day of May, 1959, giving all interested persons an opportunity to be hard as to whether the proposed Cooperation Agreement in the form hereinafter set forth should be entered into, which said hearing has been concluded with all matters in connection therewith having been fully considered by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Supervisors of the County of Yolo as follows:

1. There exists in the County of Yolo a need for such low-rent housing at rents within the means of low-income families or persons.

2. The application of the Local Authority dated May 5, 1959, to the Public Housing Administration for a preliminary loan in an amount not to exceed $27,500.00 for surveys and planning in connection with low-rent housing projects of not to exceed 150 dwelling units, located in the unincorporated area of the County of Yolo for the following designated localities in the following approximate number of units therein: 72 units at East Woodland; 26 units at East Winters; 26 units at Broderick; and (when a successful election therein has been held) 26 units at Bryte are hereby approved.

3. The Board of Supervisors does hereby approve the development, construction, and ownership by the Local Authority of the project as defined in Paragraph 1(a) of the Cooperation Agreement set forth as Exhibit "A" attached hereto.

4. The Board of Supervisors after having held a public hearing and giving all interested persons an opperturnity to be heard, hereby determines, pursuant to the provisions of the California Housing Cooperation Law (being Chapter 2 of Part 2 of Division 24 of the California Health and Safety Code), to enter into a Cooperation Agreement in substantially the form hereinafter set forth with the Local Authority. The Chairman of the Board of Supervisors is hereby authorized and directed to execute such Cooperation Agreement in the name and on behalf of the County of Yolo and the Clerk

of the Board of Supervisors is hereby authorized and directed to affix or impress the official seal of the County of Yolo thereon and to attest the same. Such Cooperation Agreement shall be in substantially the form attached hereto and marked Exhibit "A".

5. This Resolution shall become effective immediately.

PASSED AND ADOPTED this 15 day of May, 1959.

(SEAL)

ATTEST: _____
Chairman
Board of Supervisors
County of Yolo,
State of California

_____
Clerk
Board of Supervisors

(COOPERATION AGREEMENT)

EXHIBIT "A"

COOPERATION AGREEMENT

This Agreement entered into this_____day of _____, 1959, by and between the Housing Authority of the County of Yolo (herein called the"Local Authority") and the County of Yolo (hereincalled the "Municipality") , witnesseth:

In consideration of the mutual covenents hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this Agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed as an entity by the Local Authority with financial assitance of the Public Housing Administration (herein called the "PHA"), aggregating 150 dwelling units located in the unincorporated area of the County at or near the following localities for the following approximate number of units therein: 72 units at East Woodland; 26 units at East Winters; 26 units at Broderick; and 26 units at Bryte; excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the local authority and the PHA, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

(c) The term "Shelter Rent" shall mean the total of all charges to all tenants of a Project for dwelling rents and nondwelling rents (excluding all other income of such Project), less the cost to the Local Authority of all dwelling and nondwelling utilities.

(d) The term "Slum" shall mean any area where dwellings predominate which, by reason of dilapidation, overcrowding, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, are detrimental to safety, health, or morals.

2. The local Authority shall endeavor (a) to secure a contract or contracts with the PHA for loans and annual contributions covering one or more Projects comprising approximately 150 units of low-rent housing and (b) to develop and administer such Project or Projects, each of which shall be located within the corporate limits of the Municipality. The obligations of parties hereto shall apply to each such Project.

3. (a) Under the constitution and statutes of the State of California, all Projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any Project, so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project remains

in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the PHA in connection with such Project remain unpaid, whichever period is the longest, the Municipality agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto. During such period , the Local Authority shall make annual payments (herein called "Payments in Lieu of Taxes") in lieu of such taxes and special assessments and in payment for the public services and facilities furnished from time to time to time without other cost or charge for or with respect to such Project.

(b) Each such annual Payment in Lieu of Taxes shall be made after the end of the fiscal year established for such Project, and shall be in an amount equal to either (i) five percent (5%) of the Shelter Rent actually collected but in no event to exceed five percent (5%) of the Shelter Rent charged by the Local Authority in respect to such Project during such fiscal year, or (ii) the amount permitted to be paid by applicable State law in effect on the date such payment is made, whichever amount is the lower.

(c) The Municipality shall distribute the Payments in Lieu of Taxes amoung the Taxing Bodies in the proportionwhich the real property taxes which would have been paid to each Taxing Body for such year if the Project were not exempt from taxation bears to the total real property taxes which have been paid to all of the Taxing Bodies for such year if the Project were not exempt from taxation ; Provided, however, That no payment for any year shall be made to any Taxing Body in excess of the amount of the real property taxes which would have been paid to such Taxing Body for such year if the Project were not exempt from taxation.

(d) Upon failure of the Local Authority to make any Payment in Lieu of Taxes , no lien against any Project or assets of the Local Authority shall attach, nor shall any interest or penalties accrue or attach on account thereof.

4. The Municipality agrees that, subsequent to the date of initiation (as defined in the United States Housing Act of 1937, as amended) of each Project and within five years after the completion thereof, or such further period as may be approved by the PHA, and in addition to the number of unsafe or insanitary dwelling units which the Municipality is obligated to eliminate as a part of the low-rent housing projects heretofore undertaken by the Local Authority and identified as Projects Nos. CAL-44-1, 2,3, 4, 5, and 6, there has been or will be elimination (as approved by the PHA) by demolition, condemnation, effective closing, or compulsory repair or improvement, of unsafe or insanitary dwelling units situated in the locality or metropolitan area in which such Project is located, substantially equal in number to the number of newly constructed dwelling units provided by such Project; Provided, That, where more than one family is living in an unsafe or insanitary dwelling unit, the elimination of such unit shall count as the elimination of units equal to the number of families accommodated therein; and Provided, further, That this paragraph 4 shall not apply in the case of (i) any Project developed on the site of a Slum cleared subsequent to July 15, 1949, and that the dwelling units eliminated by the clearance of the site of such Project shall not be counted as elimination for any other Project or any other low-rent housing project, or (ii) any Project located in a rural nonfarm area.

5. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as either (i) such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, or (ii) any contract between the Local Authority and the PHA for loans or annual contributions, or both, in connection with such Project remains in force and effect, or (iii) any bonds issued in connection with such Project or any monies due to the PHA in connection with such Project remain unpaid, whichever period is the longest, the Municipality without cost or charge to the Local Authority or the tenants or such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the Municipality;

(b) Vacate such streets, roads, and alleys, within the area of such Project as may be necessary in the development thereof, and convey without charge to the Local Authority such interest as the Municipality may have in such vacated areas; and, in so far as it is lawfully able to do so without cost or expense to the Local Authority or to the Municipality, cause to be removed from such vacated areas, in so far as it may be necessary, all public or private utility lines and equipment;

(c) In so far as the Municipality may lawfully do so, (i) grant such deviations from the building code of the Municipality as are reasonable and necessary to promote economy and efficiency in the development and administration of such Project, and at the same time safeguard health and safety, and (ii) make such changes in any zoning of the site and surrounding territory of such Project as are reasonable and necessary for the development and protection of such Project and the surrounding territory;

(d) Accept grants of easements necessary for the development of such Project; and

(e) Cooperate with the Local Authority by such other lawful action or ways as the Municipality and the Local Authority may find necessary in connection with the development and administration of such Project.

6. In respect to any Project the Municipality further agrees that within a reasonable time after receipt of a written request therefor from the Local Authority:

(a) It will accept the dedication of all interior streets, roads, alleys, and adjacent sidewalks within the area of such Project, together with all storm and sanitary sewer mains in such dedicated areas, after the Local Authority, at its own expense, has completed the grading, improvement, paving, and installation thereof in accordance with specifications acceptable to the Municipality; and

(b) It will accept necessary dedications of land for, and will grade, improve, pave, and provide sidewalks for, all streets bounding such Project or necessary to provide adequate access thereto (in consideration whereof the Local Authority shall pay to the Municipality such amount as would be assessed against the Project site for such work if such site were privately owned).

7. If by reason of the Municipality's failure or refusal to furnish or cause to be furnished any public services or facilities which it has agreed hereunder to furnish or to cause to be furnished to the Local Authority or to the tenants of any Project, the Local Authority incurs any expense to obtain such services or facilities then the Local Authority may deduct the amount of such expense from any Payments in Lieu of Taxes due or to become due to the Municipality in respect to any Project or any low-rent housing projects owned or operated by the Local Authority.

8. No Cooperation Agreement heretofore entered into between the Municipality and the Local Authority shall be construed to apply to any Project covered by this Agreement.

9. So long as any contract between the Local Authority and the PHA for loans (including preliminary loans) or annual contributions, or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the PHA in connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the PHA. The privileges and obligations of the Municipality hereunder shall reamin in full force and effect with respect to each Project so long as the beneficial title to such Project is held by the Local Authority or

by any other public body or governmental agency, including the PHA, authorized by law to engage in the development or administration of low-rent housing projects. If at any time the beneficial title to, or possession of, any Project is held by such other public body or governmental agency, including the PHA, the provisions hereof shall inure to the benefit of and may be enforced, by, such other public body or governmental agency, including the PHA.

10. In addition to the Payments in Lieu of Taxes and in further consideration for the public services and facilities furnished and to be furnished in respect to any Project for which no Annual Contributions Contract had been entered into prior to August 2, 1954, between the Local Authority and the PHA:

(1) After payment in full of all obligations of the Local Authority in connection with such Project for which any annual contributions are pledged and until the total amount of annual contributions paid by the PHA in respect to such Project has been repaid, (a) all receipts in connection with such Project in excess of expenditures necessary for the management, operation, maintenance, or financing, and for reasonable reserves therefor, shall be paid annually to the PHA and to the Municipality on behalf of the local public bodies which have contributed to such Project in the form of tax exemption or otherwise, in proportion to the aggregate contribution which the PHA and such local public bodies have made to such Project, and (b) no debt in respect to such Project, except for necessary expenditures for such Project, shall be incurred by the Local Authority;

(2) If, at any time, such Project or any part thereof is sold, such sale shall be to the highest responsible bidder after advertising, or at fair market value as approved by the PHA, and the proceeds of such sale, together with any reserves, after application to any outstanding debt of the Local Authority in respect to such Project, shall be paid to the PHA and local public bodies as provided in clause 1(a) of this Section 10: Provided, That the amounts to be paid to the PHA and the local public bodies shall not exceed their respective total contribution to such Project;

(3) The Municipality shall distribute the payments made to it pursuant to clauses (1) and (2) of this Section 10 among the local public bodies (including the Municipality) in proportion to their respective aggregate contributions to such Project.

11. Pursuant to the provisions of Section 34515 of the California Health and Safety Code, as amended, the Municipality and the Local Authority agree that this Cooperation Agreement shall not remain in effect for a period of time in excess of 45 years from the end of the year in which the Project, as herein defined, becomes available for occupancy, notwithstanding any other provisions of this Agreement.

IN WITNESS WHEREOF, the Municipality and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

COUNTY OF YOLO, CALIFORNIA

(SEAL)

BY _____
Chairman
Board of Supervisors

ATTEST:

_____
County Clerk

HOUSING AUTHORITY OF THE COUNTY OF YOLO

(SEAL)

BY _____
Chairman

ATTEST:

_____
Secretary

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COMMUNICATIONS VEHICLE TOTAL PRICE OF $3,446.44 APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the sum of $3,446.44 which the Purchasing Agent purchased for the Communications Department per minute order of March 16, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

BOARD VERBALLY INSTRUCTED THE PURCHASING AGENT TO CONTINUE BUYING CARS ON BIDS.

The Board of Supervisors verbally instructed the County Purchasing Agent to continue buying cars for departments on bids as done in the past.

COUNTY LIBRARIAN REPORTED.

County Librarian Vivian Douglas reported that the County Library in West Sacramento has been served notice to vacate the building. After discussing the possibilities to locate a building, the Board instructed the County Librarian to investigate the possibilities of locating a building to rent and to report to the Board on May 27, 1959.

FOUTS SPRINGS BOYS CAMP DIRECTOR REPORTED ON PROGRESS OF THE CAMP.

The Director of the Fouts Boys Camp reported that the camp will be in condition to receive about one boy from each county about the last part of this month. That he has made an agreement with the County Engineer to use a truck for two weeks to haul materials to the Camp but will be in need of a truck for the Camp. He has one Juvenile officer on the Job now and has another one coming shortly from Auburn. The Purchasing Agent reported that the County will have daily contact with the Camp as a Car Communications radio has been installed in the Directors Car and daily the Channels are cleared at a set time.

BUILDING INSPECTOR GRANTED PERMISSION TO PARK COUNTY CAR IN COUNTY YARD.

Supervisor Drew moved that the Board grant The Building Inspector permission to park a County Car in the County Road Dept. Year at week day nights, saturdays, sundays and holidays.

Supervisor Johnston seconded the motion and on roll call the motion was declared carr ied and so ord ered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll be approve as approved by the Board of Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(Supervisor Johnston was excused from the meeting room at 3:10 P.M.)

AUDITOR TO DRAW WARRANTS FOR SUPT. OF DOCUMENTS U.S. PRINTING OFFICE FOR PARKING GUIDE AND CENSUS POPULATION.

Supervisor McDermott moved that the Auditor be directed to draw a warrant in favor of the

Superintendent of Documents, for $1.05 for the purchase of one Parking Guide for Cities at .55¢ and two Bulletins PD46 - 1950 U.S. Census of Populations, Sacramento, California, Census Tracts at .25¢ each, to be charged to the Planning Commission.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

RESOLUTION NO. 59-71 APPROVED, SETTING REZONING HEARING ON DIST. ZONE MAP 5 FROM MULTIPLE FAMILY TO COMMERCIAL ZONE.

Supervisor McDermott moved that the Board approve Resolution No. 59-71 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-71

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO

COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of June, 1959, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from Multiple Family to Commercial in District Zone Map Unit #5:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

The South half of lots 6 and 7 in block 5 in the town of Knights Landing, California, as shown by the map or plat thereof filed for record in the office of the County Recorder of Yolo, on August 17, 1870. Parcel #19-491-9 located on the northeast corner of Fourth and Mill Streets.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF
YOLO, STATE OF CALIFORNIA

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice one in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

RESOLUTION NO. 59-72 APPROVED, SETTING HEARING ON DIST. ZONE MAP 1 FROM SINGLE FAMILY TO COMMERCIAL ZONE.

Supervisor Drew moved that the Board approve Resolution No. 59-72 and that the Chairman be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-72

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED thata public hearing be had at the time and place specified in the following Notice, at which time and place, or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO

COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 1st day of June , 1959, at the hour of 2:00 P.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from Single Family to Commercial in District Zone Map Unit #1:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Lot B in Elkhorn Village Unit #1, which is the northeast corner of Elkhorn Plaza and Douglas Street.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the WOODLAND DAILY DEMOCRAT , a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1959, by the following vote:

AYES: TOLLE, MCDERMOTT, DREW, ROGERS

NOES: NONE

ABSENT: JOHNSTON

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

(Supervisor Johnston returned at 3:25 and Supervisor Drew was excused at 3:25 P.M.)

RESOLUTUION NO. 59-73 APPROVED, CANCELLING TAXES ON TWO TRACTS IN RANCHO RIO DE LOS PUTOS, PUTAH DIVERSION RESERVOIR UNIT NO. DR-14 AGNES RAMSEY BARR AND SECURITY TITLE INSURANCE COMPANY.

Supervisor Tolle moved that the Board approve Resolution No. 59-73 and that the Chairman of the Board be authorized to sign the Reolution as follows:

RESOLUTION NO. 59-73

WHEREAS, on the 20th day of February, 1957, the United States of America acquired that certain real property in the County of Yolo, State of California, more particulary described in Exhibit A.attached hereto.

NOW, THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal years 1958-59 and 1959-60 upon said property described in the attached Exhibit A.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1959, by the following vote, to wit:

AYES: Tolle, Johnston,McDermott, Rogers.

NOES: None

ABSENT: Drew

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

EXHIBIT A

All that certain real property situate in the County of Yolo, State of California, described as follows:

Two tracts of land, Tract One containing an area of 0.55 acre, more or less, in the Rancho Rio De Los Putos, and Tract Two containing an area of 12.99 acres, more or less, in the northwest quarter ($NW\frac{1}{4}$) of the fractional Section Thirty-six (36) in Township Eight (8) North of Range Two (2) West of the Mount Diablo Meridian. Said two tracts contain a combined area of 13.54 acres, more or less, and are described separately as follows:

TRACT ONE: Beginning at the most southerly corner of the parcel of land described as "Parcel Two" in the deed from Agnes Ramsey Barr to Security Title Insurance Company, dated June 6, 1956 and recorded June 14, 1956 in Book 487 of Official Records at page 552, Records of Yolo County; said corner is at the intersection of the southwesterly boundary of the Rancho Rio De los Putos with the westerly boundary of the parcel of land described as "Parcel 1" in the deed from Caroline E. Jenney to F. C. Hemenway, et ux., dated and recorded November 19, 1937 in Book 108 of Official Records, page 424, Records of Yolo County; running thence from said point of beginning North 24° 36' West 410.0 feet along the southwesterly boundary of said Rancho; thence leaving said boundary South 52° 49' East 220.7 feet to a point on the westerly boundary of the county road right of way; thence South 37° 22' West along said westerly boundary 55.6 feet; thence South 59° 01' East 84 feet along the southerly boundary of said county road parcel to a point on the southeasterly boundary of said "Parcel Two", said point is distant North 15° 56' East 158.0 feet from the point of beginning; thence South 15° 56' West 158.0 feet along said southeasterly boundary to the point of beginning, containing an area of 0.55 acre, more or less.

TRACT TWO: Beginning at a point on the southerly boundary of the northwest quarter (NW¼) of said Section 36; said point is distant South 88° 59' West 109.1 feet along said southerly boundary from the southeast corner of the northwest quarter (NW¼) of said Section 36; running thence from said point of beginning, South 88° 59' West 276.9 feet along said boundary to the centerline of Putah Creek; thence leaving said southerly boundary North 49° 24' West 1313.2 feet along said centerline; thence North 31° 23' West 1063.5 feet along said centerline; thence North 22° 50' West, 1009.3 feet along said centerline to a point on the northerly boundary of said Section 36; said point is South 88° 45' East 404.2 feet along said northerly boundary from the section corner common to Sections 25, 26, 35 and 36, in said Township and Range; thence South 88° 45' East 147.3 feet along said northerly boundary to the intersection thereof with the southwesterly boundary of State Highway No. 128; thence leaving said northerly boundary and running southeasterly along the southwesterly boundary of said highway the following bearings and distances: South 18° 25' East 222.8 feet, South 17° 56' East 333.6 feet, South 25° 53' East 387.0 feet, South 36° 53' East 419.6 feet, South 38° 31' East 250.5 feet, South 29° 45' East 200.4 feet, South 32° 36' East 250.0 feet, South 60° 13' East 217.0 feet, South 53° 26' East 369.8 feet, South 56° 54' East 300.2 feet, to a point that is distant North 41° 18' West 10.1 feet from the point of beginning; thence South 41° 18' East 53.1 feet along said southwesterly boundary to the point of beginning, containing an area of 12.99 acres, more or less.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Rogers. NOES: None ABSENT: Drew

(Supervisor Drew returned at 3:45 P.M.)

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's Transfers as previously examined and approved by the Supervisors Auditing Committee, as follows:

1 FROM: SPECIAL ROAD IMPV. FUND
Secondary Maintenance--Dist #1 $0.25
Pumping Water

TO: GENERAL FUND
Courthouse $0.25 27B36-Budget Classification

2 FROM: DUNNIGAN FIRE DISTRICT $ 63.00
CACHEVILLE SCHOOL DISTRICT 30.00
WILLOW SPRING SCHOOL DISTRICT 15.00
$108.00

TO: GENERAL FUND
Agricultural Commissioner
Spray Material $108.00

FOR THE FOLLOWING:
Dunnigan Fire District 450 Gallons Spray - 4/27/59
Cacheville & Willow Spring
School Districts 900 Gallons Spray 4/20/59

3 FROM: GENERAL FUND $440.00 38B8-Budget Classification
Agricultural Commissioner
Travel Expense

TO: GENERAL FUND $440.00 38C1-Budget Classification
Agricultural Commissioner
Capital Outlay

FOR THE FOLLOWING:
Silver Jet Burner -- Attachment for spray equipment

4 FROM: GENERAL FUND $500.04

TO: GENERAL FUND $500.04 15833-Budget Classification
Warehouse Revolving
Labor @ $ 2.71

FOR THE FOLLOWING:
Courthouse $353.65 27B34, Court Yard $5.42 28B91, Communications $36.89 M&O, Jail $19.01 32B34, Juvenile Hall $43.10 79B34, Surveyor $10.16 12B140, Warehouse 6th and Cross $29.61 1589. Total: $500.04

5 FROM: GENERAL FUND $447.97
HOSPITAL FUND 42.23
LIBRARY FUND 20.00
$510.20

TO: GENERAL FUND $510.20 15833-Budget Classification
Warehouse Revolving
Labor & Material

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $111.19; Agricultural Extension Service, 39B5, $57.35; Building Inspector, 13-3B30, $28.71; Courthouse, 27B34, $4.66; Dog Pound, 36B5, $16.03; Health Dept., 49-2B5, $24.93; Planning Director, 13-2B5, $31.88; Purchasing Agent, 14B8, $2.71; Superintendent of Schools, 94B5, $16.01; Surveyor, 12B140, $19.14; Welfare Dept., 73B89, $134.74; TOTAL: $447.97 Yolo General Hospital, 71B5, $42.23 Yolo County Library, 100B8, $26.00-Total-$516.20

6 FROM: GENERAL FUND $ 36.00

TO: GENERAL FUND $ 36.00 14B120-Budget Classification
Purchasing Agent - Post Cards

FOR THE FOLLOWING:
Superintendent of Schools, 94B13, $3.00; Planning Dept., 132B29, $3.00; Assessor, 7B13, $30.00; Total-$36.00

7 FROM: GENERAL FUND $715.00
COUNTY SCHOOL SERVICE FUND 58.00
LIBRARY FUND 7.00
HOSPITAL FUND 90.00
$870.00

TO: GENERAL FUND $870.00 14B32- Budget Classification
Purchasing Agent - Stamps

FOR THE FOLLOWING:
Agricultural Commissioner, 38B1, $8.00; Assessor, 7B13, $83.00; Board of Supervisors, 1B1, $3.00; Building Inspector, 13-3B29, $4.00; Civil Defense, 373B82, $7.00; Clerk, 2B1, $33.00; District Attorney, 9B1, $26.00; Dog Pound, 36B1, $16.00; Fouts Springs Boys' Camp, $4.00; Health Department, 49-2B1, $29.00; Health Laboratory, 492b77, $12.00; Justice Court, Davis, 224B13, $20.00; Justice Court-Washington, 228B13, $20.00; Justice Court- Winters, 229-B13, $80.00; Justice Court-Woodland, 2210B13, $96.00; Juvenile Hall, 79B9, $4.00; Purchasing Agent, 14B1, $37.00; Recorder, 34B13, $32.00; Sheriff, 30B1, $97.00; Supt. of Schools, 94B13, $8.00; Supt of Schools, 94B13, $15.00; Surveyor, 12B140, $8.00; Tax Collector, 8B1, $9.00; Veteran Collector, 87B1, $9.00; Welfare Dept., 73B1, $56.00--Total $715.00
Co. School Service-Audio-Visual, $34.00; Curriculum, $24.00-Total $58.00. Yolo County Library, $7.00. Yolo Gen. Hospital, $90.00. TOTAL: $870.00.

8 FROM: GENERAL FUND $ 14.20
HOSPITAL FUND 25.53
$ 39.73

TO: SPECIAL ROAD IMPV. FUND $ 39.73
DISTRICT # 4
Gas & Oil

FOR THE FOLLOWING:
Prison Farm, 32B61, $8.61; Agricultural Dept., 38B5, $1.47; Surveyor, 12B140, $4.12; Total $14.20. Yolo General Hospital, 71B5, $25.53 TOTAL $39.73

9 FROM: GENERAL FUND $259.04

TO: SPECIAL ROAD IMPV. FUND
District 1, 4, 5 $259.04

FOR THE FOLLOWING:
Civil Defense M&O, 37-3B82
Other Expend. 20.10
Labor
Overhead 5.43 $25.53

ELECTION
Other Expend.
Labor 16.34
Overhead 4.41
Equip. Maint. 1.13 $21.88

Special Payments-Esparto Dump
Other Expend.
Labor 81.60
Overhead 22.03
Equip. Maint. 108.00 $211.63
Total;$259.04

10 FROM: GENERAL FUND $450.00 30C12-Capital Outlay-Budget Classification
Sheriff
Sirens, Batteries & Lights

TO: GENERAL FUND
Sheriff
Furniture & Office Equip. $450.00 30C9-Capital Outlay-Budget Classification

11 FROM: SPECIAL ROAD IMPV. FUND $ 78.74

TO: GENERAL FUND $ 78.74
Warehouse Revolving
Gas, Oil & Reparis 15B33, Budget Classification

FOR THE FOLLOWING:
District #1, Labor, $5.16; Material, 21.25; Overhead, 3.94; Outside Labor, 16.22-Total-$46.57: District #4, Labor, 5.42, Material, 6.77; Overhead, 2.10, 1 Lub, 1.75-Total 16.04 District #5, Labor, 9.49, Material, 4.08, Overhead, 2.56-Total 16.13- Total $78.74

12 FROM: GENERAL FUND $770.50
LIBRARY FUND 22.60
HOSPITAL FUND 30.72
$ 823.82

TO: GENERAL FUND $ 823.82 15B33-Budget Classification
Warehouse Revolving
Gas, Oil & Repairs

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $271.50; Agricultural Extension Service, 39B5, $107.16; Building Inspector, 13-3B30, $44.52; Board of Supervisors, 1B8, $14.12; Court House, 27B34, $14.88;Dog Pound, 36B5, $56.88; Superintendent of Schools, 94B5, $39.04; Welfare Dept., 73B89, $64.72; Fouts Springs Boys Camp, $6.00; Health Dept., 49-2B5, $41.68; Planning Dept., 13-2B5, $6.44; Purchasing Agent, 14B8, $2.88; Surveyor, 12B140, $100.68; TOTAL $770.50
YOLO County Library, 100B8, $22.60; Yolo General Hospital, 71B5, $30.72; TOTAL $823.82.

13 FROM: GENERAL FUND $136.47
COUNTY SCHOOL SERVICE FUND $28.08
$164.55
TO: GENERAL FUND
Purchasing Agent $164.55 14B1212 & 14B1-Budget Classification
Supplies
FOR THE FOLLOWING:
District Attorney, Req. #4127, 9B1, $20.49; Multilith, Reg. #3335, 16B33, $72.51; Welfare Dept., Reg. #4084, 73B1, $4.12; 4080, 12.48; 4081, 8.50; 4079, 14.41; 4076, 3.96¢-Total 43.47-Total-$136.47 County School Service Fund, 4310-33, 28.08, Total $164.55.

14 FROM: GENERAL FUND $150.00 49-2B4-Budget Classification
Health Dept.
Equip. Upkeep
TO: GENERAL FUND
Health Dept.
Telephone $150.00 49-2B2-Budget Classification

FOR THE FOLLOWING:
Transfer for increase in monthly service charge on telephone in new location

15 FROM: GENERAL FUND-Courthou$84.00 27B34-Budget Classification
TO: GENERAL FUND $84.00
Health Dept. 492B2-Budget Classification
FOR THE FOLLOWING:
Installation of Telephones in Health Dept., 608 Court Street Mo. 2-7312 & PL # 40 1n

16 FROM: GENERAL FUND
Sheriff 11.44
Welfare Dept. 5.52
$16.96
TO: GENERAL FUND
Purchasing Agent- Supplies $16.96 14B121-Budget Classification
FOR THE FOLLOWING:
Sheriff, Req. #3419, 30B1
Welfare, Req. # 4086, 73B1

17 FROM: SPECIAL ROAD IMPV. FUND $74.13

TO: GENERAL FUND $74.13
Warehouse Revolving 15B33-Budget Classification
FOR THE FOLLOWING:
District #1, Gas, $30.00, Oil, $1.60; Total $31.60; District #2, Gas, $11.04: District # 3, Gas, $11.52, Oil, $.20, $11.72: District #4, Gas, $17.52, Oil, .81¢, $18.33: District #5, Gas, $1.44; TOTAL, $74.13.

18 FROM: SPECIAL ROAD IMPV. FUND, $1048.06 Primary & Secondary Maint.-Budget Classification

TO: GENERAL FUND
Agricultural Commissioner $1048.06 38A6-Budget Classification
Labor, Weed & Pest Control
FOR THE FOLLOWING:
District #1, Weed Oil, 187.73; Sinox, 80.85; Labor, 66.87-$335.45 District #2, Weed Oil, 201.65, Sinox, 86.97, Labor 60.48, $349.10; District #2, Amine 2 4-D, 7.50, 638 2 4-D 40.25, Atrazine, 35.00, Labor, 35.28-$118.03 District # 3, Weed Oil, 28.46, Sinox, 12.24, Labor, 18.48 Total 59.18 District #5, Weed Oil, $113.78, Sinox, 49.00, Labor, 23.52-186.30 Total, $1048.06

19 FROM: SPECIAL ROAD IMPV. FUND $1024.30 Primary & Secondary Maint.

TO: GENERAL FUND-Agri.Commissioner, $1024.30 38B71-Budget Classification
FOR THE FOLLOWING: Labor & Materials
District #3, Amino Triazole, 198.00; 638 2 4-D, 189.00; 2 4-5T, 47.74; Atrazine, 105.00; Multifilm, 1.46; Labor, 72.24; Total $613.44 District #4, Weed Oil, 102.29; Sinox, 44.08; Labor, 35.78; Total $182.15. District #4, 638, 2 4-D, 66.50; A. T., 99.00; 2 4-5T, 19.53; Labor, 43.68; Total $228.71. Total, $1024.30.

20 FROM: LIBRARY FUND $1000.00 100A1-Budget Classification
Yolo County Library
Salaries

TO: LIBRARY FUND $1000.00 100A2-Budget Classification
Yolo County Library
Extra Help

21 FROM: GENERAL FUND $ 30.13
HOSPITAL FUND 19.11
$ 49.24 Budget Classification

TO: SPECIAL ROAD IMPV. FUND $49.24 Budget Classification
District #4
Gas & Oil
FOR THE FOLLOWING:
Juvenile Hall, # 79B9, .84; Court Yard - Broderick, # 28B9, 1.05; Surveyor, #12B140, 3.78; Prison Farm - Jail, # 32B64, 13.38; Court Yard, # 28B9, 1.05; Agricultural Dept., #38B5, 3.31; Civil Defense M&O, # 37-3B82, 6.72; Total, 30.13.
Yolo General Hospital, #71B5, 19.11. Total $ 49.24

22 FROM: SPECIAL ROAD IMPV. FUND $ 4000.00 Budget Classification
Gravel Screening Plant 1800.00
Tractor with Back Hoe 2200.00

TO: SPECIAL ROAD IMPV. FUND $ 4000.00
Misc. Equip. - Civil Defense Budget Classification

FOR THE FOLLOWING:
Intra Budgetary Transfer

23 FROM: FOUTS SPRINGS BOYS CAMP $ 1000.00 Budget Classification
Operational Expense

TO: FOUTS SPRINGS BOYS CAMP $ 1000.00
Capital Outlay Budget Classification

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None.

BRIDGES ON COUNTY ROAD 98 AWARDED TO LORD AND BISHOP BY STATE, COUNTY ENGINEER REPORTS

County Engineer reported to the Board of Supervisors that two new bridges to be built on County Road 98 on F.A.S. project has been awarded to Lord and Bishop Construction Company.

HEALTH AND WELFARE BUILDING SOIL INVESTIGATION REPORT ACCEPTED.

Supervisor McDermott moved that the Board accept the Soil Investigation for a proposed Health and Welfare Building for the County, as was conducted by the firm of Woodward, Clyde, Sherard and Associates Consulting Civil Engineers, filed with the Clerk on March 23, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None.

ELKHORN VILLAGE UNIT No. 8 STREET IMPROVEMENT AND ROAD WORK APPROVED BY THE BOARD.

Supervisor Drew moved that the Board of Supervisors accept the Street Improvement and Road Work completed in Elkhorn Village Unit No. 8 as recommended by the County Engineer.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

VETERAN SERVICE OFFICER'S RENT TO BE PAID LOGUE ON CLAIMS, UNTIL RENTAL AGREEMENT IS EFFECTIVE ON JULY 1, 1959.

Supervisor McDermott moved that the Board approve Office rent for Veteran's Service Office to be paid after service has been rendered by a monthly claim approved by the Purchasing Agent, for the period of time from April 24, through June 30, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

EMPLOYERS RETIREMENT ACTUARIAL SURVEY SERVICE ACCEPTED BY THE BOARD.

Supervisor Drew Moved that the Board accept the Actuarial Survey Services rendered by Coates, Herfurth & England, (Consulting Actuaries), in connection with determination of the contributions required of Agency for participation in the State Employee's Retirement System, as per specifications contained in Contract dated December 15, 1958 for the sum of $807.50 to be paid by the County of Yolo.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

STAMP REQUISITIONS APPROVED.

Supervisor Drew moved that the Auditor be instructed to draw two warrants in favor of the Postmaster, Woodland, in the amount of $400.00 each, a total of $800.00 for the purchase of postage stamps to be charged to the Purchasing Agent's Department.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

LEAVE OF ABSENCE WITHOUT PAY FOR YOLO GENERAL HOSPITAL EMPLOYEES MRS. IRMA WINDSOR AND MRS. HELAVIE EARNEST GRANTED.

Supervisor Drew moved that the Board approve two leaves of absence with-out pay for employees at the Yolo General Hospital as follows:

1- Mrs. Irma Windsor, L.V.N. a leave of absence without pay for a period of one (1) month, from June 1, 1959 until July 1, 1959.

2- Mrs. Helavie Earnest, Nurses' Aide, a leave of absence without pay for a period of about three (3) months commencing on or about April 23, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

COUNTY DUMP AT ESPARTO, $40.00 PER MONTH TO BE PAID TO MR. R. G. PETERS FOR POLICING THE AREA.

Supervisor Tolle moved that the Board approve authorizing the County Auditor to draw monthly warrants in the amount of $40.00 payable to Mr. R. G. Peters instead of Mr. R. A. Peters for policing the Esparto Garbage Dump, to be effective the 1st day of May, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None. Absent: None.

MOTION LOST FOR LACK OF SECOND TO REDISTRICT YOLO COUNTY SUPERVISORIAL DISTRICTS.

Supervisor Drew moved that the Board of Supervisors of Yolo County redistrict the Supervisorial districts according to population as is requested by the West Sacramento Chamber of Commerce,according to letter of May 13, 1959.

The motion died for a lack of a second.

RESOLUTION NO. 59-74 APPROVED, SETTING HEARING FOR JUNE 15, 1959 TO ABANDON PORTION OF CO. RD. 104. (SUTTER SLOUGH ROAD)

Supervisor Drew moved that Resolution No. 59-74 be approved and that the Chariman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-74

WHEREAS, the property hereinafter more particularly described is a portion of County Highway which portion has been superceded by relocation, and

WHEREAS, said portion is no longer necessary and the abandonment of same will not landlock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California:

That certain portion of County Road No. 140, 60 feet in width, known as Sutter Slough Road, being adjacent to the north bank of Sutter Slough, and running between Sutter Slough Bridge and Elk Slough Bridge.

2. That the Board hereby orders that a hearing on this resolution of intention to

abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the fifteenth day of June, 1959, at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said fifteenth of June, 1959, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 15th day of May, 1959, by the Board of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____(SEAL)
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

RESOLUTION NO. 59-75 APPROVED, SETTING HEARING TO ABANDON AN ALLEY IN GUINDA COLONY TRACT.

Supervisor Tolle moved that the Board approve the Resolution No. 59-75 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-75

WHEREAS, a certain County Highway set forth in the map of Guinda Colony Tract, and

WHEREAS, a portion of that County Highway is no longer necessary and the abandonment of same will not land lock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California:

That certain 20 foot alley through Block 39, as said alley is shown on the official map of Guinda Colony Tract, filed in Map Book 1, Page 47, in the Office of the County Recorder of Yolo County.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the fifteenth day of June, 1959, at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said fifteenth of June, 1959, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 15th day of May, 1959, by the Board of Supervisors of the County of Yolo.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____ (SEAL)
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-76 APPROVED, AUTHORIZING STATE HIGHWAY PATROL TO PROVIDE THE SERVICES OF CROSSING GUARDS FOR 1959-1960.

Supervisor Drew moved that the Board approve Resolution No. 59-76 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-76

On motion of Supervisor Drew, seconded by Supervisor Johnston and duly carried, the following resolution was adopted, to wit:

WHEREAS, this Board has been advised and finds that it is necessary and desirable that adequate protection be provided for public school pupils who are required to cross heavily traveled highways in the unincorporated teritory of the County of Yolo; and

WHEREAS, this Board has been advised, and it finds that it is necessary and desirable to provide such protection, by means of crossing guards, at such locations as may be designated by the Board, in the County of Yolo, Stateof California; and

WHEREAS, Section 2120 of the Streets and Highways Code of the State of California provides that upon the request of the Board of Supervisors of any county, the Controller may deduct from the apportionment to such county any mount specified in such request and pay the amount to any state department for service to be furnished in accordance with the request;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, in regular session assembled this 15th day of May, 1959, that this Board does hereby request and authorize the Department of California Highway Patrol of the State of California to provide the services of crossing guards for the 1959-1960 fiscal year at such locations as may be designated by the Board, in the County of Yolo, State of California, so that adequate protection may be afforded to public school pupils who are required to cross the said highways, which are heavily traveled, and which are located in the unincorporated terrtory of the County of Yolo; and

BE IT FURTHER RESOLVED that the Controller of the State of California be and he is hereby authorized to deduct the amount expended by the said Department of California Highway Patrol for salaries and wages of the said crossing guards and an amount not to exceed 16.5% of said salaries and wages for general administrative expenses of the California Highway Patrol of the State of California from any apportionments made or to be made to the County of Yolo from the Highway Users Tax Fund, and transfer the same to the said Department of California Highway Patrol; and

BE IT FURTHER RESOLVED that the State Controller be and he is hereby authorized to deduct the employer's share of retirement contributions, if any, from said apportionments, not to exceed the rate of 8.18% of member's compensation; and

BE IT FURTHER RESOLVED that the State Controller may deduct 0.10% per member per year for the cost of administration of the Retirement System; and

BE IT FURTHER RESOLVED THAT copies of this resolution be sent to the Department of California Highway Patrol of the State of California, and to the Controller of the State of California; and

BE IT FURTHER RESOLVED that the locations at which the California Highway Patrol is requested to provvide the services of such crossing guards are as follows:

West Acres Elementary School-West Capitol Avenue (Formerly Highway 40) and West Acres Road.

Westmore Oaks Elementary School - 16th and Park Boulevard (State Route 99)

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California, this 15th day of May, 1959.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WASHINGTON FIRE DISTRICT ELECTION OF APRIL 7, 1959
CANVASS OF BALLOTS AND RESULTS ACCEPTED.

Supervisor Drew moved that the Board of Supervisors accept the canvass of ballots of the Fire District election of April 7, 1959, showing the final results to be as follows:

1-The number of official ballots, including 12 rejects was - 540

2-The number of official ballots spoiled and cancelled was - 2

3-The number of all official ballots unused and defaced was -1458
The total number of all official ballots accounted for----2000

The final results of the election were

Frank Ratoni (the incumbent -------315 votes
Alex Luscutoff ------- 31
Blesir Manchester -------182

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(COMMUNICATIONS WERE READ)

There being no further business to come before the Board, the Board adjourned at 4:55 P.M. until May 21, 1959.

John T. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

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May 21, 1959

The Board of Supervisor met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of May 15, 1959.

All members were present, Chairman Rogers presiding.

FINAL SALARY BUDGET HEARINGS ARE CONTINUED.

The Board of Supervisors continued hearing the final Salary Budgets for the new fiscal year 1959-1960. The Supervisors are labeling money in the new budget for a retirement system for the County Employees, therfore therewill be no over the board raises for all the

County Employees. There will only be the regular anniversary step raises and a few necessary changes in the various departments at these hearings.

BUILDING INSPECTION DEPARTMENT SALARY BUDGET APPROVED WITH CHANGES.

Supervisor Tolle moved that the Building Inspection Department Salary Budget be approved, to change the title of the Inter Mediate Steno Clerk to Secretary, to work 3 days a week for the Building Inspector, and to be placed on Range 23-C at $193.20 per month.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CIVIL DEFENSE PART TIME SALARY BUDGET APPROVED.

Supervisor McDermott moved that the Board approve the Salary Budget for the Civil Defense, allowing the Secretary to be placed on Range 23-E at $177.50 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

$130,000.00 ENCUMBERED FOR RETIREMENT SYSTEM IN NEW BUDGET.

Supervisor Johnston moved that the Board of Supervisors place the amount of $130,000.00 in the new 1959-1960 fiscal year budget for a retirement system for the Yolo County Employees.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

NEW DOG POUND PATHALOGICAL INCINERATOR AND REPAIR OF OLD TRASH BURNER APPROVED.

Supervisor Johnston moved that the Board approve the request of the Agricultural Commissioner to transfer $4,050.00 from the Unappropriated Reserve to instal a new Pathalogical Incinerator and the repair of the old incinerator to be used by the Dog Pound and the Yolo General Hospital to be located at the Dog Pound.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGRICULTURAL COMMISSIONER'S SALARY BUDGET APPROVED WITH CHANGES.

Supervisor Tolle moved that the Board of Supervisors approve changing the title of the Assistant Agricultural Commissioner to Deputy Agriculture Commissioner to be placed on Range 29-C; grant Mr. Hardy one Agricultural Inspector on Range 27-A making a total of 7 Inspectors; grant one Intermediate Steno Clerk on Range 19-A making a total of 2 Inter-Steno Clerks.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CIVIL DEFENSE SALARY RAISED TO $125.00 A MONTH.

Supervisor McDermott moved that the Board grant a $25.00 increase in salary for the Civil Defense Director, making his salary $125.00 per month instead of $150.00, which he requested.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

Noes: None

Absent: None

SALARY BUDGETS WERE APPROVED FOR, CIVIL DEFENSE, AGRICULTURAL EXTENSION SERVICE, DOG POUND, TRAPPERS, HOSPITAL, DURING MORNING SESSION.

The Board of Supervisors approved the salary budgets on the present 1958-1959 Salary Budget for the new year as follows:

County Dumps at Esparto and Knights Landing, Agricultural Extension Service, Dog Pound, Trappers, and the Yolo General Hospital with the following changes; granted a full time Pharmacy Clerk on Range 19-B, changed number of Senior Clerks to two on range 22-A and Hospital Clerks to two on range 19-A, approved 15 days at $140.00 for Vacation Relief for messenger, $500.00 for Sick Leave Estimate, $360.00 for Overtime for messenger, 30 days at total of $188.00 for vacation relief for Technologist, 56 hours at $175.00 estimate for sick leave and $240.00 for overtime for laboratory Assistant, granted one new position for Pharmacy Clerk on range 19-B and 15 days or a total of $375.00 for Vacation Relief and $514.00 ro 30 days for vacation relief for X-Ray Technicians, deleted one Dietitian clerk position, granted $270.00 for 15 days for Vacation Relief for the R.Ns and $165.00 for 15 days Vacation relief for Aides, granted 2 new Registered Nurses making a total of 27 R. N.'s on a starting range of 25-A, approved $330.00 for 30 days vacation relief for Aides, granted $400.00 for overtime for the hospital maintenance dept., during morning session.

WELFARE ADVISORY COMMITTEE MEETING SET FOR JUNE 10, AT WELFARE DEPARTMENT.

The Board of Supervisors set June 10, 1959 at 10:00 A.M. as the time to meet at the welfare department with Mr. Alfred Knight at aregular Supervisors Welfare Advisory Committee meeting, and that the Clerk notify Mr. Knight of the State Social Welfare of the date.

The Board adjourned at 12:00 Noon until 1:00 P.M., at which time they reconvened, all members present, Chairman Rogers presiding.

AFTERNOON SESSION

HEALTH DEPARTMENT SALARY BUDGET APPROVED WITH CHANGES.

Supervisor Drew moved that the Health Department Salary Budget be approved, to change the title of one Sanitarian to Senior Sanitarian at Range 29-C, and for the Laboratory Assistant to be placed on a new range increase from 17-C to 19-C at $265.00 per month.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

I LIBRARY ASSISTANT RECLASSIFIED AS SENIOR TYPIST CLERK FOR COUNTY LIBRARY.

Supervisor Johnston moved that the Board approve the request of County Librarian to reclassify one Library Assistant to new position of Senior Typist Clerk at Range 22-C for $307.00 per month.

Supervisor Drew seconded the motion and on roll callthe motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

ONE LIBRARY ASSISTANT ADDED ON TO AN INTERMEDIATE TYPIST CLERK.

Supervisor Johnston moved that the Board approve the request of County Librarian to change I Library Assistant to an Intermediate Typist Clerk, at Range 19.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

INTERMEDIATE TYPIST AND JUNIOR TYPIST CLERK RECLASSIED TO BRANCH LIBRARY ASS'T. GR. III.

Supervisor Drew moved that the Board approve the request of the County Librarian to reclassify Branch Library Ass't. Grade III, to 4 Intermediate Typist Clerks at Range 19, and two Junior Typist Clerks at Range 17.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

SHERIFFS' SALARY BUDGET APPROVED WITH CHANGES.

Supervisor Drew moved that the Sheriffs' Salary Budget be approved, to add-on two new Deputy Sheriffs' at Range 28 and to decrease the amount of Extra & Vacation Help in order to put one man on a full time basis as a guard at Range 23-B, $307.00 per month.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

ASSISTANT PROBATION OFFICER AND INTERMEDIATE STENO. CLERK ADDED ON TO PROBATION OFFICERS' STAFF.

Supervisor Johnston moved that the Board approve the Probation Officers' request for an Assistant Probation Officer, making a total of 4 at Range 27 and one Intermediate Steno Clerk at Range 19.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

JUVENILE HALL SALARY BUDGET APPROVED WITH CHANGES.

Supervisor Tolle moved that the Juvenile Hall Salary Budget be approved, to change both Girls Supervisors to a 48 hour basis at Range 12-A, $171.00 per month and to change Girls Supervisor, 4 nights each week, to 5 nights each week.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

HOUSEKEEPER FOR JUVENILE HALL PUT ON 48 HR. WEEK AND NEW RANGE STEP.

Supervisor McDermott moved that the Housekeeper for Juvenile Hall be put on a 48 Hr. week basis on Range 12.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

ASSISTANT PURCHASING AGENT GRANTED A NEW RANGE INCREASE.

Supervisor Tolle moved that the Assistant Purchasing Agent, Mr. Parker, be granted a Range Step increase from 31-B to 32-B at $478.00 per month.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: Johnston Absent: None

SOCIAL WORKER II APPROVED FOR WELFARE DEPARTMENT.

Supervisor McDermott moved that the Welfare Department's request for one additional Social Worker II, be approved at Range 26-A, $338.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes: None

Absent: None

(Johnston excused at 3:50 P.M.)

WELFARE DEPARTMENT REQUEST FOR SEVEN INTERMEDIATE TYPIST CLERKS APPROVED.

Supervisor Tolle moved that the Welfare Director be granted his request for 7 Intermediate Typist Clerks instead of 5, which he has now, at Range 19-A for $240.00 per month.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston.

(JOHNSTON RETURNED AT 3:55 P.M.)

COUNTY VETERAN SERVICE OFFICER GRANTED $500.00 A MONTH.

Supervisor Tolle moved that the County Veteran Service Officer, Neal Hathaway, be granted a $50.00 a month raise from $450.00 per month to $500.00 per month.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ASS'T. VETERAN SERVICE OFFICER GRANTED STEP INCREASE.

Supervisor McDermott moved that the Assistant Veteran Service Officer, Mrs. Blake, be granted a Range Step increase from 22-D to Range Step 24-C at $338.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

SALARY BUDGETS WERE APPROVED FOR THE FOLLOWING DEPARTMENTS: ROAD DEPARTMENT, PLANNING DIRECTOR, PURCHASING AGENT, SUPT. OF SCHOOLS, TAX COLLECTOR, TREASURER, RECORDER AND COMMUNICATION DEPARTMENT.

The Board of Supervisors approved the Salary budgets for the Following Departments: Road Department; Planning Director, Purchasing Agent;-with the following changes, add warehousg-man at Range 30, all intermediate typist clerk moved to Senior Typist Clerks at 19-D to 22-A and Assit. Duplicstion Equipment Operator reduced to Range 24-A from requested 28-A; Supt. of Schools, Tax Collector, Recorder; Treasurer and Communications Department.

There being no further business to come before the Board, the Board adjourned their meeting, in memory of Judge Arthur C. Huston, Jr., by request of Supervisor Drew and approved by all members of the Board, and to meet May 22, 1959 at 9:00 A.M.

BOARD OF SUPERVISORS' ADJOURNES IN MEMORY OF THE LATE JUDGE ARTHUR C. HUSTON, JR.

Supervisor Drew moved that the Board of Supervisors adjourn their meeting of today in memory of the late Judge Arthur C. Huston, Jr.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

John P. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY Barbara A. Pedego
DEPUTY

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May 22, 1959

The Board of Supervisors met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of May 21, 1959.

All members were present, Chairman Rogers presiding.

FINAL SALARY BUDGET HEARINGS ARE CONTINUED.

The Board of Supervisors continued hearing the final Salary Budgets for the new fiscal year 1959-60.

SENIOR ACCOUNT CLERK RECLASSIFIED
AS PRINCIPAL ACCOUNT CLERK.

Supervisor Drew moved that the request of Road Department be approved to change the Senior Account Clerk to a Principal Account Clerk at Range 25-C for $355.00 per month.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COUNTY ENGINEER GRANTED $50.00 A MONTH MORE
BY BOARD OF SUPERVISORS.

Supervisor Tolle moved that the County Engineer, Dusty Rhoades, be granted a $50.00 raise from $825.00 to $875.00 per month.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

JUDGE OF CACHEVILLE JUDICIAL DISTRICT GRANTED
AN INCREASE IN SALARY.

Supervisor Tolle moved that the Judge of the Cacheville Judicial District, Mr. Hayden, be granted a $20.00 a month raise from $60.00 to $80.00 per month.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(THE CHAIRMAN OF THE BOARD ADJOURNED THE MEETING FOR A TEN MINUTE BREAK.)

EXTRA HELP AND VACATION, SICK LEAVE RESTORED
BY MINUTE ORDER AS ONE AMOUNT.

Supervisor McDermott moved that the Board of Supervisors recind the previous minute order, pertaining to separate budget items for Extra Help and Vacation Help, and approve the combining of Extra Help, Vacation Help and Sick Leave all in one amount.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

The Board adjourned their meeting at 11:55 A.M. until 2:00 P.M., at which time they reconvened. Chairman Rogers presiding, all members present.

AFTERNOON SESSION

SPEAKER FROM THE STATE BOARD OF APPRAISERS,
FRANK FERGUSON, TALKS TO BOARD.

Mr. Frank Ferguson, of the State Board of Appraisers, talked to the Board of Supervisors about the salarys of appraisers in different Counties as compared with Yolo County.

He stated that a Chief Appraiser should receive about $613.00 per month, Journeyman Appraiser, $404 to $614 per month, and Junior Appraiser, $393 to $441 per month. Also that the Assessor should hold exiaminations for the different classes of appraisers before hiring them.

ONE RANGE INCREASE APPROVED FOR APPRAISERS AND THE ADDITION OF ONE MORE ASSOC. REAL PROP. APP.

Supervisor McDermott moved that the following people be given a one range step increase: Senior Appraiser, Auditor-Appraiser, Asst. Auditor-App., Junior Appraiser and that the Board approve Mr. Stitts' request for one more Assoc. Real Prop. App. at Range 30.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, McDermott, Drew, Rogers. Noes: Tolle Absent: None

(JOHNSTON EXCUSED AT 3:00 P.M.)

SALARY BUDGET FOR C OUNTY ADMINISTRATOR DENIED.

Supervisor Tolle moved that they put in the Salary Budget for a County Administrator.

Supervisor Drew seconded the motion and on roll call was denied for lack of enough votes.

Ayes: Tolle, Drew. Noes: Rogers, McDermott Absent: Johnston

(JOHNSTON RETURNED AT 3:05 P.M.)

FOUTS SPRINGS BOYS CAMP SALARY BUDGET TO BE HEARD FOR APPROVAL BY THE BOARD ON MAY 28, 1959.

Supervisor Johnston moved that after the Board of Directors of the Fouts Springs Boys Camp approve their Salary Budget, they shall give authority to the Board of Supervisors to approve the Salary Budget so that the Board map put it in their Salary Budget.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

SALARY BUDGETS WERE APPROVED FOR THE JUSTICE COURT, AUDITOR, COUNTY CLERK ELECTION DEPARTMENT, JUDICIAL COURTS, CONSTABLES, BOARD OF SUPERVISORS, DISTRICT ATTORNEY, AND WELFARE DEPARTMENT.

The Board of Supervisors approved the following departments: Justice Court, County Clerk, Auditor, Election Department-Reclassify Deputy Election Clerk to Senior Typist Clerk: Judical District, Supervisor Rogers moved that they raise the Salary for the Winters Constable but was denied for lack of a second: District Attorney-Reclassify one Legal Steno Clerk to legal Secretary, and Welfare Department-Welfare Special Investigator approved at step 28.

There being no further business to come before the board, the Board adjourned their meeting at 3:20 P.M. until May 27, 1959, at 9:00 A.M.

John P. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

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May 27, 1959

The Board of Supervisors met this day at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of May 22, 1959. All members present, except McDermott who arrived at 9:15 A.M. Chairman Rogers presiding.

SUPERVISOR DREW AND COUNTY LIBRARIAN GIVEN AUTHORITY TO DETERMINE RENT PAID FOR LIBRARY BLDG. IN WEST SACRAMENTO.

SUPERVISOR McDermott moved that the Board give authorization to Supervisor Drew and the County Librarian to determine just how much rent should be paid for a Library Building in

West Sacramento.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PERMISSION TO WRITE THE FOLLOWING ACCOUNTS OFF TO "BAD DEBT", APPROVED BY BOARD.

Supervisor Johnston moved that the Board approve the request of Mr. Fechter, to write the following accounts off to "Bad Debt":

Barnhardt, B.F., Sr.	$6.00
Deckwa, Mary	.15
Gobron, Danny	7.50
Sidwell, James	.15
Fincel, Edward	3.00
Lipps, William	.10
Lowe, O.B.	4.30
Tevis, George	142.58

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DEBIT "COUNTY CARE EXPENSES" ACCOUNT WITH THE FOLLOWING ACCTS. OF COUNTY PATIENTS, APPROVED.

Supervisor Johnston moved that the Board approve the request of Mr. Fechter, to debit "County "County Care Expense" account with the following accounts of County Patients:

Allwhite, Virgil	105.00	Abshire, Hattie	242.85
Altpeter, George	189.95	Agard, Chester	231.37
Arguello, David, Jr.	154.85	Alford, Grace	224.25
Benham, Betty	62.50	Allen, Mae	242.75
Castillo, Jessie	.30	Arellanos, SApriano	317.75
Garcia, Cedro	- 300.00	Auron, Mike	242.75
Inman, Lorenzo	-165.00	Bayer, Tillie	4715.10
Hernandez, Juan	208.45	Bennet, Charles	48.50
Miller, Frank	-174.80	Bereznoff, Fred	267.45
Moody, Selma	-1386.39	Blackburn, William	323.50
Roley, Robert	328.76	Bullard, Alvin	104.55
Sheehan, Michael	34.00	Burquist, John	240.50
Sisto, Elsie	328.00	Campbell, Vernon	328.25
Beck, Mabel	359.85	Cardoza, Mary	263.75
Dela Cruz, Tereso	777.70	Cavarinni, Louis	317.75
Grajeda, Alfonso	773.70	Cecil, Lillard	317.75
Hefferman, Walter	298.50	~~Colombara, Ernestine~~	
Hirtel, John	410.65	Combs, Edwin	257.75
Jobe, Mirle	996.35	Courtright, Leatha	236.25
Johns, Lucille	425.95	Cutler, Roy	19.50
Krieger, Virginia	161.65	Daniel, Lydia	225.25
Kunze, Elmer	200.75	Davey, Mike	100.75
Liclican, Paul	124.65	Davis, William	100.75
Marston, Tim	150.40	Delhome, Mary	242.75
Mason, Richard	327.25	Delko, Martin	100.75
Navorette, Robert	391.80	~~Denke, George~~	
Northern, Harry	104.25	Dorris, Maude	212.25
Ott, Velma	321.50	Dowdle, Michael	216.75
Robertson, Andrew	222.30	Drydem, Lovie	318.75
Smith, Carl Eugene	355.30	Eastman, David	311.15
Turner, William	83.95	Everdin, Lucy	225.25
Van Zant, John7	52.50	Farquar, Elaine	272.25
Wallace, Walter	204.75	Flynn, Charles	229.25
Fonseca, Juan	317.75	McGarr, George	100.75
Foster, Mabel	102.50	McGuire, Thomas	242.75
Fritz, Albert	317.75	McIntosh, Bertha	317.75
Fulton, Mary	317.75	McKinney, Grace	228.25
Garcia, Jose	317.75	McNorton, Jim	317.75
Gastelum, Hilario	119.75	Magee, Alfred	115.75
Gayo, Ben	304.75	Malone, Josie	212.25
Gilvain, James	207.75	Manas, Miguel	325.25
Gish, Lillian	317.75	Melgoza, Anthony	317.75
Glascock, Walter	225.25	Mezger, Otto	225.25

Gomez, Salveno	105.75	Miller, Elwood	255.05
Gonzales, Antonio	317.75	Moranda, Leon	317.75
Gonzales, Domingo	317.75	Nickell, Charles	225.25
Green, Susia	211.75	O'Brien, Lillian	1936.20
Grobe, Agnes	229.75	O'Neill, Leland	449.75
Gross, Catherine	317.75	Pugh, George	208.25
Hadley, Eva	1840.55	Prince, Evelyn	337.75
Hamburger, George	317.75	Pulis, David	2153.10
Hamney, Nell	63.00	Rice, Bertrand	244.75
Haney, James Martin	189.25	Richwood, Esther	317.75
Hanneman, John	242.75	Rios, Diego	86.00
Hanson, Roy	353.15	Robinson, Estelle	82.25
Harley, Minnie	317.75	Roby, Mary	231.75
Hayes, Emma	244.25	Rodgers, Faye	106.85
Headly, William	30.85	Rodriquez, Bernado	317.75
Hebner, Nellie	242.75	Ross, Richard	242.75
Hedstrom, Ole	60.05	Rubattino, Pedro	272.25
Hernandez, Carmen	317.75	Sanders, William	241.25
Hoffman, Paul	100.75	Sanson, William	242.75
James, Ida	242.75	Savage, Harvey	46.50
Jennings, Robert	128.90	Scacchetti, Sotero	100.75
Jiminez, Juan	317.75	Schluer, Otto	100.75
Johnson, Lee John	222.75	Searcy, Pearl	225.25
Johnson, Luna	231.25	Shea, Patrick	219.75
Johnson, William	317.75	Siprino, Elvira	317.75
Kalb, Edward	225.25	Smith, Bert	317.75
Kelsey, May	318.25	Smith, Charles	205.75
Kalonovsky, Elizabeth	212.75	Smith, Ernest	182.26
Kessell, Alfred	232.05	Smith, Edgar	100.75
Kipras, Nick	78.00	Smith, Jackson	317.75
Kirk, Lilburn	347.75	Soo Hoo, James	317.85
Laur, August	100.75	Stall, Robert	241.25
Lewis, Mary	244.75	Stotler, Bert	317.75
Lichterdt, Carl	100.75	Strype, William	272.94
Lopez, Donancino	100.75	Thompson, George	225.25
Lynch, Thomas James	100.85	Thompson, John	356.60
McBride, James	12.75	Till, Henry	457.50
Torres, Lino	317.75		
Torres, Ralph	317.75		
Turner, Georgie	227.75		
Vanderberg, John	332.75		
Vein, Elphreda	257.75		
Von Kall, John	223.00		
Walfamott, Charles	332.75		
Walker, Charles	262.34		
Wallen, Joseph	317.75		
Wardell, Albert	41.95		
Wasmund, Ray	105.50		
White, William	333.75		
Williams, Frank	317.75		
Wilson, Sadie	606.85		
Total	48,525.48		

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

REPORT BY MR. FECHTER READ TO BOARD OF FEES COLLECTED BY THE COUNTY PHYSICIANS FOR PROF. SERVICES RENDERED.

Mr. Fechter read to the Board the report of fees collected by the County Physicians for professional services rendered from Oct. 28, 1959 to date was $100.00, $591.00 and $230.00

YOLO COUNTY PLANNING COMMISSION BOARD MEETING AT 8:00 P.M. TONIGHT.

Supervisor Rogers reminded Board members of the Yolo County Planning Commission meeting tonight at 8:00 P.M. at the Planning Directors' Building at 6th and Cross Streets.

KERN SHOWED BOARD MEMBERS THE DRAWINGS FOR THE NEW HEALTH & WELFARE BUILDING.

Mr. Kern showed the Board members the Drawings made up by the George T. Kern Architects on the new Health & Welfare Building. Supervisors asked Kern to leave out the moveable Steel Partians.

Also asked Mr. KErn to tell Mr. E.R. Parks, Head of the Management Services Division of Ernst & Ernst in Oakland, that they have set the 24 of June to hear his report concerning the Health & Welfare Building.

DEPARTMENT HEADS DENIED INCREASE IN SALARY.

The Probation Officer came before the Board to see if they would not adjust his salary, as the Board has adjust others, after they said that if the County put in for Retirement and granted it, there would be no salary increases given at this time. He was denied. Also the Purchasing Agent asked for an increase in salary because of the increase work load in his office and theFouts Springs Boys Camp. He was denied an increase.

BOARD OF EQUALIZATION STATEMENT OF LOCAL TAX DISTRIBUTION READ TO BOARD.

The Board of Equalization Statement of Local Tax Distribution Local Sales and Use Tax pursuant to Part 1.5 of Division 2, Revenue and Taxation Code, and your local ordinance, addressed to Yolo County, 5/13/59 for the Period of 3/6/59 to 4/6/59 incl., Check No. 69 286088 delivered to County Auditor May 19, 1959 for the amount of $69,161.94.

PLUMBING ORDINANCE, NO. 374 AND ELECTRICAL ORDINANCE NO. 375, APPROVED BY THE BOARD.

#374 + 375 Repealed by page 447 of County Code Book

Supervisor Johnston moved that the Board approve the Plumbing Ordinance, No. 374 and the Electrical Ordinance No. 375 and that the Chairman of the Board be authorized to sign the two Ordinances as follows:

ORDINANCE NO. 374

AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, REGULATING THE INSTALLATION, ALTERATION OR REPAIR OF PLUMBING, GAS AND DRAINAGE SYSTEMS; PROVIDING FOR THE ISSUANCE OF PLUMBING PERMITS AND FOR INSPECTIONS AND FIXING THE FEES THEREFORE; PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Board of Supervisors of the County of Yolo do ordain as follows:

Section 1. That certain document in book form entitled "Uniform Plumbing Code, 1958 Edition," published by the Western Plumbing Officials Association, P.O.Box 75271, Los Angeles 5, California, three copies of which are now on file in the office of the County Clerk of the County of Yolo, is hereby adopted and enacted by the Board of Supervisors of the County of Yolo as the Plumbing Code of the County of Yolo.

Section 2. The following provisions, additions, exceptions, and deletions to the aforementioned Uniform Plumbing Code are hereby approved by the Board of Supervisors:

(a) Section 1.1 is hereby amended to read as follows:

Section 1.1. Whenever the term "Administrative Authority" is used in this code it shall be construed to mean the Chief Inspector or his authorized representative.

(b) Section 1.2 is hereby deleted.

(c) Section 1.3 is hereby amended to read as follows:

Section 1.3. Unless otherwise provided by law, the office of the Administrative Authority shall be a part of the Building Inspection Department.

(d) Section 1.4. Subsection (10) is hereby deleted.

(e) Section 1.7 the first paragraph of Section 1.7 is amended to read as follows:

Section 1.7. Any person, firm or corporation violating any of the provisions of this code shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not to exceed Five Hundred Dollars ($500.00) or by imprisonment in the County Jail for not to exceed six (6) months, or by both such fine and imprisonment. Each separate day or any portion thereof during which any violation of the code occurs or continues shall be deemed to constitute a separate offense, and upon conviction thereof shall be punishable as herein provided.

(f) Section 1.11. The following paragraph is added:

Section 1.11. In all new construction the person applying for the Building Permit shall also apply for the Plumbing Permit.

(g) Part two of said code comprising Section 2.1 to 2.15 inclusive is hereby deleted

and omitted.

(n) Section 403 is hereby amended by adding the following Subsection (c) thereto:

Section 403. Subsection (c). All building drains and/or building sewers shall be a minimum of four inches (4").

(1) Section 1008. Subsection (d) is hereby amended to read as follows:

Section 1008. Subsection (d). Testing. Before such approval, both hot and cold water piping shall be subjected to a hydrostatic pressure test of not less than one-hundred (100) pounds per square inch for not less than fifteen (15) minutes. All water systems under slabs shall be subjected to a hydrostatic pressure test of not less than two-hundred (200) pounds per square inch for not less than fifteen (15) minutes. Piping must not leak when subjected to such tests.

Section 3. The provisions of this ordinance shall not apply to any buildings or structures on property having an area of five (5) acres or more when such property is primarily used for agricultural purposes and when such buildings or structures are used for dwellings for the owner or operator or for persons employed in agricultural pursuits upon said property, or are accessory to such dwellings, or to the agricultural development or use of said property. An owner of such property may obtain the services of the Building Inspection Department provided he apply for permits and pays the fees therefore.

Section 4. This ordinance shall not be construed as imposing upon the County of Yolo any liability or responsibility for damage to persons or property resulting from defective building construction or work, nor shall the County of Yolo or any Official or Employee thereof, be held as assuming any such liability or responsibility authorized hereunder.

Section 5. In order to determine the suitability of alternate materials and types of installations and to provide for a reasonable interpretation of this code, the Board of Appeals appointed by the Board of Supervisors under Ordinance No. 359 shall act in a like capacity for this code.

Section 6. This ordinance is enacted for the public health, safety, and welfare and its provisions are to be liberally construed to obtain the beneficial purposes thereof. The Board of Supervisors hereby declare that it would have passed this ordinance and each section, subsection, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, clauses or phrases be declared unconstitutional or invalid.

Section 7. This ordinance shall take effect and be in force on July 1, 1959, and prior to the expiration of fifteen (15) days after the passage of this ordinance, itshall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 27th day of May, 1959, by the following votes:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____, DEPUTY
CLERK OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

APPROVED AS TO FORM

ANTHONY B. AVILLA
DISTRICT ATTORNEY

BY _____
DEPUTY

ORDINANCE NO. 375

AN ORDINANCE FOR THE PROTECTION OF THE PUBLIC HEALTH AND SAFETY IN THE UNINCORPORATED PORTIONS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, REGULATING INSTALLATION, ARRANGEMENT, ALTERATION, REPAIR, MAINTENANCE, AND OPERATION OF ELECTRICAL WIRING, ELECTRICAL FIXTURES AND OTHER ELECTRICAL APPLIANCES AND EQUIPMENT: PROVIDING FOR THE ISSUANCE OF ELECTRICAL PERMITS AND FOR INSPECTIONS AND FIXING THE FEES THEREFORE: PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

The Board of Supervisors of the County of Yolo do ordain as follows:

Section 1. That certain document in book form entitled "Uniform Electrical Code, 1956 Edition," published by the Pacific Coast Electrical Bureau, 681 Market Street, San Francisco 5, California, three copies of which are now on file in the office of the County Clerk of the County of Yolo, is hereby adopted and enacted by the Board of Supervisors of the County of Yolo as the Electrical Code of the County of Yolo.

Section 2. The following provisions, additions, exceptions and deletions to the aforementioned Uniform Electrical Code, 1956 Edition, are hereby approved by the Board of Supervisors:

(a) Section 1. Subsection A. is amended to read as follows:

Section 1. Subsection A. The Chief Inspector shall be the Chief Electrical Inspector of the County.

(b) Section 3. Subsection A. is added:

Section 3. Subsection A. (1) For new single family dwellings the following flate rates shall apply. This will include issuing permit, service panels, all outlets, range, dryer and any other miscellaneous circuits.

0 to 500 sq. ft.	$ 5.00
500 to 750 sq. ft.	7.50
750 to 1000 sq. ft.	10.00
1000 to 1250 sq. ft.	12.50
1250 to 1500 sq. ft.	15.00
1500 to 1750 sq. ft.	17.50
1750 to 2000 sq. ft.	20.00
2000 to 2250 sq. ft.	22.50
2250 to 2500 sq. ft.	25.00
2500 to 2750 sq. ft.	27.50
2750 to 3000 sq. ft.	30.00
3000 to 4000 sq. ft.	35.00
4000 to 5000 sq. ft.	40.00
5000 to 6000 sq. ft.	45.00
6000 to 8000 sq. ft.	50.00
8000 to 10,000 sq. ft.	55.00
over 10,000 sq. ft.	60.00

Section 3. Subsection A. (2) For new multi-family dwellings the following flat rates shall apply. This will include issuing permit, service panels, all outlets, range, dryer and any other miscellaneous circuits:

0 to 750 sq. ft. each living unit	$ 5.00 each living unit
750 to 1250 sq. ft. each living unit	7.50 each living unit
over 1250 sq. ft. each living unit	10.00 each living unit

Section 3. Subsection A. (3) is added:

In all new construction the person applying for the Building Permit shall apply at the same time for the Electrical Permit.

(c) Section 6. Subsection B2, is changed to read as follows:

Section 6. Subsection B2. The service entrance facilities for a residence shall not be less than the following:

(1) In single family residences three (3) No. 2 A.W.G. (copper or equivalent) service entrance conductors in a service raceway not smaller than 1-¼".

(2) In duplexes three (3) No. 1 A.W.G. (copper or equivalent) service entrance conductors in a service raceway not smaller than 1-½".

(3) The capacity of the service entrance distribution panel, and the main switch, if one is installed, shall be not less than 100 amperes. The distribution panel shall be designed to accomodate not less than eight (8) branch circuit fuses or circuit breaker poles, so arranged that at least two (2) three-wire branch circuits of 50 amperes capacity each can be provided. There shall be a minimum of two (2) utility circuits wired with No. 12 A.W.G. conductors. In addition there shall be one (1) lighting circuit for each 500 sq. ft. or fraction of area under roof, including garage, play rooms and other accessory spaces.

(4) No wire smaller than No. 12 A.W.G. shall be used in any receptacle circuit in residential construction.

(5) Conductors for service entrance shall be installed in rigid metal conduit, electrical metallic tubing or in the form of busway. EXCEPT that all conductors installed underground shall be in rigid galvanized conduit, or approved type of non-metallic conduit may be used if suitably protected.

(d) Section 6. Subsection C. is changed to read as follows:

Section 6. Subsection C. All occupancy groups A to G inclusive shall have wiring, except low voltage control, installed in rigid galvanized conduit, electrical metallic tubing, or approved duct work, except where conditions permit, the Chief Inspector may authorize the wiring of small offices in non-hazardous locations and containing not more than 500 sq. ft. to be done by other authorized means. In any occupancy group wiring installed in any masonry or adobe wall shall be installed in conduit.

(e) Section 6. Subsection C. is hereby added:

Section 6. Subsection C. Armored cable shall not be allowed in any installation unless specifically approved by the Chief Inspector.

Section 3. Section 15 is hereby added:

Section 15. Exemption of farm buildings. The provisions of this ordinance shall not apply to any buildings or structures on property having an area of five (5) acres or more when such property is primarily used for agricultural purposes and when such buildings or structures are used for dwellings for the owner or operator or for persons employed in agricultural pursuits upon said property or are accessory to such dwelling, or to the agricultural development or use of said property. An owner of such property may obtain the services of the Electrical Inspection Department provided he apply for permits and pays the fees therefore.

Section 4. Any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punished by imprisonment in the County Jail for a period not to exceed six (6) months or a fine or a fine of not to exceed Five Hundred Dollars ($500.00) or by both such fine and imprisonment. Each day such violation continues shall be deemed a separate offense punsihable as herein provided.

Section 5. This ordinance shall not be construed as imposing upon the County of Yolo any liability or responsibility for damage to persons or property resulting from defective electric work, nor shall the County of Yolo or any Official or Employee thereof, be held as assuming any such liability or responsibility by reason of the inspection authorized hereunder.

Section 6. In order to determine the suitability of alternate materials and types of installations and to provide for a reasonable interpretation of this code, the Board of Appeals appointed by the Board of Supervisors under Ordinance No. 35 shall act in a like capacity for this code.

Section 7. This Ordinance is enacted for the public health, safety, and welfare and its provisions are to be liberally construed to obtain the beneficial purposes thereof. The Board of Supervisors hereby declare that it would have passed this ordinance and each section, subsection, clause and phrase thereof irrespective of the fact that any one or more sections, subsections, clauses or phrases be declared unconstitutional or invalid.

Section 8. This ordinance shall take effect and be in force on July1, 1959, and prior to the expiration of fifteen (15) days after the passage of this ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 27 day May, 1959, by the following votes:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY ,DEPUTY
CLERK OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

APPROVED AS TO FORM

ANTHONY S. AVILLA

BY s/Lewis F. Shearer
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CROSSING GUARD DEDUCTIONS APPROVED BY BOARD.

Supervisor Drew moved that the Board approve the Crossing Guard Deductions of May 1959 Apportionment March Expenses sent in by Alan Cranston, State Controller, for $420.21.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

TENTATIVE MAP OF ELKHORN VILLAGE UNIT NO. 9
APPROVED BY BOARD.

Supervisor McDermott moved for approval of the Board for the Tentative Map of Elkhorn Map of Elkhorn Village Unit No. 9.

Supervisor Drew seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PLANS FOR THE INTERSECTIONS AT MADISON AND FLIERS' CLUB ASKED TO BE LOOKED INTO BY ROAD DEPT.

Supervisors asked Mr. Rhoades to look into the situation of the intersections, which run into the State Highway Freeway No. 90, by Madison and the Fliers' Club. The traffic situation is getting a little out of hand. Mr. Rhoades told the Board he would look into the matter and report back at some other time.

REDUCTION IN PAY GRANTED TO PURCHASING AGENT FOR ONE EMPLOYEE.

Supervisor Johnston moved that the Board approve the request of the Purchasing Agent' and of his employee, Nancy Duncan, to be placed on Range 19-C at $2[illegible].00 per month, from $278.00 per month, which she was receiving in the Auditors' Office and that she be given credit for her months work in order for her to get her Range Step raise with the rest of the Interned/ate Account Clerks in July.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS WAS GIVEN AUTHORIZATION TO SIGN LEASE AGREEMENT BETWEEN HEALTH DEPARTMENT AND ASA PROCTOR.

Supervisor Johnston moved that the Board give authorization to the Chairman of the Board to sign the Lease Agreement between the Health Department and Asa Proctor for the Board of Supervisors concerning the Rent of the Building, located at 508 Court Street.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

The Board adjourned at 11:55 A.M. until 2:45 P.M., at which time they reconvened, all members present, Chairman of the Board, Rogers, presiding.

AFTERNOON SESSION

ORDINANCE NO. 373, SALARY ORDINANCE, APPROVED. #373 Repealed by page 447 of County Code Book

Supervisor Tolle moved that the Board approve the Salary Ordinance No. 373 and that the Chairman of the Board beauthorized to sign the Ordinance as follows:

ORDINANCE NO. 373

(An Ordinance amending Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 That Yolo County Ordinance Nos. 349, 329 and 231 and amendments thereto be amended to read asfollows:

SECTION 31 AGRICULTURAL COMMISSIONER

1	Agri Comm & Sealer of Weights & Measurers	Flat		00.00
1	Deputy Agricultural Comm			29
1	Agri Weights & Measures Inspector			28
7	Agri Inspector			27
1	Senior Acct. Clerk			22
2	Inter-Steno Clerk			19
4	Pest Control Worker		H	22

SECTION 33 ASSESSOR

1	Assessor	Yearly Flat	9,700.00
2	Senior Appraiser		32

4	Assoc Real Property Appraiser			30
1	Auditor-Alpraiser			31
1	Asst Auditor-Appraiser			30
4	Junior Appraiser			28
1	Principal Assessment Clerk			28
1	Senior Typist Clerk			22
1	Inter Typist Clerk			19
1	Inter Typist Clerk -- Part Time (5 months)			19
	SECTION 34 AUDITOR			
1	Auditor	Yearly	Flat	7,500.00
1	Assistant County Auditor			32
1	Principal Account Clerk			25
7	Senior Account Clerk			22
4	Intermediate Account Clerk			19
	SECTION 40 COUNTY LIBRARY			
1	County Librarian		Flat	28
1	Senior Librarian			24
1	Senior Typist Clerk			22
4	Inter Typist Clerk			19
1	Janitor			17
5	Branch Library Assistant Grade I		Flat	5.00-16.00
4	Branch Library Assistant Grade II		"	55.00-95.00
	Branch Library Assistant Grade III			
4	Inter Typist Clerk			19
2	Junior Typist Clerk			17
	SECTION 45 DISTRICT ATTORNEY			
1	District Attorney	Yearly	Flat	10,500.00
3	Deputy District Attorney			32
1	Investigator			32
2	Legal Secretary			23
1	Legal Steno			22
	SECTION 47 ELECTION			
1	Deputy Election Clerk			22
1	Addressograph Machine Operator			19
	SECTION 48 JUSTICE COURTS			
	JUDGES			
1	Woodland Judicial District	Yearly	Flat	6,300.00
1	Washington Judicial District	"		6,300.00
1	Davis Judicial District	"		6,300.00
1	Winters Judicial District	"		4,900.00
1	Grafton Judicial District	"		1,200.00
1	Cacheville Judicial District	"		960.00
1	Cottonwood Judicial District	"		960.00
1	Capay Judicial District	"		720.00
1	Blacks Judicial District	"		720.00
1	Dunnigan Judicial District	"		720.00
1	Guinda Judicial District	"		720.00
1	Esparto Judicial District	"		960.00

	CLERKS		
3	Senior Typist Clerk		22
3	Inter Typist Clerk		19
	SECTION 49 JUVENILE HALL		
1	Superintendent		24
1	Matron		18
1	Male Supervisor (48 Hours)		15
1	Girls Supervisor (5 nights each week) (48 hrs. Sun. thru Thur. nights)		12
1	Girls Supervisor & week-end relief (Fri. night 5 PM . to Sun.night 5 PM, 48 hrs.)		12
1	Housekeeper (48 hrs.)		12
	SECTION 51 PLANNING COMMISSION		
1	Planning Director	Flat	650.00
1	Planning Aide		22
5	Commission Members	Per Meeting	15.00
	SECTION 52 PROBATION DEPARTMENT		
1	County Probation Officer	Flat	525.00
4	Assistant Probation Officer		27
1	Office Deputy		22
2	Inter Steno Clerk		19
	SECTION 53 PUBLIC HEALTH DEPARTMENT		
1	Public Health Director	Yearly Flat	$12,000.00
1	Director of Public Health Nursing		30
1	Public Health Nurse Supervisor		29
7	Public Health Nurse		27
1	Director of Sanitation		30
1	Senior Sanitarian		29
2	Sanitarian		27
1	Public Health Bacteriologist		30
1	Laboratory Assistant		19
1	Principal Account Clerk		25
4	Intermediate Typist Clerk		19
	SECTION 54 COUNTY HOSPITAL		
	BUSINESS FUNCTIONS		
1	Principal Account Clerk		25
1	Admitting & Credit Clerk		22
2	Senior Account Hospital Clerk		22
2	Hospital Clerk		19
1	Hospital Clerk (Switchboard Clerk)		17
1	Stock Control Clerk		19
1	Stock Clerk		18
1	Messenger		17
	SPECIAL SERVICES		
1	Sr. Clinical Laboratory Technician		33
1	Clinical Laboratory Technician		31
2	Clinical Laboratory Assistant		17
1	Sr. X-Ray Technician		27
1	X-Ray Technician		25
1	X-Ray Assistant		17
1	Pharmacist		34
1	Pharmacy Clerk		19
1	Medical Records Librarian		24

1	Assistant Medical Records Librarian		22
1	Medical Secretary		22
1	Medical Social Worker		27
1	Assistant Medical Social Worker		19
	SPECIAL SERVICES		
1	Medical Social Work Aide		19
	DIETARY		
1	Dietitian		29
1	First Cook		25
4	Assistant Cooks		23
1	Cook's Helper		18
3	Diet Maid		17
19	Kitchen Helper		16
	NURSING DEPARTMENT		
3	Supervising Nurse		29
27	Staff Nurse		25
18	Licensed Vocational Nurse		19
12	Orderly		19
50	Nurse's Aide		17
3	Ward Clerk		17
	NURSING DEPARTMENT (SURGERY)		
1	Surgery Nurse Supervisor		29
3	Surgery Nurse		26
1	Surgery Technician		19
2	Surgery Aide		17
	SECTION 55 PURCHASING AGENT		
1	Purchasing Agent	Flat	600.00
2	Assist Purchasing Agent		32
1	Warehouse Man		30
2	Sr. Typist Clerk		22
1	Duplication Equipment Operator		26
1	Asst. Duplication Equipment Operator		24
	SECTION 57 ROAD DEPARTMENT-ADMINISTRATION & ENGINEERING		
1	Civil Engineer Assoc.		35
1	Asst Road Commissioner		32
2	Civil Engineer Asst		32
1	Principal Account Clerk		25
	SECTION 59 SHERIFF		
1	Sheriff	Yearly Flat	9,700.00
1	Under-Sheriff		32
1	Chief Deputy		31
1	Sheriff Lieutenant		30
4	Detective		30
1	Matron		23
6	Asst. Matron		20
2	Identification Technician		28
29	Deputy Sheriff		28
5	Communications Operator		25
1	Labor Superintendent		24
1	Supervising Guard		25

6	Guard		23
	SECTION 63 SURVEYOR		
1	County Engineer	Flat	875.00
1	Civil Engineer Assoc		35
1	Civil Engineer Asst		32
4	Prin Engineering Aide		28
3	Sr. Engineer Aide		24
3	Jr. Engineer Aide		21
1	Sr. Account Clerk		22
1	Inter Steno Clerk		19
	SECTION 64 TAX COLLECTOR		
1	Tax Collector	Yearly Flat	6,300.00
1	Assistant Tax Collector		25
1	Principal Account Clerk		25
3	Sr. Account Clerk		22
	SECTION 66 VETERAN SERVICE		
1	County Veteran Service Officer	Flat	500.00
1	Ass't Veteran Service Officer		24
1	Inter Typist Clerk		19
	SECTION 68 CIVIL DEFENSE		
1	Director - Civil Defense	Flat	125.00
1	Secretary (½ time)		23
	SECTION 69 WELFARE		
1	Welfare Director		36
3	Social Work Supervisor I		31
1	Welfare Medical Social Worker		30
1	Welfare Special Investigator		28
1	Social Worker III		28
15	Social Worker II		26
0	Social Worker I		24
1	Chief Account Clerk		28
1	Sr. Account Clerk		22
1	Sr. Steno Clerk		22
1	Sr. Typist Clerk		22
2	Account Clerk		19
1	Receptionist		19
1	Inter Steno Clerk		19
0	Jr. Steno Clerk		17
7	Inter Typist Clerk		19
0	Jr. Typist Clerk		17

THE positions of Stenographers and Typist-Clerks; and Intermediate Typist-Clerk and Account Clerk may be interchanged at the same salaries at the discretion of the County Welfare Director.

SECTION 70 PLANNING DEPARTMENT

DISCONTINUED

SECTION 71 BUILDING INSPECTION DEPARTMENT

1	Chief Inspector	Flat	450.00
3	Inspectors		29
1	Secretary (24 hour -- 60¢)		23

SECTION 73 COMMUNICATION DEPARTMENT

1	Communications Director	35
1	Technician, Communications	33
1	Principal Account Clerk	25
9	Operator-Dispatcher	22

Section 2. In the event that any sections of Ordinances Nos. 349, 329, and 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 3. This Ordinance shall take effect and be in force on JULY 1, 1959, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote, on May 27, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle,Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-77 APPROVED FOR THE PAYMENT TO JAMES M. CAMPBELL FOR THE MASTER PLANN.

Supervisor McDermott moved that the Resolution No, 59-77 be approved and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-77

WHEREAS, on the 2nd day of February, 1956, the Yolo Planning Board, representing the County of Yolo, the Cities of Woodland, Davis, and Winters, political subdivisions of the State of California, entered into an agreement with JAMES M. CAMPBELL, Planning Consultant, wherein JAMES M. CAMPBELL agreed to prepare a Master Plann of the County of Yolo and the Cities of Woodland, Davis, and Winters, for the total sum of $23,000.00; and

WHEREAS, at a regular meeting of the Yolo County Planning Board on the 29th day of April, 1959, the voting members present were of the opinion that the governing bodies of the cities of Davis, Winters and Woodland and the Yolo County Board of Supervisors should pass a resolution authorizing final payment be made to Mr. Campbell as per the above-mentioned agreement and accepting the completion of the said contract and that the Board of Supervisos of Yolo County authorize the Yolo County Auditor to release the final payment of $3,400.00 to Mr. Campbell; and

WHEREAS, the governing bodies of the cities of Davis, Winters and Woodland have forwarded to the Clerk of this Board resolutions accepting the completion of said contract and

authorizing the Yolo County Auditor to release the final payment as aforesaid.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Yolo County hereby accept the completion of the agreement entered into on the 2nd day of February, 1956, by and between the Yolo Planning Board representing the County of Yolo, and Cities of Woodland, Davis and Winters, political subdivisions of the State of California; and

IT IS FURTHER RESOLVED that the Yolo County Auditor issue its warrant in the sume of $3,400.00 to Mr. JAMES M. CAMPBELL as per the contract as final payment thereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 27th day of May , 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-78 APPROVED CANCELLING TAXES ON YOLO COUNTY PROPERTY.

Supervisor McDermott moved that the Board approve the Resolution No. 59-78 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-78

THAT WHEREAS, THE State of California has acquired fee title in and to the hereinafter described real property; and

WHEREAS, the State of California has requested the cancellation of any and all uncollected taxes, penal ties, and costs on said property;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that all taxes, penalties, and costs levied by the County of Yolo be and the same are hereby cancelled and that the Auditor of the said County be and he is hereby directed to carry into effect this order. The real property affected by this order is described as follows:

All that real property situate in the County of Yolo, State of California, described as follows:

A portion of the Northwest ¼ of the Southwest ¼ of Section 33, Township 10 North, Range 2 East, M.D.B. & M., in the County Of Yolo, State of California, and being more particularly described as follows:

Beginning at a point that is situate North 0° 40' 58" East, 1323.12 feet and South 89° 27' 10" East, 330.00 feet from the Southwest corner of said Section 33, as same is depicted on that record of survey for RaymondBell, which is filed in Maps and Surveys Book 6 at page 10 in said County Recorder's Office; and extending thence from said point of beginning along the east line of that 5 acre parcel of Raymond Bell, North 0° 40' 58" East, 108.30 feet; thence North 89° 27' 10" West, 70.91 feet; thence South 0° 40' 58" West, 108.30 feet to a point 1.30 feet North of the South line of said Northwest ¼ of the Southwest ¼,being on the boundary between Bell and the 40th District Agricultural Association per deed recorded December 29, 1949, Recorder's File No. 5990, Yolo County; thence along said line, South 89° 27' 10" East, 70.91 feet to the point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of May, 1959, by the following votes:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

APPROVED AS TO FORM

ANTHONY B. AVILLA
DISTRICT ATTORNEY

BY_____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Johnston moved that the Auditor's Transfers be approved as follows:

1-FROM: GENERAL FUND $700.00 73889-Budget Classification
Welfare Dept.
Automobile Maint. & Ins.

TO: GENERAL FUND $700.00 7384 7381-Budget Classification
Welfare Dept.
Equip. Upkeep and Replacement M&O
Supplies
FOR THE FOLLOWING:
7384---$500.00
7381---$200.00 $700.00

2-FROM: UNAPPROPRIATED RESERVE $2436.00 TO: GENERAL FUND $2436.00
Communications Dept. Salaries & Wages
FOR THE FOLLOWING: Addition to Minute Order
Dated May 15, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.
Ayes. Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Johnston moved that the recommendations be accepted and approve by the Yolo County Board of Supervisors and that the requested Step raise be granted, to become effective on July1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Mary Viola Jones	Welfare Department	Range 26-A	Range 26-B
Charlotte T. Mickell	Welfare Department	Range 19-A	Range 19-B
Keith L. Culley	Sheriff	Range 28-A	Range 28-B
Reuben Fiedler	Road Dept.	Range H 24-B	Range H 24-C

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

JUDGE HUSTON'S WIFE ASKS PURCHASING AGENT TO SEE IF BOARD OF SUPERVISORS WOULD TAKE CARE OF JUDGE HUSTONS' OFFICE FURNITURES.

Purchasing Agent, C.E.Johnson, told the Board of Supervisors that Mrs. Huston, widow of the late Judge Arthur C. Huston, Jr., who passed away recently, asked him to see if the Board of Superviros would be willing to buy the Furniture in his office. The Board authorized C.E. Johnson to have the furniture appraised for them.

REQUESTS TO LEAVE THE COUNTY & STATE BY THE FOLLOWING DEPARTMENT EMPLOYEES APPROVED.

Supervisor Tolle moved that the Board approve the following request of Employees to Leave the County and State:

1-Agri. Extension Service-- Dave Holmberg to attend an Extension Service meeting at Red Bluff on Tuesday, June 10 and the request for Ralph Gay to attend a meeting in Sacramento on May 26, 1959.

2-Welfare Department--Mrs. Elizabeth E. Elston, Social Worker, Grade II, to attend a conference on her specialized work in San Francisco on May 27th and all of May 28th.

3-Planning Director-Herbert G. Hotchner, to attend meeting with the Sacramento County Board of Supervisors for the Purpose of hearing report on Civil Airport Master Plan Study on May 26, 1959.

4-Building Inspector-Shirley Drever to be out of State from June 13 through June 30 on vacation.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COMMUNICATIONS WERE READ TO BOARD.

There being no further business to come before the Board, the Board adjourned at 3:40 P.M. until June 1, 1959 at 9:00 A.M.

John T. Rogers
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY Barbara A. Collins
DEPUTY

//

JUNE 1, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present, Chairman Rogers presiding.

WEIMAR SALARY'S FOR NEW FISCAL YEAR DISCUSSED.

Supervisor McDermott discussed the salary's for the new fiscal year that was adopted by the Weimar Sanitorium.

VETERAN SERVICE OFFICER REPORTED ON HIS DEPARTMENT.

Veteran Service Officer Neal Hathaway reported on the Activities of his office. For the month of May he had 121 Interviews, made $11,135.60 in awards, hospitalized 3 at a saving of $2,465.00 to the County, and added 8 new cases to his files.

VETERAN SERVICE OFFICER GRANTED PERMISSION TO LEAVE THE COUNTY AND STATE FOR VACATION.

Supervisor Drew moved that Board of Supervisors grant the County Veteran Service Officer Neal Hathaway permission to leave the County and State for an annual vacation from June 5, to June 25, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CLERKS DEPT. AUTHORIZED TO REDISTRICT DAVIS NO. 1 PRECINCT.

Supervisor McDermott moved that the Clerk's Department (Election Department) be authorized to redistrict Davis No. 1 Precinct, which was approved as follows:

DAVIS NO. 1 PRECINCT

Beginning at the intersection point of the centerline of the Southern Pacific Railraod, and the Centerline of East Eighth Street; Known as Cemetary Road, in the City of Davis; and running thence northerly along the centerline of said railroad, to the easterly projection of the North line of Bowers Acres Subdivision; thence easterly 1570 feet more or less to the west line of East Acres Subdivision, thence northerly 737 feet more or less to the north line of Simmons property, thence easterly 1292.66 feet more or less, to the east line of the Haussler property, thence North to the centerline of County Road 30-B, thence easterly on the centerline of County Road 30-B, to the centerline of County Road 102-B, thence south along said centerline

to the centerline of E.Eighth Street, thence westerly down and along the centerline of East Eighth Street to the northeast corner of Huntwood Park Subdivision, thence southerly along the east line of said Subdivision, to the centerline of Yale Drive, thence westerly along the centerline of Yale Drive, and the westerly projection thereof to the centerline of the Southern Pacific Railroad, thence northerly along said centerline to the point of beginning.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CARD ROOM APPLICATION FOR FLORENCE BARRETT APPROVED FOR LICENSE TO CONDUCT CARD ROOM.

Supervisor Drew moved that the Board of Supervisors approve the application for license to conduct a card room in the County of Yolo, requested by Florence Barrett, P.O.Box 134, West Sacramento, to conduct the proposed place of business located at 2400 West Capitol Avenue, West Sacramento, California, which has been approved and recommended by the Yolo County Sheriff's Department, and that the County Tax Collector be authorized to issue the license.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL CHIEF COUNTY PHYSICIAN AND DIRECTOR OF NURSING SERVICE TO LEAVE COUNTY.

Supervisor McDermott moved that the Board approve the request of the Yolo General Hospital Administrator to grant permission for the Chief County Physician and the Director of Nursing Service to leave the County of Yolo on County business, during the month of June.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle , Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE RESPONSIBLE RELATIVES FINANCIAL LIABILITY DETERMINATION FOR BARNHART AND SIMPSON APPROVED AS REQUESTED.

Supervisor Johnston moved that the Board of Supervisors approve the Welfare request and recommendations for the responsible relatives as follows: and that the Chairman of the Board sign the required forms:

1-Irving Barnhard's partial support of relative (Clara L. Pelkey Case No. 3489 AG) to be reduced from $15.00 to $10.00 liability for a period conforming with regulations.

2-Mr. Jack L. Simpson's partial support of a relative (Eva Simpson, case No YO 1653 AG) to be a $20.00 liability for a period conforming with regulations.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

HEALTH AND WELFARE BUILDING STAGE III APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Stage III of the Health and Welfare Building project as presented by George Kern, Architect for the project.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-29 APPROVED, RECOMMENDING PASSAGE OF SENATE BILL 261 FEDERAL AID SECONDARY ROAD FINANCING BILL.

Supervisor Johnston moved that the Board approve Resolution No. 59-29, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-79

WHEREAS, Senate Bill 261, Federal Aid Secondary Road Financing Bill is presently before the legislature for enactment into law; and

WHEREAS, this bill will continue present F.A.S. financing arrangements whereby the state allocates 98-⅓% of F.A.S. funds to the counties and matches these with state funds up to $200,000 per county; and

WHEREAS, it is the opinion of this Board that the enactment of said Senate Bill 261 is to the best interest of the counties.

NOW, THEREFORE, BE IT RESOLVED that this Board go on record recommending the passage of Senate Bill 261.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Honorable Lloyd W. Lowrey, Assemblyman from the Third District and the Honorable Nathan F. Coombs, Senator of the 11th District, and William R. MacDougall, General Counsel and Manager of the County Supervisors Association of California, by the Clerk of the Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California on the 1st day of June, 1959, by the folowing vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(BOARD RECESSED FROM 10:45 to 11:00 A.M.)

RETIREMENT PLAN, PRIVATE INSURANCE COMPANIES
RETIREMENT SYSTEMS TO BE CONSIDERED ON JUNE 16, 1959.

Supervisor Johnston moved that the Board of Supervisors set June 16, 1959 at 9:00 A.M. to have the Record of Agent Dan Logue present all the various retirement plans from the various private insurance companies, for the Board of Supervisors to consider.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened. All members were present except Supervisors Drew and Johnston. Supervisor Johnston was excused to attend a Recreation Park for Lake Solano meeting in Sacramento.)

AFTERNOON SESSION.

COUNTY LIBRARIAN'S SALARY AUTHORIZED TO BE PLACED ON
RANGE 28-A AND SALARY ORDINANCE NO. 373 BE CORRECTED.

Supervisor McDermott moved that the County Auditor be authroized to correct Salary Ordinance No. 373, placing the County Librarian on Range 28-A at $373.00 per month instead of a flat $373.00 per month.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Rogers. Noes: None Absent: Johnston, Drew.

(SUPERVISOR DREW RETURNED AT 2:05 P.M.)

RESOLUTION NO. 59-80, WAS APPROVED, SETTING A REZONING HEARING FOR JUNE 24, 1959 FOR SUTTER GARDEN ACRES.

Supervisor Tolle moved that the Board of Supervisors approve Resolution No. 59-80, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-80

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO

COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 24th day of June, 1959, at the hour of 10:00 A.M. in the Supervisors' Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

1. By changing the following area from Multiple Family to Heavy Industrial in District Zone Map Unit No. 1:

All that certain real property situate, lying and being in the County of Yolo, State of California, and being more particularly described as follows:

That portion of the subdivision known as Sutter Garden Acres currently zoned multiple family residential.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

_____
CLERK OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of June, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers.

NOES: None

ABSENT: Johnston

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll, as approved by the Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

ORDINANCE NO. 376 APPROVED, REZONING LOT 6 AND 7 IN KNIGHTS LANDING FROM MULTIPLE FAMILY TO COMMERCIAL ZONE.

#376 Repealed by page 447 of County Code Book

Supervisor McDermott moved that Ordinance No. 376 be approved, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 376

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #5, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHITIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Multiple Family to Commercial in District Zone Map Unit #5:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

The South half of Lots 6 and 7 in block 5 in the town of Knights Landing, California, as shown by the map or plat thereof filed for record in the Office of the County Recorder of Yolo, on August 16, 1870. Parcel #19-491-9 located on the northeast corner of Fourth and Mill Streets.

Section 3 - The said portions of the District Zone Map Unit #5 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4. - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

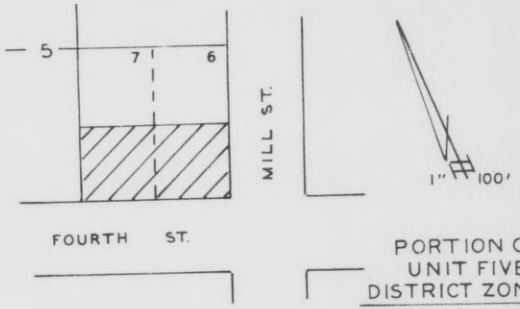
Section 7 - This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the Woodland DAILY DEMOCRAT, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of June, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers.

NOES: None

ABSENT: Johnston



PORTION OF
UNIT FIVE
DISTRICT ZONE MAP

YOLO CO., CALIF.
KNIGHTS LANDING AREA

THIS MAP BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 376 ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JUNE, 1 , 1959 PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JUNE 1, 1959
DATE

Charles L. Grayston
CLERK OF THE BOARD

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

ORDINANCE NO. 377 APPROVED, TO REZONE LOT B OF ELKHORN VILLAGE UNIT #1 FROM MULTIPLE FAMILY TO COMMERCIAL.

#377 Repealed by page 447 of County Code Book

Supervisor Drew moved that the Board of Supervisors approve Ordinance No. 377, and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 377

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #1, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from Multiple Family to Commercial in District Zone Map Unit #1:

All that certain real property situate lying and being in the County of Yolo, State of California, and being more particularly described as follows:

Lot B in Elkhorn Village Unit #1, which is the northeast corner of Elkhorn Plaza and Douglas Street.

Section 3 - The said portions of the District Zone Map Unit #1 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsections, sentences, clauses or phrase thereof, irrespective of the fact that any one or more sections, Subsections, sentences, clauses or phrases be declared invalid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 1st day of June, 1959, by the following vote:

AYES: Tolle, McDermott, Drew, Rogers

NOES: None

ABSENT: Johnston

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

PURCHASING AGENT BID TO TEAR DOWN BUILDING ON COURT STREET REJECTED.

Supervisor Tolle moved that the Board of Supervisors reject the only bid for $1.00 received to tear down a County Building located at 615 Court Street Woodland, California; that Purchasing Agent be authorized to make other arrangements to tear down the building.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

BUILDING INSPECTORS NEW CAR BIDS RECEIVED.

Following are the bids received for supplying the Building Inspector with a new car for a new inspector in his department.

NAME OF COMPANY BIDDING	PRICE OF V-8 MODEL	PRICE OF 6 Cyl Model
H arts	$2053.86	$1966.92
Electric Garage	2044.00	1879.52
Graf	2080.00	1989.57
Tracy Motors	2102.52	2007.25
Martin Motors	2116.30	2028.94
Midland Chevrolett	2119.84	2043.57
Campus Chevrolett	2125.88	2032.27

BUILDING INSPECTORS DEPARTMENT NEW CAR CONTRACT AWARDED TO ELECTRIC GARAGE.

Supervisor Tolle moved that the Board of Supervisors award the Contract to the Electric Garage, Woodland, California, the lowest bidder, to supply the County Building Inspection Department with a New 1959 6 Cyl. Lark Regal Delux Four Door Sedan, Model 59-V-6, 90 horse power motor, equipped with overdrive transmission, heater and defroster, directional signals, inside rear view mirror, Outside rear view mirror, ash trays both front and back, two sun visors, oil filter, 2 electric Windshield wipers, oil bath aircleaner, arm rest on front and rear doors, undercoating, 640 x 15 - 4 ply tire, and a light color, all for a total price of $1879.52 including tax. (no trade-in)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston.

STAMP REQUISITIONS APPROVED.

Supervisor Drew moved that the Auditor be instructed to draw warrants in favor of the Postmaster, Woodland, California as follows:

1-$90.00 warrant for the purchase of 75 sheets of 40 three cent postal cards to be charged to the Clerk's Department.

2-One $400.00 warrant and four $100.00 warrants for the purchase of postage stamps to be charged to the Purchasing Agents Department.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

PURCHASING AGENT VERBALLY INSTRUCTED TO ENCUMBER AMOUNT FOR NEW CAR FOR SUPERVISORS REMAINING IN 1958-59 SUPERVISORS BUDGET.

The Board of Supervisors verbally instructed the Purchasing Agent to encumber the amount remaining in the 1958-59 Supervisors Budget for a new car to be carried over to next year incase of emergency.

TOWN HALLS AT - YOLO, ZAMORA, MADISON, DUNNIGAN, AND BRYTE INSURANCE LIABILITIES DISCUSSED.

The Board of Supervisors instructed the Purchasing Agent to continue the Liability Insurance on the Town Halls at Yolo, Zamora, Dunnigan and Bryte.

SUPERIOR COURT NO. 2 FURNISHINGS, BELONGING TO THE LATE JUDGE HUSTON, OWNERSHIP TO BE SETTLED.

The Board instructed the County Purchasing Agent to discuss with Mrs. Huston, Judge McDonald, and the newly appointed Judge McDermott as towhat and how much of the furnishings in Superior Court No. 2 belongs to the County and if Yolo County should purchase the equipment from Mrs. Huston. District Attorney stated that the County by law is to furnish the Judges with a building and equipment and that if the price is satisfactory the County should purchase the equipment.

HOSPITAL AGED PERSONS TRANSFERED TO ALDERMANS REST HOME DISCUSSED CONCERNING PROCEEDURES AND PAYMENT.

The Board of Supervisors discussed with the Hospital Administrator, Chief County Physician, Public Guardian, and the Welfare Department, the policy and need of cooperation between the departments concerning the transfer and payment of housing 15 aged people, not needing medical attention, from the Yolo General Hospital to the Aldermans Rest Home. The Board instructed the three departments concerned to cooperate in getting the problem settled and to report to the Board of Supervisors. It was thought best to leave the patients at the Rest Home until the matter was straightened out. Board stated "more cooperation is needed between the various departments".

PURCHASE ORDER RECEIVING COPIES NOT TO BE KEPT ON FILE.

The Board of Supervisors verbally instructed the Clerk that it was not necessary to keep on file a copy of all the Purchase Order receiving copies in the Board of Supervisors files, as the Purchasing Agent has a file on all purchases in his offices. The Purchasing Agent agreed to the above and stated that the copies given to the Board are for review and informative purposes.

COUNTY CLERK AUTHORIZED TO LOAN OUT ELECTION EQUIPMENT.

Supervisor McDermott moved that the Board of Supervisors grant the County Clerk Charles S. Paynton permission to loan out County Election Department equipment, at his discretion, and that said equipment be signed out to responsible parties or organizations when the equipment is not being used by the County.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's Transfers as previously examined and approved by the Supervisors Auditing Committee, as follows:

1-FROM:	SPECIAL ROAD IMPV. FUND Unappropriated Reserve	$ 3000.00	
TO:	SPECIAL ROAD IMPV. FUND District #4	$ 3000.00	
FOR THE FOLLOWING: New Primary Bridge Construction, Proj. #500 Rd. 98			
2-FROM:	GENERAL FUND Communications	$ 286.00	Capital Outlay-Budget Classification
TO:	GENERAL FUND	$ 286.00	

2-Purchasing Agent 14B12l-Budget Classification

FOR THE FOLLOWING:
1 Royal 13" Elite Electric Typewriter # REE-13-6390420 Req. #2944

3-FROM: SPECIAL ROAD IMPV. ADM. FUND $10,231.50

TO: GENERAL FUND $10,231.50 12A1-Budget Classification
Surveyor S&W
FOR THE FOLLOWING:

4- FROM: SPRINGLAKE FIRE DIST. $3.00
WEST SACRAMENTO SCHOOL DIST. 3.90
Superintendent of Schools 9.90 - 94B13-Budget Classification
$16.80

TO: GENERAL FUND $16.80 - 12B140-Budget Classification
Map Purchases - Surveyor

FOR THE FOLLOWING:

5- FROM: GENERAL FUND $53.00 - 27B9-Budget Classification
Courthouse
Misc.

TO: GENERAL FUND $53.00 - 27C1-Budget Classification
Courthouse
New Equip.
Capital Outlay

6- FROM: LIBRARY FUND $16.38 - 100B4-Budget Classification
Yolo General Library
Equip. Upkeep

TO: SPECIAL ROAD IMPV. FUND $16.38

FOR THE FOLLOWING:
Other Expend.-Labor, $12.90, Overhead, $3.48-Total $16.38

7- FROM: SPECIAL ROAD IMPV. FUND $12.05

TO: GENERAL FUND $12.05 -27B36-Budget Classification
Court House

FOR THE FOLLOWING:

8- FROM: GENERAL FUND $12.60 - M&O-Budget Classification
FOUTS SPRINGS BOYS CAMP

TO: HOSPITAL FUND $12.60 - 71B129-Budget Classification
YOLO General Hospital

FOR THE FOLLOWING:
Rec. #3446

9- FROM: GENERAL FUND $11.94 - M&O-Budget Classification
FOUTS SPRINGS BOYS CAMP

TO: GENERAL FUND $11.94 - 14B121-Budget Classification
PURCHASING AGENT

FOR THE FOLLOWING:
Req. # 4027

10- FROM: SPECIAL ROAD IMPV. ADM. $135.00
GENERAL FUND 332.00
$467.00

TO: COMMUNICATIONS $467.00
M&O 102

FOR THE FOLLOWING:
For the Month of April, 1959

Road Dept. - Services Rendered
12 Mobiles @ 5.00; 3 Base Station @ 25.00 60.00, 75.00 Total $135.00

Dog Pound 26B12
2 Mobiles @ 5.00 10.00

Sheriff 30B56
6 Base Station @ 25.00 150.00
21 Mobiles @ 75.00 147.00 297.00

Constable 31B2
5 Mobiles @ 5.00 25.00
$467.00

11- SPECIAL ROAD IMPV. ADM. $135.00
GENERAL FUND 332.00
467.00

TO: COMMUNICATIONS $467.00
M&O
FOR THE FOLLOWING:

For the Month of May, 1959

Road Dept. - Services Rendered
12 Mobiles @ 5.00 60.00
3 Base Stations @ 25.00 75.00 $135.00

Dog Pound 36B12
2 Mobiles @ 5.00 10.00

Sheriff 30B56
6 Base Station @ 25.00 150.00
21 Mobiles @ 7.00 147.00 297.00

Constable 31B2
5 Mobiles @ 5.00 25.00
$467.00

12-FROM: SPECIAL PUBLIC HEALTH $6.00
Education 49IB76

COUNTY SCHOOL SERVICE FUND
AUDIO VISUAL 15.00
$21.00

TO: GENERAL FUND $21.00 - 14B120-Budget Classification
Purchasing Agent
Postcards

13-FROM: GENERAL FUND $657.00
COUNTY SCHOOL SERVICE FUND 24.00
HOSPITAL FUND 90.00
$771.00

TO: GENERAL FUND $771.00 - 14B32-Budget Classification
Purchasing Agent-Stamps

FOR THE FOLLOWING:

Assessor, 7B13, $84.00; Bldg. Inspector, 133B29, $4.00; Clerk, 2B1, $56.00; Dog Pound, 36B1, $17.00; Health Dept., 49-2B1, $44.00; Justice Ct.-Broderick, 22-8B13, $20.00; Justice Ct.-Davis, 22-4B13, $20.00; Justice Ct.-Woodland, 22-10B13, $88.00; Juvenile Hall, 79B9, $4.00; Planning Dept., 13-2B29, $20.00; Probation, 78B1, $27.00; Purchasing Agent, 14B1, $12.00; Recorder, 34B13, $40.00; Sheriff, 30B1, $93.00; Supt. of Schools, 94B13, $14.00; Surveyor-Engineer, 12B140, $4.00; Tax Collector, 8B1, $8.00; Treasurer, 6B1, $12.00; Veterans Service, 87B1, $8.00; Welfare Dept., 73B1, $82.00.

Hospital Fund
Yolo General Hospital 71B1 90.00 a total $771.00

County School Service
Curriculum 24.00

14- FROM: GENERAL FUND $1402.47
STORM DR. DIST. #1 3020.58
$4423.05

TO: SPECIAL ROAD IMPV. FUND $4423.05 - Labor & Material-Budget Classification
Dist. 2, 3, 4, 5

FOR THE FOLLOWING:

Bridges-Oeste Bridge 57-4C31 $28.57
Materials
(Road Dist. #2)

RECREATION- Public Access
For Fishing- Knights Landing CO- 67-2
(Road Dist. #3)
Labor 658.50
Materials 195.00 853.50

Overhead 177.80
Equip.Maint.(Hire) 340.00 $1,371.30

COURT HOUSE M&O 27B34
(Dist. #4) Labor 2.05
Overhead .55 $2.60

STORM DR. DIST. #1
(Road Dist. #5)
Labor 1711.48
Overhead 462.10
Equip.Maint.-
(Hire) 847.00 $3,020.58 Total $4423.05

15- FROM: GENERAL FUND $941.08
SPECIAL ROAD IMPV. FUND ADM. 22.89
West SACRAMENTO SAN. DIST. 3.69
HOSPITAL FUND 125.63
$1093.29

TO: GENERAL FUND
Multilith Dept. $1093.29

For the Following: Agri. Comm 38B1, $54.41; Assessor 7B13, $34.22; Auditor 3B13, $258.75; Bldg Inspector 13-3B29, $32.71; Clerk 2B1 , $44.20; Coroner 10B1, $15.51; Elections 17B7, $97.80; Health Dept. 491B1 , $16.47; Justice Ct. Woodland 22-10B13, $17.12; Purchasing Agent 14B1 , $42.49; Recorder 34B13, $7.04; Sheriff 30B1 , $58.89; Supt. of Schools, 94B13, $20.24; Surveyor 12B140, $11.73; Treasurer 6B1, $125.52; Welfare Dept. 73B1 $103.98; Special Road Impv. Adm. 56B29, $22.89; Yolo General Hospital 71B1, $125.63; West Sacramento San. Dist. $3.69 -- a total of $1093.29.

16- FROM: GENERAL FUND $ 59.32
HOSPITAL FUND 128.36
$187.68

TO-: GENERAL FUND
Purchasing Agent $187.68

For the following: District Attorney Req. #4132 9B1 $10.24 ; Probation Office Req. 2282 78B1 $10.24; Surveyor Req. 4175 12-140 $7.80; Welfare Dept. Req. 4094, 4092, 4093 73B1 $31.04; Yolo General Hospital Req 3781 71B1 $128.36 a total of $187.68

17- FROM:GENERAL FUND $1185.60 14B121 Budget Classification

TO: GENERAL FUND 94B4 Budget Classification.
Supt. of Schools $1185.60 --/ for the following - Req. # 3465.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers, Noes: None Absent: Johnston.

(Board recessed from 3:45 to 4:00 P.M.)

#378 Repealed by page 447 of County Code Book

ORDINANCE NO. 378 APPROVED, FOUTS SPRINGS BOYS CAMP SALARY BUDGET AMENDING ORDINANCES 349, 329 and 231

Supervisor McDermott moved that the Board approve Ordinance No. 378 and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 378

(An Ordinance amending Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto, an Ordianance amending Ordinance 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1- That the following sections of Yolo County Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto,and Ordinance amending Ordinance No. 231 and amendments thereto, are hereby amended to read as follows:

FOUTS SPRINGS BOY'S CAMP

1	Superintendent	35
1	Assistant Superintendent	31
2	Counselor Supervisors	28
1	Labor Supervisor	24
1	Secretary	23
1	Cook	23
1	Night Supervisor	22

Section 2- in the event that any sections of Ordinances Nos. 349, 329 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein shall prevail.

Section 3- This Ordinance shall take effect and be in force on July 1 , 1959, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of Yolo County, State of California, this 1st day of June, 1959, by the following vote:

Ayes:
NOES:
ABSENT:

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered..

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston.

STATE COMPENSATION INSURANCE FUND, DIVIDEND CHECK RECEIVED.

Mr. Robert A. Dayton of the State Compensation Insurance Fund delivered in person a Crocker-Anglo National Bank dividend check in the amount of $6311.37 for the policy year ending July 1, 1958 as the County was qualified for the refund in conjunction with a favorable accident record.

COMMUNICATIONS.

The Clerk of the Board read the correspondence addressed to the Board up to and including this day.

(Supervisor Johnston arrived at 4:45 P.M.)

RECREATION PARK AT LAKE SOLANO MEETING IN SACRAMENTO REPORTED ON BY SUPERVISOR JOHNSTON.

Supervisor Johnston reported on the meeting he attend in Sacramento this day concerning a Recreation Park proposal before the assembly ways and means committee for the proposed Recreation Park at Lake Solano. Mr. Johnston stated that the proposal was passed to the floor.

RIVER PATROL BY SACRAMENT TO BE EFFECTIVE SOON, AGREEMENT WITH YOLO COUNTY TO BE PROPOSED.

Supervisor McDermott reported that Sacramento County was Planning on purchasing two Motor Patrol Boars to police the Sacramento River, and was thought that Sacramento County would propose an agreement with Yolo County soon.

There being no further business to come before the Board, the Board adjourned at 5:00 P.M.

John P. Rogers
Chairman of the Board.

Attest : CHARLES S. PAYNTON
Clerk of the Board

By Pete E. Lucas Deputy

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JUNE 15, 1959
MORNING SESSION

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland California.

All members were present except Supervisor McDermott who arrived at 9:10 A.M.

RECREATION PARK AT LAKE SOLANO TO BE BEFORE THE STATE ON JUNE 15, 1959.

D.A. reported that the proposal for a recreation park at Lake Solano was going before the state today at 10:00 A.M. The Board instructed Mr. Lewis Shearer to represent Yolo County at the presentation before the State, and to report the reactions taken by the State.

YOLO GENERAL HOSPITAL ASSISTANT COUNTY PHYSICIAN ROBERT T. SCOTT, M.D. RESIGNATION ACCEPTED.

Supervisor Johnston moved that the Board of Supervisors accept Dr. Robert T. Scott's resignation as Assistant County Physician from the Yolo General Hospital effective July 1, 1959 to enter private practice of medicine, and that the Board sign a letter of recommendation.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL ADMINISTRATOR VERBALLY AUTHORIZED TO HAVE DR. JOHNSON TEMPORARILY FILL THE VACANCY LEFT BY THE RESIGNATION OF DR. SCOTT.

The Board verbally authorized the Yolo General Hospital Administrator to have Dr. Johnson temporarily fill the vacancy left by the resignation of Dr. Scott, until a new Assistant County Physician is appointed.

BOARD OF SUPERVISORS PREVIOUS MINUTES FOR MAY 15, 21, 22, 27 and JUNE 1, 1959 WERE APPROVED, WITH A CORRECTION IN THE JUNE 1, 1959 MEETING.

Supervisor Tolle moved that the Board of Supervisors approve the previous minutes of May 15, 21, 22, 27 and June 1, 1959, with a Correction in the June 1, 1959 meeting to state that the Purchasing Agent be authorized to continue the Insurance Liability on the Town Halls at Yolo, Zamora, Dunnigan and Broderick instead of Bryte, as found on page 380 of Supervisors Minute Book 3.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COMMUNICATIONS WERE READ.

One Communication of concern was from the State Social Welfare concerning the imolimentation of recommendations not being satisfactory reported on as recommended in the State Social Welfare and Mr. Meier's Survey on the County Social Welfare Department.

WELFARE DIRECTOR REPORTED ON THE ACTIVITILS OF HIS OFFICE.

The Welfare Director reported on the activities of his office and stated to the Board that he will explain in detail the imolimentation of the recommendations to the State Social Welfare Department concerning the recommendations as found in the State Social Welfare and Mr. Meier's Survey of Yolo County Welfare Department.

WELFARE DEPARTMENT EMPLOYEE MRS. JEANETTE FOWLER, GRANTED A SIX MONTHS LEAVE OF ABSENCE WITH OUTPAY.

Supervisor Drew moved that the Board of Supervisors grant Mrs. Jeanette Fowler, Intermediate Typist-Clerk a leave of absence without pay for a period of six months commencing between July 1, 1959 and January 1, 1960, as requested by the Welfare Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absence: None

ASSESSOR C.C. STITT GRANTED PERMISSION TO BE OUT OF COUNTY TO ATTEND A MEETING IN SAN FRANCISCO ON JUNE 25, 26 and 27, 1959.

Supervisor McDermott moved that the County Assessor be granted permission to leave the County of Yolo on June 25 and 26, 1959 to attend a meeting in San Francisco, and June 27, 1959 for a meeting in Palo Alto.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COUNTY INSPECTION SERVICE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 195_, by and between the County of YOLO, hereinafter referred to as the County, and the BARTLETT PEAR Advisory Board, hereinafter referred to as the Board, acting pursuant to the authority of the Director of Agriculture of the State of California:

W I T N E S S E T H

WHEREAS, the Director of Agriculture of the State of California, has issued and made effective a Marketing Order entitled Marketing Order for Fresh Bartlett Pears which Marketing Order became effective on August 9, 1939, and was amended ~~xxxxx~~ effective April 15, 1947, and,

WHEREAS, pursuant to the provisions of said Marketing Order the Board, with the approval of the Director of Agriculture, is authorized to arrange for the inspection, certification and enforcement services required pursuant to said Marketing Order and rules and regulations recommended by the Board and approved by the Director of Agriculture, and

WHEREAS, the Board desires to enter into an agreement with the County, wherein and whereby the County Agricultural Commissioner, his deputies, inspectors and other assistants will provide inspection, certification and enforcement services upon Bartlett Pears (commodity) in said County pursuant to the provisions of said Marketing Order and said rules and regulations made effective by the Director of Agriculture thereunder, and

WHEREAS, the County Agricultural Commissioner, his deputies, inspectors and other assistants are in a position, by reason of their location, experience and the performance of other similar duties under the provisions of the Agricultural Code of the State of California, to provide the necessary inspection, certification and enforcement services required by the said Board.

NOW, THEREFORE, IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the parties hereto as follows:

1. For the purposes of this Agreement the County, through its Board of Supervisors, expressly approves and accepts the appointment, and the Board, with the approval of the Director of Agriculture, hereby

appoints and designates the County Agricultural Commissioner, his deputies, inspectors and other assistants as employees and official agents of the Board in performing the inspection, certification and enforcement services agreed to be performed herein. It is mutually understood and agreed, however, that since the said Commissioner, his deputies, inspectors and other assistants are regularly employed by the County and their services to the Board hereunder will be upon a part-time and seasonal basis only, compensation therefor will be made by the Board directly to the County in the amount or at the rates set forth in Paragraph 5 hereof.

2. It is mutually understood and agreed that the Board, with the approval of the Director, shall be responsible for the establishment of the official grade specifications and tolerances thereupon together with the general procedures to be followed for inspection and certification and for enforcement activities agreed upon to be performed hereunder. The principal duties of the Commissioner, his deputies, inspectors and other assistants assigned to the work agreed upon to be performed hereunder shall be those of providing an official inspection and certification service and including certain specified enforcement services. In the performance of their duties specified hereunder the Commissioner, his deputies, inspectors and other assistants so assigned shall be official agents of the Board and exempt from personal liability in the performance of such duties as provided in Section 1300.21 of the Agricultural Code.

3. The Agricultural Commissioner, insofar as is reasonably possible, will perform such inspection, certification and enforcement services agreed upon hereunder in accordance with the provisions of the said Marketing Order and rules and regulations made effective thereunder upon all Bartlett Pears (commodity) upon which inspection and certification is requested by producers, shippers, distributors or other handlers in the said County or upon the request of an

authorized representative of the Board or of the Bureau of Markets, California State Department of Agriculture, and in addition the said Commissioner, his deputies and inspectors will upon their own initiative perform inspection upon lots obviously appearing not in compliance with the said quality specifications and any rules and regulations relating thereto and made effective pursuant to said Marketing Order. In connection with such inspection and certification services the Commissioner, his deputies, inspectors and other assistants under authority of the said Director, will affix and remove hold-tags provided by the Bureau of Markets upon any lots of Bartlett Pears (commodity) which do not meet the said quality specifications and other requirements and will report to the Bureau of Markets and to the Board any lots which fail to so comply.

4. Insofar as is reasonably possible the Agricultural Commissioner will provide an adequate number of inspectors to perform the duties required hereunder.

5. The Board agrees to pay the County for the additional expenses incurred by the County in performing the inspection, certification and enforcement services performed pursuant to this Agreement at the rate of two dollars ($2.00) for each man hour of Bartlett pear inspection service performed by the Commissioner under this agreement and eight cents ($.08) per mile for mileage incurred by the Commissioner in the inspection of Bartlett pears under this agreement.

The Board will make such payments to the County through the Director of Agriculture, said payments to be based upon appropriate billings presented to the Board in triplicate by the Agricultural Commissioner following the last day of each calendar month.

6. The compensation set forth in Paragraph 5 hereof is in part payment of necessary workmen's compensation premiums covering the services of the said Commissioner, his deputies, inspectors and other assistants while acting as official agents of the Board in performing the inspection, certification and enforcement activities agreed.

upon pursuant to the terms of this Agreement and the County shall provide the necessary workmen's compensation insurance without further expense to the Board.

7. This Agreement is not assignable by the County either in whole or in part.

8. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto and that no oral understandings and agreements not incorporated herein and no alterations or variations of the terms hereof, unless made in writing between the parties hereto, shall be binding upon any of the parties hereto.

9. The term of this Agreement shall be from 12:01 A.M., July 1, 1959 to and including November 30, 1959; said Agreement, however, shall not be binding upon either party hereto unless and until the same has been approved by the Director of Agriculture; provided, however, that this Agreement may be terminated by either party hereto upon giving thirty (30) days' written notice to the other party.

IN WITNESS WHEREOF, this Agreement has been executed in quadruplicate by and on behalf of the parties hereto, the day and year first above written.

COUNTY OF YOLO

By _____
Chairman, Board of Supervisors

BARTLETT PEAR ADVISORY BOARD

By _____
Manager

APPROVED:
W. C. JACOBSEN, DIRECTOR OF AGRICULTURE

ADMINISTRATIVE:

By _____
(Date)

FISCAL:

By _____
(Date)

ORIGINAL—VENDOR

FORM A-84

CONTROL ACCOUNT	FUNCTION	OBJECT	DISTRICT	COUNTY	ROUTE	SECTION	WORK ORDER NUMBER
			III				60-3[illegible]2

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

DIVISION OF HIGHWAYS
SERVICE AGREEMENT

NOTE: THIS NUMBER TO BE PLACED ON ALL INVOICES

No. 30185

Marysville, CALIFORNIA July 1, 1959

Woodland, Calif.

County of Yolo, c/o Chas. H. Hardy, Agricultural Commissioner,

hereinafter called the vendor, hereby agrees to furnish the service or rental as hereinafter set forth to the Department of Public Works, Division of Highways, and agrees to receive and accept as full compensation therefor the prices named in the following memorandum:

To furnish labor, equipment and supplies required to control and/or eradicate Puncture Vine, Johnson Grass, Russian Knapweed, Hoary Cress, Perennial Peppercress, Poison Oak, Cockle Burr, Mexican Whorled Milk Weed, Wooley Pod Milk Weed, Matrimony Vine, Bull Thistle, Purple Thistle, Jimson Weed, Goat Grass, Medusa Grass, Russian Thistle, Sweet Anise and Sour Dock on State highway rights of way, County roads and other areas in the County of Yolo, as follows:

State Route No.	State Sign or Federal Rte. No.	Limits
6	----	Napa County Line to Winters
6	40	Solano County Line to Sacramento
7	99W	Solano County Line to Colusa County Line
50	16	Colusa County Line to Sacramento
87	24	Woodland to Sutter County Line
88	----	Knights Landing to Colusa County Line
90	----	Solano County Line to US99W
99	----	Solano County Line to US40

It is understood that control and/or eradication of the above-mentioned noxious weeds, other than Puncture Vine, will be undertaken on State Highway rights of way only when similar action is being taken on the abutting properties and County roads.

ORIGINAL—VENDOR

FORM A-84

CONTROL ACCOUNT	FUNCTION	OBJECT	DISTRICT	COUNTY	ROUTE	SECTION	WORK ORDER NUMBER
			III				60-3K12

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS

DIVISION OF HIGHWAYS
SERVICE AGREEMENT

NOTE: THIS NUMBER TO BE PLACED ON ALL INVOICES

No. 30185

Marysville, CALIFORNIA July 1, 19 59

County of Yolo, c/o Chas. H. Hardy, Agricultural Commissioner, Woodland, Calif.

hereinafter called the vendor, hereby agrees to furnish the service or rental as hereinafter set forth to the Department of Public Works, Division of Highways, and agrees to receive and accept as full compensation therefor the prices named in the following memorandum:

It is further understood that the following rates for labor, equipment and supplies will apply.

Labor	$1.86 per hour
Spraying Outfit complete	$12.00 per day
Supplies	At cost plus sales tax if such applies

AMOUNT NOT TO EXCEED: $6,500.00
TIME LIMIT: June 30, 1960

This agreement supersedes Service Agreement No. 39825 which expires June 30, 1959.

It is expressly agreed that all persons engaged on this work are employees of the vendor and that none are employees of the Department of Public Works of the State of California.

Further, the said Department of Public Works, Division of Highways, hereby agrees to said service terms as above set forth, and hereby agrees to pay the same; provided, that by mutual consent this agreement may be modified or terminated at any time.

IN WITNESS WHEREOF, the parties to these presents have hereunto set their hand and seal the year and date first above written.

DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

Approved _____
Principal Highway Engineer

By _____
District Engineer

COUNTY OF YOLO

X _____

By _____
Vendor

INVOICES IN TRIPLICATE TO BE MAILED TO THE DIVISION OF HIGHWAYS AT THE ADDRESS INDICATED BELOW

Department of Public Works

Division of Highways, District III

P.O. Box 911, Marysville, California

EST. 8/57 60630 1-58 3750 QUIN
25 SETS TO PAD (5) SPO

AGRICULTURAL COMMISSIONER'S AGREEMENT WITH STATE ON CONTROL OF WEEDS ON STATE HIGHWAYS APPROVED. (Weed Agreement inserted --------

Supervisor Drew moved that the Board of Supervisors approve the agreement with the State Division of Highways for the control of weeds on State Highways to be performed by the Agricultural Commissioner of Yolo County, and that the County of Yolo Agricultural Commissioner Charles Hardy be authorized to sign the agreement for Yolo County.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGRICULTURAL COMMISSIONERS COUNTY INSPECTION SERVICE AGREEMENT WITH THE BARTLETT PEAR ADVISORY BOARD APPROVED. (Inspection Agreement inserted --

Supervisor Drew moved that the Board approve the County Inspection Service Agreement with the Bartlett Pear Advisory Board for the term from 12:01 A.M. July 1, 1959 to and including November 30, 1959, and that the Chairman of the Yolo County Supervisors be authorized to sign the agreement.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGRICULTURAL COMMISSIONER REPORTED ON YOLO COUNTY BEING CONSIDERED A RABIES AREA.

The County Agricultural Commissioner reported that the County of Yolo has been considered as in the Rabies infected Area as a few rabid animals, a total of 2, have been found in Yolo County.

JOHN OXLEY AWARDED THE CONTRACT TO TEAR DOWN THE COUNTY BUILDING AT 615 COURT STREET IN WOODLAND.

Supervisor Johnston moved that the Board award the contract to Mr. John C. Oxley of Woodland, California, the successful bidder, bidding $225.00, to tear down the County Building located at 615 Court Street in Woodland, California, said building to be torn down in 90 days.

Supervisor Drew seconded the motion and on roll call the motion waw declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT INSTRUCTED TO PLACE $1800.00 IN HIS BUDGET FOR THE PURCHASE OF NEW FLAGS.

The Board of Supervisors instructed the County Purchasing Agent to place $1800.00 in his budget for the purchase of new flags for the two new states added to the United States. Mr. Johnson informed the Board that the old falgs can be used until they are worn out.

SCREENING COMMITTEE FOR COMMUNICATIONS DIRECTOR DINNERS IN THE AMOUNT OF $7.04 TO BE COLLECTED BY CHAIRMAN.

The screening Committee, for selecting the Communications Director, dinners in the amount of $7.04 is to be collected by the Chairman of the Board from the Chamber of Commerce.

PURCHASING ORDERS FOR FOUTS SPRINGS BOYS CAMP.

The Purchasing Agent was instructed to give Mr. Rund, Fouts Springs Boys Camp director a purchase order book to fill out and send in to the Purchasing Agent and at the same time radio his order in to the Purchasing Agent at the daily clearing the air time, so that the Purchasing Agent can hurry his order through with our waiting on the slow service mail.

VALUATION OF COUNTY PROPENTY FOR INSURANCE PURPOSES DISCUSSED.

Purchasing Agent stated that the County Auditor only submits to the State a valuation on real property and not on all county stocks. The Auditor says that they are not required to do more then that at present, that in the making are new proceedures that will be ready in about

two years that will require a revaluation of all County Stocks.

HEALTH DEPARTMENT'S REQUEST TO LEASE ADDITIONAL ROOMS IN THE PROCTOR BUILDING DENIED.

Supervisor Johnston moved that the Board of Supervisors deny the request of the County Health Officer to lease two additional rooms in the Proctor Building that will be vacated shortly.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT REQUESTED A REVOLVING FUND FOR HIS DEPARTMENT.

The County Purchasing Agent requested the Board to allow a revolving fund for supplies in the amount of $2,108.00 for a three year period for his new M&O budget. Through this revolving fund all supplies will be purchased and then charged to the various departments. The Board expressed their desire to allow such a fund.

PURCHASING AGENT WAS VERBALLY INSTRUCTED TO SELL USED COUNTY ARTICLES UNDER $75.00.

Supervisors instructed the County Purchasing Agent to encumber the necessary amount to repair the Multilith Department Printing Machine.

RESOLUTION NO. 59-81 APPROVED IN OPPOSITION TO AB 2674 AND ENDORSING AB 1074 ON TAX ASSESSMENTS.

Supervisor Johnston moved that the Board approve Resolution No. 59-81 and that the Board of Supervisors Chairman be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-81

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

IN THE MATTER OF AB 2674)
)
AND AB 1074)

RESOLUTION IN OPPOSITION TO AB 2674 AND ENDORSING AB 1074

WHEREAS, there has been introduced to the Legislature AB 1074 and AB 2674, and

WHEREAS, AB 1074 as amended in the Assembly April 20, 1959, is to the best interest of County and all local government and

WHEREAS, AB 2674 is not to the best interest of local government and

WHEREAS, AB2674 as presented, does include in particular, chapters 1818 and 1819 which if enacted in the law will encourage and cause to be a tax shift from State assessed property to local assessed property and

WHEREAS, if 1818 and 1819 are included in AB 2674 it would cause the assessment rolls of the County to be in jeopardy of many law suits and

WHEREAS, in defense of the valuation placed upon the local roll, the confidences of the many taxpayerss on the local level would be jeopardized and would necessarily be exposed by the County Assessor in the defense of his valuations placed on the roll, thereby infringing upon the private right of the individual as set up by the Constitution of the State of California assuring the individual that certain information transmitted to the Assessor be kept confidential, and

WHEREAS, the enactment of AB 2674 would be advantageous to the State assessee and not the local assessee,

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Yolo is appoeed to the adoption of AB 2674 and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Yolo endorse and recommend the adoption of AB 1074 and

BE IT FURTHER RESOLVED that the Clerk hereof forthwith cause certified copies of this resolution to be forwarded to the Honorable Senator Nelson S. Dilworth, Chairman of the Revenue and Taxation Committee of the Senate of the State of California.

THE FOREGOING RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew and Rogers.

NOES: None

ABSENT None

JOHN T. ROGERS
Chairman,
Board of Supervisors, County of Yolo, State of California

ATTEST:

Charles S. Paynton, COUNTY CLERK
and ex-officio Clerk of the
Board of Supervisors

By_____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened, all were present, Chairman Rogers presiding.)

AFTERNOON SESSION

JUDICIAL COURT JUDGES, JUDGE STYLER SPOKESMAN
REQUESTED INCREASE IN SALARY FOR THE JUDGES.

Supervisors considered the request of Judge Styler of Davis, to give Judge Bonetti, Jameson and himself a raise due to the amount of responsible and long hours of work. The Board stated that they didn't feel that they could give just a few a raise without giving all a raise. That the County Employees Association requested a retirement plan instead of pay-raise this year. Board stated that they would give the request some consideration.

RESOLUTION NO. 59-82 APPROVED ABANDONING PORTION
OF COUNTY ROAD 140 KNOWN AS SUTTER SLOUGH.

Supervisor Drew moved that the Board approve the Resolution No. 59-82 for adoption and that the Chairman of the Board be authorized to sign the following resolution:

RESOLUTION NO. 59-82

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

All that real property lying and being situate in the County Of Yolo, State of California, and being more particularly described as follows:

That certain portion of County Road No. 140, 60 feet in width, known as Sutter Slough Road, being adjacent to the north bank of Sutter Slough, and running between Sutter Slough Bridge and Elk Slough Bridge.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California,

this 15th day of June , 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT:None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carr ied and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-83 APPROVED ABANDONING A 20 FOOT ALLEY IN GUINDA COLONY TRACT.

Supervisor Tolle moved that the Board of Supervisors adopt Resolution No. 59-83 and that the Board of Supervisors Chairman be authorized to sign the following Resolution:

RESOLUTION NO. 59-83

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE , BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

All that real property lying and being situate in the County of Yolo, State of California, and being more particularly described as follows:

That certain 20 foot alley through Block 39, as said alley is shown on the official map of Guinda Colony Tract, filed in Map Bookl, Page 47, in the office of the County Recorder of Yolo County.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED BY THE BOARD of Supervisors of the County of Yolo, State of California, on the 15th day of June, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT PETTY CASH FUND REQUESTED.

The County Purchasing Agent requested that the Board authorize a petty cash fund for his office. The Deputy District Attorney stated that he has informed Mr. Johnson that it is the duty of only the County Auditor to disperse monies, and that by this petty cash fund it would be authorizing the Purchasing Agent to disperse monies.

YOLO GENERAL HOSPITAL MILK CONTRACT WITH CRYSTAL CREAM AND BUTTER COMPANY AMENDED.

Supervisor Tolle moved that the bid received February 1, 1959, from Crystal Cream and Butter Company and which was accepted on Feb. 2,1959 as the lowest bid submitted for the dairy products needs of the Yolo General Hospital be amended to include the following words of qualification respecting the price of fluid milk as required under article 10, Chapter 17, Division 5 of the California Agriculture Code: "The price of fluid milk shall be the State established minimum price."

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CLAIM AGAINST THE COUNTY OF YOLO BY DOROTHY HURST IN THE AMOUNT OF $15,000.00 DENIED BY THE BOARD.

Supervisor Drew moved that the Claim filed against the County of Yolo by Dorothy Hurst of West Sacramento in the amount of $15,000.00 be denied by the Yolo County Board of Supervisors, that a copy of the Claim be delivered to the County District Attorney for further action and that a copy of the Board of Supervisors Minute Order denying the claim be sent to Joseph C. Lavelle attorney.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CROSSING GUARDS DISCUSSED.

Captain Jacobs of the State Highway Patrol requested the Board to amend the last Resolution No. 59-76 to allow him to hire more men in case of sickness. The District Attorney informed Captain Jacobs that according to the Resolution No. 59-76 he can hire as many men as he sees fit to take care of the crossing guards as there are only two mentioned in the Resolution and no mention of the number of men to hire is stated in the resolution.

CROSSING ROADS WITH HEAVY EQUIPMENT.

The Board discussed with Captain Jacobs the possiblity of citing people who cross the County Roads with heavy farm equipment with cleated wheels. Captain Jacobs stated that he will warn offenders and that the County of Yolo advertise the offense then he will authorize his men to make citations.

ROAD PRIORITY LIST WAS DISCUSSED WITH THE BOARD.

The County Engineer submitted and discussed a list of Highway Improvements on the Priority List f or presentation to the Sacramento Valley Council, California State Chamber of Commerce Highway Committee on June 16, 1959. The Board verbally approved the list, as is filed on June 15, 1959.

DIXON RECLAMATION DISTRICT-NEW DISTRICT PETITION FILED.

The Yolo County Board of Supervisors heard read a certified copy of a petition for the formation of a Reclamtion District in Solano County as filed with the Board by Joseph W. Raftery of Dixon, California. The District Attorney stated that if the Board had no objections to the formation it is only necessary to file the petition. The Petition was ordered filed.

(SUPERVISOR JOHNSTON WAS EXCUSED AT 3:00 to 3:15 P.M.)

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department, as approved by the Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

(BOARD RECESSED AT 3:15 to 3:20 P.M.)

PROBATION OFFICER REPORTED ON THE ACTIVITIES OF HIS OFFICE.

County Probation Officer reported on the activities of his office stating that he will have $385.00 left in his present budget and would like to use that amount for a new desk for anauthorized new employee in his office. The Board verbally instructed him to encumber the amount left in this years budget. Mr. Zane stated that he had one item in the red in his budget but that he could transfer some funds from another item. The Board stated that can be done by an Auditor's Transfer.

REQUESTS TO LEAVE THE COUNTY ACCEPTED.

Supervisor Johnston moved that the Board of Supervisors accept the requests to leave the County for the following departments:

1-Planning- Mr. Hotchner to visit State Library, State Division of Highways and Blue Print Production Company on June 1, 1959.

2-Treasurer-Mr. Cole requests permission to attend the convention of the State Association of County Treasurers at the Mission Inn, Riverside, California, on June 16 to 20, 1959 inclusive.

3-Probation-Mr. Zane and Edwards to attend a Calfironia Juvenile Traffic Safety Committee meeting at Martinez, Calif., on June 10, 1959. For Mrers. Zane, Edwards, Douglas, McCormick to attend the annual conference of the California Probation, Parole and Correctional Association in Sacramento, Calif., on June 24 to June 26, 1959 inclusive.

4-Agricultural Extension Service-For T.S. Torngren to be absent from the County on June 5, 1959 to tour Safflower Weed Plots in Yolo, Sutter, Colusa and Solano Counties, and to be absent from the County on June 16, 1959 to help harvest a regional cereal test at Robbins.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PLANNING COMMISSION REQUESTS AN APPOINTMENT TO THE YOLO-SOLANO RECREATION COMMITTEE FOR LAKE SOLANO.

The Board postponed appointing someone from the Yolo County Planning Commission to represent that department at the Recreation meetings for a Recreation Park. The matter will be taken up at the June 16 Or 24 meeting.

VETERAN SERVICE OFFICERS VACATION TIME ALTERED.

Supervisor McDermott moved that the Board of Supervisors approve amending Minute Order of June 1, 1959 to read that Veteran Service Officer Neal Hathaway's vacation be effective from June 8 to 26, 1959 inclusive, instead of June 5 to 25, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

STEP RAISE EFFECTIVE DATE AMENDED FOR MARY VIOLA JONES, CHARLOTTE T. NICKELL, KEITH L. CULLEY AND REUBEN FIEDLER.

Supervisor Johnston moved that the Board approve correcting a clerical error on May 27, 1959 Step Raise Minute Order as follows:

That Mary Viola Jones and Charlotte T. Nickell of the Welfare Department, that Keith L. Culley of the Sheriff's Department and Reuben Fiedler of the County Engineers Office Anniversary Step Reuben Fiedler of the County Engineers Office Anniversary Step Raises passed on May 27, 1959 be effective as of June the 1st, 1959 instead of July 1, 1959.

Supervisor Tolle seconded the motion and on rollcall the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET TO BE SET.

The Board of Supervisors on June 22, 1959, will set the dates to commence hearing the Maintenance, Operational and Capital outlay Preliminary Budgets.

FIREWORKS DISPLAY PERMISSION GRANTED TO BERNARD SKELLCHOCK OF SUNSET DRIVE IN THEATRE FOR JULY 3, 1959.

Supervisor Johnston moved that the Board of Supervisors approve granting permission to Bernard Skellchock of the Sunset Drive Inn Theatre to put on their annual commercial display of fireworks on the night of July 3rd, 1959 at the Sunset Drive Inn Theatre, and that they have all other permits necessary as is required by law.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-84 APPROVED, EXTENDING SPRECKELS SUGAR CO. ENCROACHMENT PERMIT FOR ANOTHER FIVE YEARS FOR SCALES.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-84 and the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-84

WHEREAS, an Encroachment Permit was granted to the Spreckels Sugar Company to construct and maintain a platform scales along the south edge of county Road No. 32 near Swingle Station in Yolo County on the 15th day of June, 1949, and

WHEREAS, said permit was to run for a period of five years unless otherwise terminated as provided in the permit, a copy of said permit being shown on page 90 Book X of the Supervisors Minutes in the Yolo County Clerk's Office.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the term of said Encroachment Permit be extended for another period of five years under the same conditions and regulations as required and set out in the permit granted on the 15th day of June, 1949.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 15th day of June, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY _____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Auditor's Transfers be approved as follows:

1-FROM: GENERAL FUND $491.67

TO: GENERAL FUND $491.67 - 15B33-Budget Classification
Warehouse Revolving
Labor & Material

FOR THE FOLLOWING:
Courthouse, 27B34, $375.35; Health Dept., 492B5, $22.64; Jail, 32B34, $61.11; Juvenile Hall, 79B34, $9.43; Surveyor, 12B140, $6.88; Warehouse 6th & Cross, 15B9, $16.26;Total-$491.67.

2-FROM: GENERAL FUND $666.10
LIBRARY FUND 24.44
HOSPITAL FUND 30.68
$721.22

TO: GENERAL FUND $721.22 - 15B33-Budget Classification
Warehouse Revolving
Gas & Oil

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $238.24; Agricultural Ext. Service, 39B5, $87.68; Board of Supervisors, 1B8, $13.68; Building Inspector, 13-3B30, $39.08; Communications, M&O, $6.00; Courthouse, 27B34, $2.16; Dog Pound, 36B5, $43.89; Health Dept., 492B5, $42.88; Jail, 32B61, $2.88; Planning Dept., 13-2B5, $12.64; Purchasing Agent, 14B8, $11.28; Surveyor 12B140, $69.61; Superintendent of Schools, 94B5, $37.84; Welfare Dept., 73B89, $58.24; Yolo County Library, 100B8, $24.44; Yolo General Hospital, 71B5, $30.68; Total $721.22.

3-FROM: SPECIAL ROAD IMPV. FUND $100.04 -Gas, Oil, Repairs-Budget Classification

TO: GENERAL FUND
Warehouse Revolving Fund $100.04 -15B33-Budget Classification

FOR THE FOLLOWING:
Dist. #1, $36.88; Dist. #2, $3.56; Dist. #3, $10.72; Dist. #4, $15.76; Dist. #5, $33.12; Total $100.04.

4-FROM: SPECIAL ROAD IMPV. FUND $ 3.28
Dist. #4

TO: GENERAL FUND $ 3.28 -27B1-Budget Classification
Court House

FOR THE FOLLOWING:
Req. #4192

5-FROM: GENERAL FUND $196.97
GRAFTON SCHOOL DIST. FUND 132.30
$329.27

TO: SPECIAL ROAD IMPV. FUND $329.27
RD. Dist. #1,2,3
Gasoline

FOR THE FOLLOWING:
Board of Supervisors, 1B8, $7.35; Broderick Dog Pound, $119.28; Welfare Dept., 87lB6, $13.43; Agricultural Dept., 38B5, $56.91; Grafton School Dist., $132.30; Total $329.27.

6-FROM: GENERAL FUND $2000.00 -M&O-Budget Classification
Communications

TO: GENERAL FUND $2000.00 -C.O.-Budget Classification
Communications

7-FROM: HOSPITAL FUND $17,600.00 -71B127-Budget Classification
Yolo General Hospital
Provisions

TO: HOSPITAL FUND
Yolo General Hospital $17,600.00

FOR THE FOLLOWING:
Outside Hospital, 71B102, $2,060.00; Telephone, 71B2, $420.00; Professional Services, 71B100, $7,700.00; Laundry, 71B62, $1,380.00; Prosthetics, 71B133, $60.00; Office Supplies, 71B1, $580.00; Merchandise, 71B129, $5,400.00; Total $17,600.00.

8-FROM: GENERAL $120.32 -45B67-Budget Classification
Insurance
Compensation

TO: GENERAL $120.32 -45B68-Budget Classification
AUTO, PERS. LIABILITY

9-FROM: GENERAL FUND $300.00 - 30C12-Budget Classification
Sheriff
Sirens, Batteries & Lights

TO: GENERAL FUND $300.00 - 30B1-Budget Classification
SHERIFF
Office Supplies

10-FROM: GENERAL FUND $75.00 -36C1-Budget Classification
DOG POUND
Wire Fence

TO: GENERAL FUND $75.00 -36C1-Budget Classification
DOG POUND
New Equip.
Surplus Engine

11-FROM: COUNTY TREASURER $1600.00 -6A1-Budget Classification
S&W

TO: COUNTY TREASURER $1600.00 -6A2-Budget Classification
EXTRA HELP & VACATION

12-FROM: SPEC. ROAD IMPV. FUND $39.73
Dist. #4

TO: GENERAL FUND $14.20
HOSPITAL FUND 25.53
$39.73

FOR THE FOLLOWING:
General Fund-Prison Farm, 22B64, $8.61; Agricultural Comm., 38B5, $1.47; Surveyor, 12B140, $4.12;/Yolo General Hospital, 71 B5. $25.53; Total $39.73. To correct Duplicate $14.20-----Transfer.

13-FROM: WINTERS ELEMENTARY SCHOOL DIST. $56.00

TO: GENERAL FUND $56.00 -38A3-Budget Classification
AGRICULTURAL COMMISSIONER
VACATION & EXTRA HELP

FOR THE FOLLOWING:
400 Gallons Spray Material.

14-FROM: GENERAL FUND $35.00 -13-3B9-Budget Classification
Building Inspection Dept.
Misc. M&O

TO: GENERAL FUND $35.00 -13-3C8-Budget Classification
Building Inspection Dept.
Furniture

FOR THE FOLLOWING:
File Cabinet

15-FROM: GENERAL FUND $223.55
HOSPITAL FUND 48.20
LIBRARY FUND 7.23
$278.98

TO: GENERAL FUND $278.98 -15B33-Budget Classification
Warehouse Revolving
Labor & Material

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $23.59; Agricultural Extension Service, 39B5, $29.78; Building Inspector, 13-3B30, $15.60; Dog Pound, 36B5, $9.13; Health Dept., 49-2B5, $41.04; Planning Director, 13-1B31, $1.00; Jail, 32B64, $7.13; Purchasing, 14B8, $2.71; Board of Supervisors, 1B12, $5.51; Supt. of Schools, 9AB5, $15.80; Surveyor-Engineer, 12-B140, $43.70; Welfare Dept., 73B89, $28.56; Total, $223.55 Yolo County Library, 100B8, $7.23; Yolo General Hospital, 71B5, $48.20; Total $278.98.

16-FROM: GENERAL FUND $15.14

TO: GENERAL FUND $15.14 -14B121-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Court House, 27B34, $8.84-Req. #4401; Welfare Dept., 73B1, $6.30-Req. #4097,$2.04; Req. #4099, $4.26; Total-$15.14.

17-FROM: GENERAL FUND $26.26 -M&O-Budget Classification
Communications

TO: GENERAL FUND $26.26 -14B121-Budget Classification
Purchasing Agent
Office Supplies

FOR THE FOLLOWING:
Req. #4452

18-FROM: WASHINGTON FIRE PROTECTION DIST.
UNAPPROPRIATED RESERVE $44.54

TO: WASHINGTON FIRE PROTECTION DIST. $44.54
Insurance

19-FROM: SPECIAL ROAD IMPV. FUND $789.68 -Primary & Secondary Maintenance
Labor & Material

TO: GENERAL FUND $789.68 -38B71-Budget Classification
Agricultural Commissioner
Weed & Pest Control

FOR THE FOLLOWING:
Road Dist. #4, Labor, $41.49; Material, $119.41; Total $160.90. Road Dist. #5, Labor, $43.13, Material, $585.65; Total $628.78. Total-$789.68.

20-FROM: SPECIAL ROAD IMPV. FUND $223.08 -Primary & Secondary Maintenance-Budget Classification
DIST. #3
Labor & Material

TO: GENERAL FUND $223.08- $72.46- #38A3
Agricultural Commissioner 150.62- #38B71 -Budget Classification
Vacation & Extra Help
Weed & Pest Control

FOR THE FOLLOWING:
DIST. #3, Labor, $72.46; Material, $150.62; Total $223.08.

21-FROM: GENERAL FUND $61.15 -M&O -Budget Classification
COMMUNICATIONS

TO: GENERAL FUND $61.15 -73C1-BudgetClassification
Welfare Dept.

FOR THE FOLLOWING:
Req #4051.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordereed.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-85 APPROVED SETTING HEARING TO ABANDON AN ALLEY IN BEAMER ADDITION IN WOODLAND, FOR JULY 15, 1959 AT 2:00 P.M.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-85, and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-85

WHEREAS, a certain County Highway set forth in the map of Beamers Addition to Woodland, and

WHEREAS, a portion of that County Highway is no longer necessary and the abandonment of same will not land lock any properties,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo as follows:

1. That in accordance with Section 956.8 of the Streets and Highways Code of the State of California this Board of Supervisors hereby declares its intention to abandon the following portion thereof situated in the County of Yolo, State of California;

That certain 20 foot alley through Block 4, as said alley is shown on the official map of Beamers Addition to Woodland, filed in Deed Book 42, Page 563, in the Office of the County Recorder of Yolo County.

2. That the Board hereby orders that a hearing on this resolution of intention to abandon the road or portion thereof hereinabove described will be had at the meeting of this Board to be held on the fifteenth day of July, 1959, at the hour of 2:00 o'clock P.M. at the Meeting Room of the Board of Supervisors in the Yolo County Courthouse, in Woodland, Yolo County, California.

3. That notice of the said hearing shall be given by the publication of this resolution for two (2) successive weeks to said fifteenth of July, 1959, in the RECORD OF YOLO COUNTY, a newspaper of general circulation published in the County of Yolo. A copy of this resolution shall likewise be posted along the line of those portions of roads hereinabove described.

PASSED AND ADOPTED THIS 15th day of June, 1959, by the Board of Supervisors of the County of Yolo.

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

	DEPARTMENT		NEW STEP
	Road	H-22-D	H-22-E
	"	H-22-C	H-22-D
		H-22-C	H-22-D
David Ulrich			H-22-E
Cecil E. Vaca	"	H-22-C	H-22-D H-24-D
Francis N. Woodbury	"	H-22-D H-24-C	H-22-E H-24-D
Robert Ybarra	"	H-24-C	H-24-D
William B. Renner	Supt. of Schools	22-C	22-D
Phyllis M. Stafford	"	22-C	22-D
Ella H. Smith	Purchasing Agent	17-D	17-E
Bennett Westmoreland	"	17-C	17-D
Patricia D. Wilkinson	"	22-D	22-E
Ervin F. Vaughan	District Attorney	32-C	32-D
Alice Ehrke	"	23-C	23-D
Helen R. Cruson	Treasurer	25-C	25-D
Dorothea M. Stevens	"	22-C	22-D
Bernard H. Hendrix	County Engineer	35-D	35-E
Maurice Wood	"	28-B	28-C
Carl Salonites	"	28-C	28-D
Richard Larsen	"	28-C	28-D
Robert Lee Hunter	"	24-B	24-C
Thomas James Holland	"	35-D	35-E
W.K. Chantry	"	32-D	32-E

NAME	DEPARTMENT	OLD STEP	NEW STEP
Irwin Hertzberg	Agri. Commissioner	H-22-C	H-22-D
Fern Satterburg	Farm Advisor	19-D	19-E
Jean Maley Russell	"	22-D	22-E
Emma Jean Aas	Health Officer	27-C	27-D
Elizabeth E. Olson	"	27-C	27-D
Mary A. Lohse	"	27-C	27-D
Shirley Lee Hickman	"	27-C	27-D
Hugh G. Hart	"	30-D	30-E
Evelyn Musgrove	"	25-D	25-E
Eval Russell	"	19-C	19-D
Rosemary G. Hurlbey	County Clerks	27-C	27-D
Pete E. Lucas	"	27-B	27-C
Mildred Sanderson	"	24-C	24-D
Marian McCoy	"	19-D	19-E
Hulda Brunner	"	19-C	19-D
John R. Monroe	Sheriff	31-D	31-E
Joe Bianchi	"	30-D	30-E
James L. Gorman	"	30-C	30-D
Allyn W. Walker	"	30-C	30-D
Roy D. Eskridge	"	30-C	30-D
James W. Cameron	"	30-B	30-C
Charlene Rooney	"	20-C	20-D
Bernice G. Goodwin	"	20-D	20-E
Penelope L. Lopez	"	20-B	20-C
Charles R. Johnsen	"	28-D	28-E
Yolo Briggs	"	28-D	28-E
Doris W. Martin	"	28-C	28-D
Edward F. Lair	"	28-D	28-E

NAME	DEPARTMENT	OLD STEP	NEW STEP
Henry M. Baumback,	Road	H-24-C	H-24-D
Nick W. Beltrami	"	H-22-D	H-22-E
R.T. Bertram	"	H-22-D H-24-D	H-22-E H-24-E
Paul R. Brewer	"	H-24-C	H-24-D
Melvin Fish	"	H-22-D	H-22-E
William Galligan	"	H-22-C	H-22-D
Loy Reece Garner	"	H-24-C	H-24-E
H.E. Griep	"	H-24-D	H-24-E
Theodore F. Hailey	"	H-22-C	H-22-D
Fred Hostutler	"	H-22-C	H-22-D
Arley Hughes	"	H-22-D	H-22-E
Harry J. Humphrey	"	H-24-B	H-24-C
Carl Kindelt	"	H-22-D	H-22-E
George Leggett	"	H-24-C	H-24-D
Lawrence Meinte	"	H-24-D	H-24-E
Edwin H. Meyn	"	H-24-C	H-24-D
LeRoy McCalister	"	H-24-D	H-24-E
C.E. Paul	"	H-24-D	H-24-E
Randall Pearson	"	H-24-C	H-24-D
Jesus Perez	"	H-22-D	H-22-E
Samuel Ramsey	"	H-22-D	H-22-E
Walter Reiff	"	H-24-D	H-24-E
Joseph Rimoldi	"	H-24-D	H-24-E
Revan Rogers	"	H-24-D	H-24-E
Glenn F. Rose	"	H-24-C	H-24-D
Ray Sanchez	"	H-27-D	H-27-E
John H. Tabor	"	H-22-C H-24-C	H-22-D H-24-D

NAME	DEPARTMENT	OLD STEP	NEW STEP
Charles H. Todhunter	Road	H-22-D	H-22-E
L.C. Townsend	"	H-22-C	H-22-D
David Ulrich	"	H-22-C	H-22-D
Cecil E. Vaca	"	H-22-D	H-22-E
James Vernon	"	H-22-C H-24-C	H-22-D H-24-D
Francis N. Woodbury	"	H-22-D H-24-C	H-22-E H-24-D
Robert Ybarra	"	H-24-C	H-24-D
William B. Renner	Supt. of Schools	22-C	22-D
Phyllis M. Stafford	"	22-C	22-D
Ella H. Smith	Purchasing Agent	17-D	17-E
Bennett Westmoreland	"	17-C	17-D
Patricia D. Wilkinson	"	22-D	22-E
Ervin F. Vaughan	District Attorney	32-C	32-D
Alice Ehrke	"	23-C	23-D
Helen R. Cruson	Treasurer	25-C	25-D
Dorothea M. Stevens	"	22-C	22-D
Bernard H. Hendrix	County Engineer	35-D	35-E
Maurice Wood	"	28-B	28-C
Carl Salonites	"	28-C	28-D
Richard Larsen	"	28-C	28-D
Robert Lee Hunter	"	24-B	24-C
Thomas James Holland	"	35-D	35-E
W.K. Chantry	"	32-D	32-E

NAME	DEPARTMENT	OLD STEP	NEW STEP
Donald V. Gray	Hospital	32-C	32-D
Sandra Cordoza	"	19-A	19-B
Thelma Galligan	"	23-B	23-C
Caroline Cherry	"	16-C	16-D
Ruth F. Johns	"	16-C	16-D
Jennie Moreno	"	16-C	16-D
Opal Postell	"	16-C	16-D
Lorentina Schaible	"	16-C	16-D
Mary L. Rose	"	16-A	16-B
Lucille Gafford	"	17-C	17-D
Minnie Kitchen	"	17-D	17-E
Mae B. McAnelly	"	17-C	17-D
Madeline J. Ocegueda	"	17-C	17-D
Catherine Small	"	17-C	17-D
David Squires	"	17-C	17-D
Margaret Aguilar	"	17- D	17-E
Helena Wahl	"	25-B	25-C
Edna Ruth Shriver	"	17- C	17-D
Harriette C. Stiles	"	19-C	19-D
Viola H. Blaisdell	Judge	22-C	22-D
Maria Alonso	"	22-D	22-E
Violet Kelley	"	19-D	19-E
Herbert Chandler	Agri. Commissioner	29-C	29-D
Milton Sharp	"	27-D	27-E
Charles Justus	"	27-C	27-D
John Watson	"	27-C	27-D
Orville Wright	"	27-C	27-D
Harley McClain	"	H-22-C	H-22-D

NAME	DEPARTMENT	OLD STEP	NEW STEP
Irwin Hertzberg	Agri. Commissioner	H-22-C	H-22-D
Fern Satterburg	Farm Advisor	19-D	19-E
Jean Maley Russell	"	22-D	22-E
Emma Jean Aas	Health Officer	27-C	27-D
Elizabeth E. Olson	"	27-C	27-D
Mary A. Lohse	"	27-C	27-D
Shirley Lee Hickman	"	27-C	27-D
Hugh G. Hart	"	30-D	30-E
Evelyn Musgrove	"	25-D	25-E
Eval Russell	"	19-C	19-D
Rosemary G. Hurlbey	County Clerks	27-C	27-D
Pete E. Lucas	"	27-B	27-C
Mildred Sanderson	"	24-C	24-D
Marian McCoy	"	19-D	19-E
Hulda Brunner	"	19-C	19-D
John R. Monroe	Sheriff	31-D	31-E
Joe Bianchi	"	30-D	30-E
James L. Gorman	"	30-C	30-D
Allyn W. Walker	"	30-C	30-D
Roy D. Eskridge	"	30-C	30-D
James W. Cameron	"	30-B	30-C
Charlene Rooney	"	20-C	20-D
Bernice G. Goodwin	"	20-D	20-E
Penelope L. Lopez	"	20-B	20-C
Charles R. Johnsen	"	28-D	28-E
Yolo Briggs	"	28-D	28-E
Doris W. Martin	"	28-C	28-D
Edward F. Lair	"	28-D	28-E

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Tolle moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted, to become effective on June 27, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Lawrence E. Germeshausen	Sheriff	28-C	28-D
Cecil Stuart	"	28-C	28-D
Ray J. Sutton	"	28-D	28-E
Victor E. Colombani	"	28-D	28-E
Daryle C. Hatcher	"	28-D	28-E
Jack C. Hall	"	28-C	28-D
Wm. P. Merrill	"	28-C	28-D
O.J. Barner	"	28-C	28-D
Jerry Farris	"	28-C	28-D
Fenley R. Briggs	"	25-C	25-D
Kennedry R. Stewart	"	24-D	24-E
Ervin B. Parker	"	25-C	25-D
James D. Williams	"	23-D	23-E
Archie J. Yelle	"	23-C	23-D
Leland G. Peart	"	23-B	23-C

-B-5-

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:45 P.M. until June 16, 1959 at 9:00 A.M.

John T. Rogers
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON, CLERK
BY Pete E. Lucas
DEPUTY

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June 16, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California. All members were present, Chairman Rogers presiding.

RETIREMENT PLANS CONSIDERED.

The Supervisors previously set this day to consider the various Private Insurance Companies Retirement Plans. Mr. Dan Logue, Record of Agent, reported to the Board that he had sent out proposed specifications for the County of Yolo Retirement Plan to about 18 different Companies, and requested the Companies to have the bids in no later than July 5, 1959. Since then the Board has set June 16, 1959 to consider the Plans, and he did not have enough time to get letter to and reply back from all the companies. The Board stated that they wanted to consider the various retirement plans and get the matter off of their agenda.

PROPOSED SPECIFICATION FOR THE COUNTY OF YOLO RETIREMENT PLAN DISCUSSED.

Mr. Dan Logue stated that the following specifications were sent to all the various Private Insurance Companies and was sued as a medium for uniformity in placing proposed plans and bids.

PROPOSED SPECIFICATIONS FOR THE COUNTY
OF YOLO RETIREMENT PLAN.

1-PAST SERVICE-amortized over twenty or thirty years.

2-EFFECTIVE DATE-September 1, 1959.

3-ELIGIBILITY-Two years service with at least ten years of service at normal retirement date. Part-time and temporary employees and elected officials are excluded.

4-NORMAL RETIREMENT DATE-Sixty-five with employees 65 and over retiring in one year.

5-RETIREMENT BENEFIT-1½% of the first $4800 of salary plus 2% of the excess of the average of the three highest years over the ten years prior to retirement times years of credited service (excluding the first two years) at retirement.

6-DISABILITY-One and three-fourths percent of salary times years of service at retirement after ten years of service, not yet 65.

7-TERMINATION BENEFIT-Return of contributions plus interest.

8-DEATH BENEFIT-Prior to retirement--return of contributions plus interest plus:

9-SALARY	DEATH BENEFIT
Less than $3,000	$ 6,000
$3,000 but not $4,000	8,000
$4,000 but not $5,000	10,000
$5,000 but not $6,000	12,000
$6,000 but not $7,000	14,000
$7,000 but not $8,000	16,000
$8,000 or more	20,000

10-AFTER RETIREMENT-The greater of (1) return of contribution plus interest less annuity payments made or (2) 1½ years annuity payments.

11-VESTING-If a terminating employee elects to leave his contributions in the fund, he will be entitled to a pension, payable at 65, equal to what is purchased by his own contributions together with a portion of the County's contribution on his behalf according to the following schedule:

Age 45 and:	
Ten years service	50 percent
Eleven years service	55 percent
Twelve years service	60 percent

Increasing by 5 percent increments to a maximum of 100 percent after 20 years of service.

12-EMPLOYEE CONTRIBUTIONS-4½ percent of the first $4800 of salary plus 6 percent of the excess.

Sealed bids are due at Dan Logué's Office no later than July 5, 1959

PROCEEDURES FOR HEARING RETIREMENT PLAN SET

The Board of Supervisor verbally set a policy to consider the various Retirement Plans submitted by the various Private Insurance Companies as follows:

1-Board will consider the five Retirement Plans submitted to the Board of Supervisors this day.

2-The Board of Supervisors will select the two best Retirement Plans of the five submitted.

3-A Committee will be appointed to select the best Retirement Plan of the two selected by the Board of Supervisors.

4-Appointment of the Committee is as follows:

(a) 2-County Employees, members of the County Employees Association, will be appointed by the Employees Association.

(b) 2-County Employees, not members of the County Employees Association will be appointed by the Board of Supervisors.

(c) 1-Legal Advisor, an uninterested party not a county employee, will be appointed by the Board of Supervisors.

5-The Committee will make its recommendation to the Board of Supervisors as to which one of the two plans selected by the Board is the best one, in comparison to the State Plan and recommed which is the best between the State and the recommended Insurance Private Plan.

6-It is then the Board of Supervisors responsibility to accept the recommendation and to decide and to adopt either the recommended Private Insurance Company's Retirement Plan or the State Employees Retirement Plan, which ever is recommended to be the better plan.

RETIREMENT PLANS OF PRIVATE INSURANCE COMPANIES.

The Board of Supervisors heard explained each Private Insurance Company's Retirement Plan submitted this as follows:

1-Mutual of New York, was presented by C. Allan Stark, Group and Pension Specialist.

2-Aetna Life Insurance Campany, was presented by J. Howard Mills.

3-Occidental Life Insurance Company of California, was presented by Mr. Cronin and Mr. James Story.

4-Equitable life Assurance Society of the U.S., was presented by Edward L. Tengler.

5-State Mutual Life Assurance Company of America, was presented by Robert F. Williams and Clyde L. Juchau.

The Board of Supervisors took the various retirement plans under advisement and will decide which two of the five plans are the best at an adjourned meeting to be held on June 22, 1959.

(The Board of Supervisors adjourned at 12:30 Mid-day until 1:30 P.M., at which time the Board reconvened, all members were present. The Board heard only AEtna Life Insurance Company and State Mutual Life Assurance Company of America in the morning session and heard the rest in this afternoon session, see the list in item above.)

AFTERNOON SESSION

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's Transfers as previously examined and approved by the Supervisors Auditing Committee, as follows:

1-FROM:	GENERAL FUND Fouts Springs Boys Camp	$27.36	
TO:	GENERAL FUND Warehouse Revolving Gasoline	$27.36	-15B33-Budget Classification
2-FROM:	GENERAL FUND Fouts Springs Boys Camp	$13.77	
TO:	GENERAL FUND Warehouse Revolving Fund	$13.77	-15B33-Budget Classification

FOR THE FOLLOWING:
For the month of May, 1959-Labor, $10.85; Overhead, $2.93-Total $13.77.

3-FROM: GENERAL FUND $517.63
Fouts Springs Boys Camp

TO: GENERAL FUND $517.63 -15B33-Budget Classification
Warehouse Revolving

FOR THE FOLLOWING:
For the month of May, 1959
Labor, $162.46; Material, $278.49; Overhead, $76.68; Total-$517.63.

4-FROM: GENERAL FUND $ 2.10 -79C9-Budget Classification
Juvenile Hall

TO: GENERAL FUND $ 2.10 -Misc.-Budget Classification
Fouts Springs Boys Camp

FOR THE FOLLOWING:
Req. #2864

5-FROM: GENERAL FUND $1559.51 -Extra Help-Budget Classification
Fouts Springs Boys Camp

TO: GENERAL FUND $1559.51 -Misc. & New Equip. C.O.-Budget Classification
Fouts Springs Boys Camp

6-FROM: GENERAL FUND $ 14.57
Fouts Springs Boys Camp
Misc.

TO: GENERAL FUND $ 14.57 -78B1-Budget Classification
Probation Office
Postage

7-FROM: FOUTS SPRINGS BOYS CAMP $13.79 -Oper. Expense-Budget Classification

TO: HOSPITAL FUND $13.79 -71B127-Budget Classification
Yolo General Hospital

FOR THE FOLLOWING:
Req. #4038.

8-FROM: GENERAL FUND $45.00 -CO-Budget Classification
Fouts Springs Boys Camp

TO: GENERAL FUND $45.00 -14B121-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Req. #4041.

9-FROM: GENERAL FUND $1000.00
Fouts Springs Boys Camp
Extra Help

TO: GENERAL FUND $1000.00
Fouts Springs Boys Camp
Misc. Expense

10-FROM: GENERAL FUND $19.25 -M&O-Budget Classification
Fouts Springs Boys Camp

TO: GENERAL FUND $19.25 --16B33-Budget Classification
Multilith Dept.
Office Supplies

11-FROM: GENERAL FUND $150.00 -28B50 Trees, Flowers-Budget Classification
Court Yard

TO: GENERAL FUND $150.00 -28B34-Sundry Repair-Budget Classification
COURT YARD

12-FROM: GENERAL FUND $150.00 -28B49 MDSE._BUDGET CLASSIFICATION
Court Yard

TO: GENERAL FUND $150.00 -28B34-Sundry Repair-Budget Classification
Court Yard

13-FROM: GENERAL FUND $10.00 -15B35-Budget Classification
Warehouse

TO: GENERAL FUND $10.00 -15C29 New Equip.-Budget Classification
Warehouse

14-FROM: GENERAL FUND $3000.00 -28C21-CO-Budget Classification
Court Yard

TO: GENERAL FUND $3000.00- 27B34-Repairs-Budget Classification
Court House

Supervisor Tolle seconded the motion and on oll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PLANNING COMMISSIONER, RONALD WOODHOUSE, APPOINTED TO REPRESENT PLANNING COMMISSION AT YOLO-SOLANO RECREATION COMMITTEE.

Supervisor Johnston moved that Ronald Woodhouse of the Yolo County Planning Commission be appointed to represent the Commission at the Yolo-Solano Recreation Commission.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ELKHORN VILLAGE UNIT NO. 8, AUDITOR's CERTIFICATION OF ESTIMATED TAXES PAID FOR 1958-1959IN AMOUNT OF $1,805.00 WERE PAID.

Supervisor Drew moved that the Auditor's Certification be approved as follows:

Gentlemen:
This is to certify that taxes on Parcel No. 14-17-34 Code Area 81-06, otherwise known as ELKHORN VILLAGE NO. 8, were paid on December 10, 1958 and March 27, 1959. We certified to an estimate of taxes for 1958-1959 in the amount of $1,805.00.

The above information is supplied in order that you may consider authorizing the auditor to release the tax deposit made by the subdivider.

Respectfully,
JOHN W. FERRICK, COUNTY AUDITOR
BY/s/ Melba Whitehead, Deputy

SUPERVISOR Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Johnston moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on July 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Clarence Walden	District Attorney	32-B	32-C
Frank Pimentel	Hospital	19-D	19-E
Wallace Mattoaboni	"	19-D	19-E
Elizabeth Ann Shoemaker	"	29-D	29-E
May Henle	"	21-C	21-D
Joy Lingberg	Library	19-D	19-E
Jessie L. Wilson	"	19-D	19-E

Supervisor Drew seconded the motion and onroll callthe motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

REQUESTS TO LEAVE THE COUNTY ACCEPTED.

Supervisor Tolle moved that the Board of Supervisors accept the letters requesting permission to leave the County for the following departments:

1-Library, for Vivian Douglas to visit the Sacramento State Library on June 19, 1959.

2-Agricultural Commissioner to attend the Rabies Advisory Committee Meeting in Sacramento on June 12, 1959.

3-Welfare, for Floyd Brown to attend the Mother Lode District meeting of County Welfare Directors and State Department of Social Welfare in Sacramento on June 16, 1959.

Supervisor Drew seconded the motion and onroll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: NOne Absent: None

SPECIAL AUDITOR'S TRANSFERS APPROVED, FOR $21000.00, $175.00, $235.00 TO BE TRANSFERED FROM THE UNAPPROPRIATED RESERVES TO THE GENERAL FUND FOR THE COURTHOUSE AND $2750.00 FROM THE UNAPPROPRIATED RESERVE TO THE GENERAL FUND FOR THE PURCHASING AGENT.

Supervisor Drew moved that the Board approve the Special Auditors Transfers as follows:

1-$2100.00 from the Unappropriated Reserve, Budget Classification 88, to General Fund Courthouse, Budget Classification 27B36-Light & Heat.

2-$175.00 from the Unappropriated Reserve, Budget Classification 88, to General Fund, Court house, budget Classification 27B1-Supplies.

3-$235.00 from the Unappropriated Reserve, budget Classification 88, to General Fund Court house, Budget Classificat on 27C1-New Equipment.

4-$2750.00 from Unappropriated Reserve, Budget Classification 88, to General Fund, Purchasing Agent, Budget Classification 14B1-Supplies.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DATE FOR COMMENCING PRELIMINARY MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET TO BE SET JUNE 22, 1959.

The Board will set the date for commencing consideration on the 1959-1960 Maintenance, Operational and Capital Outlay budgets at the June 22, 1959 meeting.

COUNTY LIBRARIAN REPORTS ON RENTING BUILDING IN WEST SACRAMENTO FOR LIBRARY.

Vivian Douglas, County Librarian, reported that a building from Arthur Turner through the Sacramento Land Company can be rented for $85.00 a month to be used for a County Library in West Sacramento.

TRANSFER OF FUNDS FROM THE UNAPPROPRIATED RESERVE TO THE COURTHOUSE BUDGET SET FOR JUNE 22, OR 24, 1959.

The Board postponed action to transfer $600.00 from the Unappropriated Reserve to the Courthouse Budget, 27 B34 until June 22, Or 24 and that the Purchasing Agent and Auditor figure out the amount to be estimated to be needed for the rest of the fiscal year and to make the transfer all at once.

RETIREMENT PLAN SELECTION SET FOR JUNE 22, 1959 IN A P.M. SESSION.

The Board of Supervisors set June 22, 1959 in the after noon to select the two best Retirement Plans of the Five submitted and heard.

There being no further business to come before the Board, the Board adjourned at 5:05 P.M. until June 22, 1959 at 2:00 P.M. or when they get back from Fairfield Recreation Park meeting.

John T. Rogers
CHAIRMAN OF THE BOARD

ATTEST: CHARLES S. PAYNTON, CLERK

BY _____ DEPUTY

//

June 22, 1959

The Board of Supervisors met this day at 2:00 P,M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of June 16, 1959. All members were present, Chairman Rogers presiding.

WESTERN SOIL CONSERVATION DISTRICT DIRECTOR BERT SCRIBNER WAS APPOINTED TO THE BOARD OF DIRECTORS.

Supervisor Tolle moved that the Board of Supervisors appoint Mr. Bert Scribner as a director on the Board of Directors of the Western Yolo Soil Conservation District effective June 22, 1959 to succeed Marcus Karlstad who resigned.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

REQUEST TO LEAVE THE COUNTY GRANTED TO ELECTION DEPARTMENT PHELAN AND BRUNNER FOR JUNE 17, 1959.

Supervisor Drew moved that the Board of Supervisors approve the request for Marguerite Phelan and Mrs. Hulda Brunner of the Election Department under the direction of the County Clerk, to be out of the County for approximately three hours to inspect new addressograph equipment in the City of Sacramento, on June 17, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LIBRARY IN WEST SACRAMENTO, TENANCY AGREEMENT APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the monthly tenancy agreement between Yolo County and the West Sacramento Land Co. for office No. 4 at 1420 Merkley Avenue to be used as a County Library for the sum of $85.00 per month to include heat, air conditioning, water and sewage.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(Tenancy agreement for Library in W. Sacto. on Page 404.)

RETIREMENT PLANS TO BE SELECTED TODAY WERE POSTPONED UNTIL JUNE 24, 1959 AT 9:00 A.M.

The Board of Supervisors postponed selecting the two best retirement plans of the five submitted on June 16, 1959, until June 24, 1959 at 9:oo A.M.

COUNTY PURCHASING AGENT'S RESIGNATION ACCEPTED.

Supervisor Drew moved that the Board accept County Purchasing Agent Charles E. Johnson's resignation effective June 22, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT CHARLES E. JOHNSON'S TERMINATION PAY DISCUSSED.

The Board discussed the termination pay for Charles E. Johnson resigning as County Purchasing Agent. The District Attorney stated there is no termination pay for the County, that all he is entitled to is the amount earned plus vacation and sick leave time. It was stated by Mr. Johnson that his sick leave was used up and some of his vacation time was used. The Board stated that he is entiled to what everhe has earned up to date and that the Board has nothing against him and will give him a recommendation if he requests it.

EVERETT PARKER APPOINTED AS ACTING PURCHASING AGENT.

Supervisor Drew moved that the Board of Supervisors approve appointing Mr. Everett Parker as Acting Purchasing for the County of Yolo to temporarily fill the vacancy left by the resignation of C.E. Johnson, effective June 22, 1959.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MAINTENANCE, OPERATIONAL, CAPITAL OUTLAY BUDGET HEARINGS SET FOR THE WEEK OF JUNE 29, 1959.

The Board of Supervisors set June 29, 1959 as the date to commence hearing the Maintenance, Operational, and Capital Outlay Budget hearings and to continue hearing them till completed.

WINTERS CEMETERY DISTRICT, SUPERVISORS APPOINTED KATHLEEN E. HOLMES TO SERVE AS TRUSTEE FOR THE DISTRICT.

Supervisor McDermott moved that the Board approve appointing Kathleen E. Holmes of Winters, California to serve as Trustee on the Board of Trustees for the Winters Cemetery District effective June 22, 1959, to succeed Ruth P. Hoskins who resigned.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE MEDICAL CARE PROGRAM REPORTS FILED WITH THE BOARD ORDERED DESTROYED FROM 12/30/57 to 12/30/58.

Supervisor McDermott moved that the Board authorize the Board of Supervisors Clerk to destroy Medical Care Program reports filed with the Board of Supervisors by the Welfare Department, from December 30, 1957 to and including December 30, 1958, upon the recommendation of the County Deputy District Attorney Lewis F. Shearer. (Said reports may be referred to in the County Auditor's permanent files).

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor McDermott moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on July 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Freda Schaupp	Hospital	Range 17-C	Range 17-D
Ernest Bennett	"	" 23-C	" 23-D
H.C. Dixon	"	" 23-C	" 23-D
Kathleen Gay	"	" 17-C	" 17-D
Raymond Neeley	"	" 19-D	" 19-E
Florina Roberts	"	" 19-C	" 19-D
Clara Lee Adams	"	" 19-C	" 19-D
Wanda Hansel	"	" 19-D	" 19-E
June G. Rader	"	" 17-C	" 17-D
Helen Matney	"	" 17-A	" 17-B
Evelyn Ganz	"	" 19-C	" 19-D
Birdie M. Rugener	Broderick Court	" 22-D	" 22-E
Marvin N. Douglas	Probation	" 27-C	" 27-D
Marguerite Lucchesi	"	" 22-C	" 22-D
Lynn F. Edwards	"	" 27-D	" 27-E
Delores Argumedo	Hosptial	" 17-C	" 17-D
Wilma J. Johnson	"	" 29-B	" 29-C
Ednamae Russe	"	" 29-B	" 29-C
Evelyn R. Lewis	Assessor	" 22-C	" 22-D
F. Marian Arterbury	"	" 19-B	" 19-C
Ruth G. Hickey	"	" 28-D	" 28-E
Dolores Farnham	"	" 22-C	" 22-D

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MONTHLY TENANCY AGREEMENT

THIS AGREEMENT, made and entered into this 10th day of June, 19 59 by and between

Arthur F. Turner, owner

and Yolo County Free Library - County of Yolo, tenant,

Witnesseth: Agent does hereby rent to tenant and tenant does hereby rent from Agent from month to month, the premises designated as No. Office #4, 1420 Merkley Ave., West Sacramento Street, Sacramento, California, commencing on the 1st day of July, 19 59 and paying as rent therefor the sum of Eighty Five ($85.00)---- Dollars per month, payable monthly ~~XX~~ ~~XXXXX~~ on the 1st day of each and every month.

Tenant agrees to give Agent thirty (30) days' notice before vacating.

Tenant agrees to quit and surrender the premises at the expiration of this month to month tenancy, in as good condition as reasonable wear thereof will permit, damages by the elements excepted, and tenant especially agrees to remove any and all accumulation of rubbish in, on, or about the premises. Repair for damages to premises beyond reasonable wear, and the cleaning, and disposal of any rubbish shall be paid by Tenant.

Tenant hereby accepts 2 keys, which tenant agrees to return the day of vacating said premises or to pay the costs thereof.

Tenant hereby agrees not to make any repairs or improvements or alterations on the above premises unless consented to in writing by owner or agent.

Tenant hereby agrees to take proper care of the yard surrounding the premisea hereby rented and to water and cut the lawn at intervals when needed.

The Owner or Agent shall have the right at any and all reasonable times to enter and inspect said premises.

Owner or Agent shall have the right to show said premises to any and all prospective purchasers, mortgagees, or other persons having a legitimate interest therein. Tenant shall not rent or sub-let whole or any part of the premises without written consent of the Owner, or house or board any person or persons other than shown by the schedule below.

TENANT AGREES TO PAY THE MONTHLY RENTAL PROMPTLY WHEN DUE AT THE OFFICE OF West Sacramento Land Co. and if any action or suit shall be brought by owner or agent for the recovery of any rent due, or to enforce any right hereby conferred, or for the recovery of possession of said premises, tenant shall pay to owner, or agent, such attorneys fees and costs as the Court shall determine to be reasonable.

~~Number in Family~~ ~~Age of Children~~

No Pets Permitted on Premises Former Agent

Former Address

Where Employed

Bank

Remarks

IN WITNESS WHEREOF, the parties hereto have executed these presents the day and year first above written.

WEST SACRAMENTO LAND CO.

By

COUNTY OF YOLO

By Chairman of the Board of Supervisors Tenant

(The above is subject to Owner's Approval)

SPILMAN PRINTING CO., SACRAMENTO

(Tenancy Agreement for Library in West Sacramento.)

WEST SACRAMENTO LAND CO.

830 JEFFERSON BOULEVARD
WEST SACRAMENTO, CALIFORNIA
Telephone FR 1-6915

June 15, 1959

FILED
CHARLES S. PAYNTON, CLERK
DEPUTY

Mrs. Vivian Douglas
Yolo County Free Library
Woodland, California

Dear Mrs. Douglas:

Enclosed herewith is the monthly tenancy agreement for office #4 at 1420 Merkley Avenue at the reduced rental agreed upon a few days ago.

In checking with the Auditor's Office, it is illegal for the County to pay rent in advance, and therefore, we are waiving that requirement.

Your rent includes heating and air conditioning, water and sewer charges; it does not include janitorial service, lights, garbage removal or any modifications or alterations.

If this is agreeable, will you please sign on the line marked for tenants signature and return a copy to us.

Very truly yours,

WEST SACRAMENTO LAND CO.

By Albert S. Walton
Albert S. Walton

ASW:NE
Enc.

SICK LEAVE POLICY ON VACATION TIME
PREPARED BY THE AUDITOR AND D.A. TO BE APPROVED.

The Board of Supervisors instructed the Auditor and the County District Attorney to prepare a policy concerning granting sick leave to a person that gets sick on vacation time, to be presented to the Board for approval on June 24, 1959, or July 1, 1959.

There being no further business to come before the Board, the Board adjourned at 3:2[illegible] P.M. until June 24, 1959.

John P. Rogers
CHAIRMAN OF THE BOARD.

ATTEST: CHARLES S. PAYNTON, CLERK
BY Nile E. Lucas
DEPUTY

The Board of Supervisors met this day in an adjourned session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of June 22, 1959. All members were present except Supervisors McDermott who arrived at 9:20 A.M. Chairman Rogers presiding.

COMMUNICATIONS WERE READ.

The Board of Supervisors Clerk read the Communications. None were considered important.

PREVIOUS MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 15 & 16, 1959 WERE APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the previous minutes of the Board for the meeting of June 15,& 16, 1959 as read.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PROBATION OFFICER REPORTED ON THE ACTIVITIES OF HIS OFFICE.

Probation Officer George Zane reported that it is difficult to find a man that will take the night supervisor at the juvenile hall for the salary offered as the position will be vacate shortly. Mr. Zane requested a change in the salary ordinance to make two positions out of the job, one a Night Supervisors and the other a Male weekend relief both on range 15-A. The Board so verbally approved and requested the District Attorney to check with the Auditor and to prepare the Salary Change.

AUDITORIUM AT BRODERICK, RENTING AND PAYMENTS TO BE HANDLED BY THE PURCHASING AGENT'S OFFICE.

Supervisor Drew stated that the renting of the hall or auditorium at the abandoned school building being used by the County Welfare is to be handled through the County Purchasing Agents Office and Checks are to be made out to the County of Yolo, that he wants no part of renting it.

ACTING PURCHASING AGENT REPORTS TO THE BOARD.

The Acting Purchasing Agent Everett Parker reported on the activities of his office. There is a balance of $1,010.00 in the Courthouse budget and the current bills are $2,046.00, therefore he needs money from the unappropriated reserve in the amount of $25,000.00 for the balance of this fiscal year was verbally approved. The Board verbally approved the purchase of metal partitions in the Welfare Office in Broderick. Also instructed the P.A. not to order any furnishings for the Health and Welfare Building until completion.

PURCHASING AGENT AUTHORIZED TO SELL SURPLUS EQUIPMENT AT COUNTY YARD.

Supervisor Johnston moved that the Board of Supervisors authorize the Acting County Purchasing Agent Everett Parker to sell old used surplus equipment at the County Yard.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

TWO RETIREMENT PLANS SELECTED, AETNA LIFE INSURANCE CO. AND MUTUAL OF NEW YORK (LIFE INSURANCE COMPANY).

Of the five retirementplans, presented to the Board of Supervisors of June 16, 1959 by the various private insurance companies, the Board selected Aetna Life Insurance and Mutual of New York retirement plans to be the two best plans for the committee to consider. The selection was made by a secret vote tally. For first choice, Mutual of New York received four votes and State Mutual of New York received one. For second choice Aetna Life Insurance Company received four votes and Equitable Life Assuruance Society of the U.S. received one. Occidental Life Insurance Company of California received no votes.

The Board favored having Mr. Earl Cantlay of the California Tax Payers Association, give his views, percentage wise, how the County and Employees can benefit on various things to consider in the Retirement Plan, before the Board makes a final decision. One of these would be the retirement plan in relation to the Social Security and any future changes to be made in the Social Security Program. The Board requested, that first the Committee consider the two plans selected by the Board in relation to the State plan to make a decision to recommend to the Board, then call a meeting of the Committee and the Board to hear Mr. Cantlay's presentation. The Committee then following the presentation can privately discuss and satisfy themselves to make a recommendation to the Board. The Board will notify the Clerk when they desire to hold the meeting.

#379 Repealed by page 447 of County Code Book

ORDINANCE NO. 379 WAS APPROVED REZONING SUTTER GARDEN ACRES SUBDIVISION FROM MULTIPLE FAMILY TO HEAVEY INDUSTRIAL ZONE.

There being no protest filed or presented before the Board of Supervisors, Supervisors Drew moved that the Board of Supervisors adopt Ordinance No. 379 to rezone Sutter Garden Acres and that the Chairman of the Board beauthorized to sign the Ordinance which follows:

ORDINANCE NO. 379

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #1, which map was made a part of Yolo County Ordinance No. 166. by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, as annexed hereto as"EXHIBIT A" and be reference made a part hereof.

Section 2 - By changing the following area from Multiple Family to Heavy Industrial in District Zone Map Unit #1:

All that certain real property situate, lying and being in the County of Yolo, State of Califor ia, and being more particularly described as follows:

That portion of the subdivision known as Sutter Garden Acres currently zoned multiple family residential.

Section 3 - The said portions of the District Zone Map Unit #1 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.

Section 4 - The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 - If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared invalid.

Section 6 - All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 - This Ordinance shall take effect and be in force thirty (30) days after its passage, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 24th day of June, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

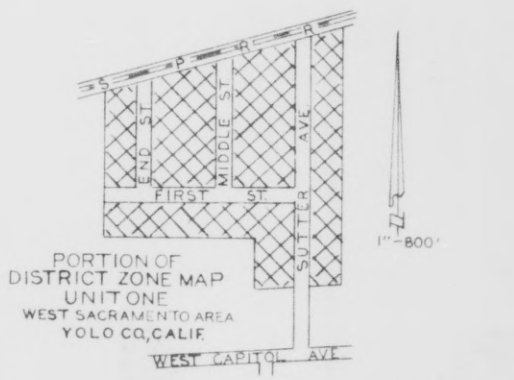
ATTEST:

CHARLES S. PAYNTON, CLERK,

BY_____ DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None
(portion of district zone map unit one west Sacramento area, Yolo Co, Calif.)



THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 379, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JUNE 24, 1959, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

JUNE 24, 1959 DATE — Charles S. Paynton CLERK OF THE BOARD

PURCHASING AGENT AUTHORIZED TO MAKE NEW ARRANGEMENTS FOR NEW GAS PUMP AT COUNTY GARAGE.

The Board verbally instructed Acting Purchasing Agent Everett Parker to make new arrangements for the installation of the new gas pump at the Yolo County Garage.

YOLO COUNTY FOUTS SPRINGS BOYS CAMP ALTERNATE FOR BOARD OF DIRECTORS OF SAID CAMP SELECTED.

Supervisor Drew moved that the Board of Supervisors appoint Supervisor Johnston as an alternate to represent Yolo County on the Fouts Springs Boys Camp Board of Directors, effective June 24, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: None Abstaining from Voting: Johnston

REQUEST TO LEAVE THE COUNTY ACCEPTED FOR YOLO COUNTY WELFARE DEPARTMENT.

Supervisor Tolle moved that the Board approve the request from the Yolo County Welfare Department to grant permission to Floyd Brown, Director, to attend a State Board of Social Welfare meeting in Sacramento, California on June 25, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CLERK REPORTS GOVERNOR PROCLAIMS JULY 3, 1959 HOLIDAY FOR STATE, COUNTY IS AWAITING OPINION OF ATTORNEY GENERAL FOR COUNTIES.

The County Clerk reported to the Board that the Governor of the State of California has proclaimed July 3, 1959 as a legal holiday for State employees, and upon consultation with Yolo County District Attorneys' Office, Yolo County is awaiting an opinion from the Attorney Generals' Office regarding an interpretation if it also applies to County Government.

HILLCREST SUBDIVISION UNIT NO. 1 AND WILLOWBANKS SUBDIVISION UNIT NO. 1 TENTATIVE MAPS WERE APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the tentative maps for Hillcrest Subdivision Unit No. 1 and Willowbanks Subdivision Unit No. 1.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-86 WAS APPROVED, SETTING A REZONING HEARING FOR JULY 15, 1959 FOR PROPERTY IN WEST SACRAMENTO.

Supervisor Drew moved that the Board approve Resolution No. 59-86 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-86

WHEREAS, the Planning Commission of the County of Yolo hasheld public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (Zoning Ordinance) and amendments thereto, be amended, accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following Notice, at which time and place or at such time to which said matter may be continued, this Board will determine whether or not said Ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, has fixed the 15th day of July, 1959, at the hour of 2:00 P.M. in the Supervisors'Room in the Yolo County Courthouse, Woodland, California, as the time and place, when and where a public hearing shall be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, amending Ordinance No. 166 of the County of Yolo, and amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo).

. By changing the following area from 2 family residential to heavy industrial in District Zone Map Unit No. 1:

All that land lying between West Capitol Avenue on the north, Meadowdale Unit 1 and 2 on the East, U.S. Freeway 40 on the South and Reclamation District 900 ditch on the West, which land is legally described as follows:
beginning at a point in the south line of West Capitol Avenue, said point being the northwest corner of Lot 42 of Meadowdale Subdivision Unit one, as same appears of record on the map thereof, which is filed for record in the office of the County Recorder of Yolo County in Map Book 5 at page 24, and extending thence from said point of beginning, along the westerly boundary line of said Meadowdale Subdivision the following courses, S.04° 10' 20" E. 110 feet to the boundary line of Meadowdale Subdivision Unit Two, the map thereof being filed in Map Book 5 at page 35 in said County Records; thence continuing along the westerly boundary, S. 85° 49' 40" W. 35.00 feet; thence S. 04° 10' 20" E. 480.00 feet; thence 85° 49' 40" E. 50.00 feet; thence S. 04° 09' 25" W. 105.26 feet; thence S. 85° 50' 35" W. 47.50 feet; thence S. 04° 09' 25" W. 137.00 feet to the southwest corner of said subdivision, which corner is the north line of property of the Stateof California, West Sacramento Freeway, U.S. 40; thence along said north line of the Freeway property the following course; N. 85° 50' 35" 101.61 feet; thence N. 85° 50' 35" W. 701.01 feet to the center line of the Reclamation District No. 900 right-of-way; thence north 0° 02' E. 870 feet to the south line of West Capitol Ave; thence north 85° 49' 40" East 1, 149.89 feet to the point of beginning and including 25.817 acres more or less.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

CHARLES S. PAYNTON
CLERK OF THE BOARD OF SUPERVISORS OFTHE COUNTY OF YOLO, STATE OF CALIFORNIA.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said Notice once in the WOODLAND DAILY DEMOCRAT, a newspaper of general circulation, published within the County of Yolo, at least ten (10) days before the date of said hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 24th day of June, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT:None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-87 WAS APPROVED, REQUESTING GOVERNOR BROWN NOT TO SIGN SENATE BILL NO. 48 TO HAVE A SEPARATE DIRECT PRIMARIES & PRESIDENTIAL PRIMARIES.

Supervisor Johnston moved that the Board approve Resolution No. 59-87, and to instruct the Clerk to mail a copy of the resolution to Governor Brown and the California Supervisors Association and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 59-87

WHEREAS, the Legislature of the State of California has passed Senate Bill No. 48 (McBride), providing that a Direct Primary Election be held in August and a Presidential Primary be held the first Tuesday of May in each Presidential Election Year; and

WHEREAS, the holding of separate Direct Primaries and Presidential Primaries would result in additional costs of many thousands of dollars to the taxpayers of Yolo County, and an estimated Five Million Dollars($5,000,000.00) of additional costs to the taxpayers of the State of California

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Board of Supervisors of the County of Yolo, do hereby respectfully request the Honorable Edmund G. Brown, Governor of the State of California, not to sign into law Senate Bill No. 48 with its heavy additional tax burden on the people of Yolo County and of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo at a regular, continued meeting this 24th day of June, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT:None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(The Board adjourned at 11:30 A.M. until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.)

AFTERNOON SESSION

HEALTH OFFICER'S MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET TO BE CONSIDERED WHEN DR. BAUER RETURNS FROM VACATION.

Dr. Bauer informed the Board of Supervisors that he will be on vacation when the Board will be hearing the Maintenance, Operational and Capital Outlay Budgets. The Board instructed Dr. Bauer to appear before the Board after he returns from the vacation to consider the Budget.

PRELIMINARY BUILDING SURVEY REPORTED ON.

Mr. Edward Parks, representing the firm of Ernst and Ernst, and Mr. Barber, representing the firm of Hahn, Wise and Barber, reported on the Preliminary Building Survey of Yolo County Building needs, and submitted a preliminary report. Mr. Parks explained the report in detail with the assistance of Mr. Barber. Mr. Parks stated that four questions must be decided on by the Board before the final report can be completed. The questions are as follows:

1-Were does the Board consider the best place for an adminstration building. (Across Court Street to the north of the Courthouse or at the Yolo General Hospital Area.)

2-Wereshould the East Yolo Building be located. (At the Pear Orchard or at the site of the abandoned school now being used by County Offices.)

3-How does the Board plan to finance the program

4-Does the Board want to accept all the recommendation contained in the preliminary report.

The Board of Supervisors requested that a meeting be called with the Citizens Committee that asked for the Survey to be made, and let the preliminary report be discussed with them, and see what their reactions are. Board will set a hearing and notify the people and Mr. Parks. Mr. Parks left 15 copies of the report to be circulated.

SPECIAL ANNIVERSARY STEP RAISES APPROVED, PER ORDINANCE NO. 299, SECTION 7, FOR YOLO GENERAL HOSPITAL EMPLOYEES.

Supervisor Johnston moved that the Board approve three Special Anniversary Step Raises, as per Ordinance No. 299 Section 7, to be effective July 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Gracia Louise Leeper	Hospital	Range 17-C	Range 17-D
Henry Victor Johnson	"	" 19-C	" 19-D
Ona Mae Boone	"	" 19-D	" 19-E

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL "TRUST ACCOUNTS" OF DECEASED AND UNLOCATED DISMISSED PATIENTS APPLIED TO HOSPITAL BILLS, AND UNCLAIMED CREDITS OF 1956 TRANSFERRED TO HOSPITAL GENERAL FUND.

Supervisor McDermott moved that the Board approve the requests of the Yolo General Hospital Administrator as follows:

1-To apply Trust Accts. of deceased patients to their hospital bills under the provisions of the Welfare and Institutions Code, paragraph 2602, as follows:

NAME	EXPIRED	HOSPITAL BILL	TRUST ACCT.
Harry H. Scheible	1-13-59	$653.61	$ 2.11
Metcher Mathison	5-15-59	$1771.65	$13.50
Anna Mae Wade	2-20-59	$5465.91	$13.50

2--To apply Trust Accts of dismissed patients unable to be located to their hospital bills as follows:

NAME	EXPIRED	HOSPITAL BILL	TRUST ACCT.
Victor Bianchini	12--18-59	$ 481.15	$ 9.31
Carl Burroughs	8-6-57	$4614.07	$296.85
Jesus Espinoza Quintana	5-28-57	144.50	6.94
Raymundo Cisares Mendez	10-24-57	66.30	5.00
Christopher Opferman	8-27-57	13,929.87	44.94
Jon Waldie	2-25-58	26.50	3.95

3-To transfer unclaimed credits in Trust account (dating back to 1956) to the hospital General Fund for the amount of $29.44, per recommendation of the Bartig, Basler & Ray Audit of 1958.

[illegible]ar, Mark	$ 593.70
" "	82.85
	27.35
Ahend, Helen	53.55
Alavis, Ramon	51.55
Alford, Grace	362.00
Amann, Joseph	244.85
Archuleta, John	256.65
Arteche, Leticia	37.50
Baxter, James	381.80
Bedingfield, John	318.20
Bennet, Charles	41.00
Berbena, Sarah	327.60
Berg, Romen	75.75
Blackington, Nellie	577.74
Bobb, Raymond	264.45
Bodtcher, Carl	134.65
Bratcher, Mary	434.05
Buford, Mary	859.55
Colombara, Ernestine	94.05
Crutcher, Everett	222.10
Cupit, Juanita	131.20
Daniel, Lydia	348.50
Delko, Martin	19.50
Dowdle, Michael	358.75
Everdin, Lucy	357.00
Falk, Kristina	488.05
Farquar, Klaine	532.10
Foster, Mabel	468.10
Freeman, George	160.25
French, Hazel	210.00
Galavez, Patricia	154.75
Gladden, Ruby	522.55
Gonzales, Frank	24.75
Green, Susia	397.90
Hadley, Eva	164.00
Hamburger, George	156.00
Haney, Georgia	108.00
Hall, Pauline	45.20
Haney, James	361.75
Hanson, Roy	140.80
Hardy, Edward	66.50
Habner, Nellie	348.50
Hefferman, Walter	$ 52.00
Hoover, Orpha	- 25.00
Howlett, Irvin	1015.20
Inego, Tony	430.85
Johnson, Luna	358.75
Kalb, Edward	358.75
Kalonovsky, Elizabeth	348.50
Keisler, Alfred	574.95
Kelso, Robert	50.50
Kincade, Emma	72.00
Larson, Francis	22.25
McCarthy, James	893.55
McClellan, Owen	1656.05
McGee, Willis	38.00
McIntosh, Bertha	82.00
McIntosh, Steven	406.25
MacLee, Terry	203.45
Malone, Josie	349.00
Moore, Edward	- 75.30
Morales, Lupe	38.45
" "	62.50
Nelms, Laura	430.50
Nourse, Elizabeth	644.95
Ott, Velma	92.50
Parnales, Musa	431.00
Pelkey, Clara	639.20
Philips, Arch	265.90
Potter, Lucy	213.85
Quarles, Henry	140.50
Radmanovitch, Mandy	511.50
Ramos, Manuel	154.65
Randolph, Julia	40.45
Rivera, Gargonia	1270.30
Robinson, Estelle	348.50
Robles, Salvador	215.80
Rodgers, Faye	195.70
Rohe, Bernard	798.65
Savage, Harvey	257.00
Shank, Kenneth	211.70
Simpso[illegible], Edna	361.80
Sheehan, Michael	- 34.00
Shyrock, John	-220.65
Silva, Sally	90.35

	dward,	$ 17.25	Felix, Andy	22.50
	, Jackson	102.50	Flynn, Charles	322.50
	gle, Wesley	306.05	Fonseca, Juan	307.50
	adlee, Helen	195.30	Fritz, Albert	307.50
	ankewitz, Louise	154.75	Fulton, Mary	307.50
	Stumbaugh, Luther	75.75	Gastelum, Hilario	164.50
	Sutton, Myrtle	66.30	Garcia, Jose	307.60
	Titsworth, Charles	72.05	Gayo, Ben	319.60
	Turner, Georgia	481.75	Gilvain, James	228.50
	Vaillegas, Federico	47.00	Gish, Lillian	307.50
	Vereschgagin, Marie	65.45	Glascock, Walter	215.00
	Villalobos, Patricia	78.95	G omez, Salvano	105.10
	" "	27.35	Gonzales, Antonio	157.50
	Von Kall, John	201.05	Gonzales, Domingo	307.50
	Walgamott, Charles	102.50	Goodman, William	103.25
	Walker, Charles	1399.55	Grobe, Agnes	219.50
	Wallace, Walter	- 25.00	Gross, Catherine	324.30
	Watkins, Davis	- 25.00	Hamnet, N ell	252.00
	Watkins, Lulu	430.50	Hanneman, John	232.50
	Wemuth, Albert	440.75	Harley, Minnie	307.50
	White, Iva	259.85	Hayes, Emma	233.00
	Wild, William	250.55	Headly, William	95.32
	Williams, Rosa	216.25	Hedstrom, Ole	48.10
	Wilson, Elinore	80.10	Hernandez, Carmen	307.50
	Wilson, Lorene	332.15	Hoffman, Paul	97.50
	Wright, Verby	111.95	James, Ida	232.50
NW	Abshire, Hattie	233.00	Jennings, Robert	51.25
	Agard, Chester	233.06	Jensen, Anton	845.25
	Allen, Mae	232.50	Jimines, Juan	307.50
	Arellanos, Sapriano	310.50	Johnson, Gertrude	278.45
	Auron, Mike	232.50	Johnson, Lee John	217.30
	Bayer, Tillie	205.75	Kelsey, May	310.00
	Bereznoff, Fred	203.00	Kinser, Marguerite	48.75
	B lackburn, W illiam	333.10	Kipras, Nick	105.00
	Bruson, Grover	31.00	Kirk, Lilburn	360.00
	B ullard, Alvin	109.50	Laur, A ugust	97.50
	Burquist, John	246.00	Lewis, Mary	165.50
	Campbell, Vernon	311.50	Lichterdt, Carl	97.50
	Cardosa, Mary	221.00	Lopez, Donancino	97.50.
	Cecil, Lallard	308.70	Lynch, Thomas	100.00
	Combs, Edwin	247.50	McBride, James	114.00
	Courtwright, Leatha	271.00	McCarr, George	114.50
	Cutler, Roy	97.50	McGuire, Thomas	232.50
	Davey, Mike	97.50	McKinney, Grace	217.50
	Davis, William	97.50	McNorton, Jim	307.50
	Delhome, Mary	233.00	Magee, Alfred	97.50
	Delko, Martin	186.50	Manas, Miguel	315.00
	Denke, George	211.45	Melgosa, Anthony	307.50
	Dorris, Maude	201.50	Metzger, Otto	215.00
	Dryden, Lovie	311.00	Metzger, Throdore	169.50
	Eastman, David	321.60	Miller, Elwood	304.25

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL TO DEBIT "COUNTY-CARE EXPENSE" ACCOUNT WITH COUNTY-CARE PATIENTS ACCOUNTS, APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve authorizing the Yolo General Hospital Administrator to debit "County Care Expense" Account with accounts of County-Care Patients, under provisions of the Welfare and Institutions Code Paragraph 203.5, as follows:

Moranda, Leon	$ 307.50
Nickell, Charles	220.00
O'Brien, Lillian	312.00
Paulsen, Hans	188.00
Pugh, George	198.00
Prince, Evelyn	309.00
Rise, Bertrand	239.00
Richwood, Mary	310.00
Rios, Diego	307.50
Roby, Mary	221.50
Rodriquez, Bernado	317.50
Ross, Richard	232.70
Rubattino, Pedro	262.00
Salazar, Marcial	912.30
Sanders, William	243.10
Sanson, William	232.50
Scacchetti, Sotero	99.50
Schluer, Otto	167.50
Searcy, Pearl	215.00
Shea, Patrick	259.00
Siprino, Elvira	335.50
Sisto, Elsie	119.60
Smith, Bert	351.30
Smith, Charles	97.50
Smith, Ernest	183.01
Smith, Edgar	97.50
See Hoo, James	307.50
Sphore, Frank	5.25
Stall, Robert	218.00
Stark, Oliver	1310.20
Stettin, William	69.20
Stone, Thelma	714.80
Stotler, Bert	322.50
Strype, William	243.75
Thompson, George	235.40
Thompson, John	307.50
Till, Henry	307.50
Torres, Lino	307.50
Torres, Ralph	307.50
Vanderberg, John	330.00
Vein, Elphreda	180.50
Walker, Charles	195.50
Wallen, Joseph	307.50
Wardell, Albert	293.80
White, William	346.40
Williams, Frank	307.50
Wilson, Sadie	310.50
TOTAL	$60,798.48

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's regular transfers as follows:

1-FROM: HOSPITAL FUND $31,312.00
YOLO GENERAL HOSPITAL

TO: HOSPITAL FUND $31,312.00
YOLO GENERAL HOSPITAL

FOR THE FOLLOWING:
FROM: S & W, 71A1, $19,000.00; Mdse., 71B129, $8,000.00; Lights & Fuel, 71B48, $2,000.00; Blood, 71B131, $2,312.00; Total,$31,312.00
TO: Provisions, 71B127, $3,000.00; Drugs, 71B128, $2,000.00; Telephone, 71B2,. $50.00; Repairs-; Gas & Oil, 71B5, $200.00; Prof. Services, 71B100, $3,000.00; Water, 71B35,$100.00; Extra Help & Vacation Relief, 71A3, $22,962.00-Total $31,312.00.

2-FROM: AUDITOR - SUPPLIES $129.16 -3B13-Budget Classification
WELFARE - Supplies 215.41 73B1 " "
SUPERINTENDENT OF SCHOOLS -
Supplies 7.00 94B13 " "
BOARD OF SUPERVISORS - SUPPLIES9.60 1B1 " "

TO: PURCHASING AGENT $361.17 14B1-Budget Classification
STAMPS - REVOLVING

FOR THE FOLLOWING:
October(27-31)-AUDITOR, $5.20; WELFARE,$58.09; SUPERINTENDENT OF SCHOOLS, $7.00:
November - " $41.16; " $69.32; " " "
December - " $40.48; " $69.00.
January - " $42.32; " $19.00.
BOARD OF SUPERVISORS, $9.60.

3-FROM: SPECIAL ROAD IMPV. FUND $87.07
DISTRICTS #1-2-3-4-5
Equip. Maintenance

TO: GENERAL FUND $87.07 - 15B33-Budget Classification
Warehouse Revolving

FOR THE FOLLOWING: April & May, 1959
Dist. #1, $9.36; Dist. #2, $18.28; Dist. #3, $2.50; Dist. #4, $45.43; Dist. #5,-$11.50-Total, $87.07

4-FROM: GENERAL FUND $10.27
FOUTS SPRINGS BOYS CAMP

TO: GENERAL FUND $10.27 -16B33-Budget Classification
MULTILITH

FOR THE FOLLOWING:
6/1/59 200 Examination for Admittance $4.67; 6/1/59 200 Rulse for Visitors,$4.67; Total-$9.34 plus 10% Multilith Supplies, $.93¢ Total-$10.27.

5-FROM: LIBRARY FUND $4.52 -100B1-Budget Classification
Yolo County Library

TO: GENERAL FUND $4.52 -16B33-Budget Classification
Multilith

FOR THE FOLLOWING:
5/18/59 2000 Cards - Bookmobile Schedule, Summer 1959, $4.11; 10% Multilith Supplies, $.41. Total $4.52.

6-FROM: GENERAL FUND $12.03
Communications M&O

TO: GENERAL FUND $12.03 -16B33-BUDGET CLASSIFICATION
Multilith

FOR THE FOLLOWING:
6/2/59 500 Communications Sheets, $10.94; 10% Multilith Supplies, $1.09 Total $12.03.

7-FROM: ADVERTISING $674.48

TO: ADVERTISING $674.48 -89-4-Budget Classificat on
State Fair Exhibit

FOR THE FOLLOWING:
Advertising, 89-2, $250.00; Chamber of Commerce-, Yolo County, 89-1, $424.48-Total-$674.48.

8-FROM: GENERAL FUND $1052.00
Sheriff

TO: GENERAL FUND $1052.00
Sheriff

FOR THE FOLLOWING:
FROM: Identification Equip., 30C1, $52.90; Sirens, Batteries & Lights, 30C12, $700.00; Extra & Vacation Help, 30A3, $300.00; Total, $1052.90.

TO: Convention Expense, 30B6, $52.90; Mileage & Travel, 30B52, $1000.00-Total-$1052.90

9-FROM: GENERAL FUND $600.00 - 78B8-Budget Classification
Probation Office
Travel Expense

TO: GENERAL FUND $600.00 - 78C1 $400.00 -Budget Classifications
Probation Office 78B1 $200.00-
Office Equipment - Co
Office Supplies

FOR THE FOLLOWING:

10-FROM: GENERAL FUND $281.40
Davis Judicial Court

TO: GENERAL FUND $281.40
Davis JudicialCourt

FOR THE FOLLOWING:
FROM: Supplies & Books, 22-4B13, $190.00; Reporter, 22-4B22, $91.40-Total $281.40.
TO: Equip. & Upkeep, 22-4B4, $205.00; Jurors, Int., Witnesses, 22-4B45, $76.40; Total, $281.40.

11-FROM: WOODLAND JOINT UNION HIGH SCHOOL GENERAL FUND $87.36

TO: GENERAL FUND $87.36-32B65-Budget Classification
Sheriff

12-FROM: GENERAL FUND $403.18

TO: GENERAL FUND $403.18 14B121-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $50.00, Req. #4314; Civil Defense M&O, 37-3B82, $1.77, Req. #0947; Probation Office, 78C1, $286.00, Req. #2284; Superior Court, Dept. 1 & 2, 21B1- $20.49, Req. #3863; Welfare Dept., 73B1, $44.92, Req. #4329-4326. Total $403.18.

13-FROM: GENERAL FUND $7.50 Misc.-Budget Classification
Fouts Springs Boys Camp

TO: GENERAL FUND $7.50 15B1 -Budget Classification
Warehouse
FOR THE FOLLOWING:
Req. #4050.

14-FROM: GENERAL FUND $18.20 Operation Expense-Budget Classification
Fouts Springs Boys Camp

TO: GENERAL FUND $18.20 15B33-Budget Classification
Warehouse

FOR THE FOLLOWING:
Req. #4432.

15-FROM: SPECIAL ROAD IMPV. FUND $686.40 - Equip. Maintenance-Budget Classification
Road Dist. #5

TO: GENERAL FUND $686.40 - 15B33-Budget Classification
Warehouse

FOR THE FOLLOWING:
Req. #4486.

16-FROM: HOSPITAL FUND $150.00 -71B90-Budget Classification
Yolo General Hospital
Equip. Upkeep & Repair

TO: HOSPITAL FUND $150.00 -71C1-Budget Classification
Yolo General Hospital
New Hospital Equip.

17-FROM: GENERAL FUND $78.54-28B49-Budget Classification
Court Yard
Mdse.

TO: GENERAL FUND $78.54 28B34-Budget Classification
Court Yard

18-FROM: AUDITOR - SUPPLIES $104.73 -3B13-Budget Classification
WELFARE - SUPPLIES $194.30 -73B1-Budget Classification

TO: PURCHASING AGENT
Stamps - Revolving $299.03 -14B32-Budget Classification

FOR THE FOLLOWING:
JULY- AUDITOR ,$2.10 WELFARE $40.11;

	AUDITOR	WELFARE
AUGUST	$35.34	$85.65
SEPTEMBER	$40.43	61.14
OCTOBER	26.86	27.40
(1 to 27)	$104.73	$194.30

19-FROM: GENERAL FUND $721.69
SPECIAL PUBLIC HEALTH $124.93
$846.62

TO: GENERAL FUND $846.62 16B33-Budget Classification
Multilith

FOR THE FOLLOWING:
Auditor, 3B13, $20.37; Bldg.. Inspector, 13-3B29, $172.37; Clerk, 2B1, $246.32; Justice Court, 22-8B13, $20.16; Probation Office, 78B1, $5.14; Purchasing Agent, 14B1, $167.71; Sheriff, 30B1, $87.34; Treasurer, 6B1, $2.28; Total, $721.69 Special Public Health, 49-1B1, $124.93. Total of all $846.62

20-FROM: SPECIAL ROAD IMPV. FUND $198.90 - Primary & Secondary Maint.-Budget Classification
Dist. #1
Labor & Material

TO: GENERAL FUND $198.90 -38A3 --$27.60-Budget Classification
Agricultural Commissioner 38B71-$171.30
Vacation & Extra Help
Weed & Pest Control

FOR THE FOLLOWING:
Labor, $27.60; Material, $171.30; Total $198.90.

21-FROM: SPECIAL ROAD IMPV. FUND $10,000.00
Unappropriated Reserve

TO: SPECIAL RAOD IMPV. FUND $10,000.00 -Primary Maint. - $5000.00
District 1-2-3--4-5 Secondary Maint.-$5000.00

22-FROM: GENERAL FUND $1000.00 12B4-Budget Classification
Surveyor
Equipment Upkeep M&O

$1000.00 12B140-Budget Classification
TO: GENERAL FUND
Surveyor
Repairs, Gas, Oil, Mileage M&O

23-FROM: GENERAL FUND $13.50 -95B1-Budget Classification
Board of Education

TO: GENERAL FUND $13.50- 12B140-Budget Classification
Surveyor
Maps

FOR THE FOLLOWING:
15 County School District Maps @ .90 $13.50 Req. #3390.

24-FROM: GENERAL FUND $300.00 94B1-Budget Classification
Superintendent of Schools
S&W
TO: GENERAL FUND $300.00 94A3-Budget Classification
Superintendent of Schools
Extra Help

25-FROM: GENERAL FUND $29.89
LIBRARY $ 1.50
$31.39

TO: GENERAL FUND $31.39 15B33-Budget Classification
Warehouse Revolving

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $23.89; Welfare Dept., 73B89, $1.50; Dog Pound, 36B5, $4.50; Total $29.89-Yolo County Library,100B8, $1.50. Total, $31.39

26-FROM: HOSPITAL FUND $200.00 71B131-Budget Classification
Yolo General Hospital
Blood

TO: HOSPITAL FUND $200.00 71B133-Budget Classification
Yolo General Hospital
Prosthetic Appliances

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITORS SPECIAL TRANSFER OF $2,500.00 FROM UNAPPROPRIATED RESERVE TO COURTHOUSE REPAIR APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Special Auditor's Transfer as follows:

FROM: UNAPPROPRIATED RESERVE $2,500.00

TO: GENERAL FUND COURTHOUSE REPAIRS $2,500.00, 27B34-Budget Classification

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

YOLO GENERAL HOSPITAL AUTHORIZED TO WRITE OFF UNCOLLECTABLE ACCOUNT TO BAD DEBT.

Supervisor McDermott moved that the Yolo General Hospial Administrator be authorized to charge Uncollectable Accounts off to Bad Debt, as follows:

Gobron, Danny	$-7.50	Acct collected after previous write off.
Baird, Bill	79.00	Patient expired 10-19-58 (No estate).
Grigsby, James	16.00	Unpaid balance after School Ins. paid.
Hernandez, Joel	158.60	Pvt Dr. did not release Pt to Co. Dr., family has no funds for paying.
Herrara, Jose	6.00	Unpaid Bal after Com. Ins. paid.
Hilliard, Gloria	16.00	" " " " " "

Supervisor Jonnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:30 P.M. until June 29, 1959 at 9:00 A.M.

John T. Rogers
CHAIRMAN OF THE BOARD

ATTEST:
CHARLES S. PAYNTON, CLERK OF THE BOARD
BY Pat E. Lucas
DEPUTY

//

JUNE 29, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Court house in Woodland, California, pursuant to adjourment of June 24, 1959.

All members were present, Chairman Rogers presiding

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET CONSIDERED.

This date being previously set to consider the preliminary 1959-60 Maintenance, Operational and Capital Outlay Budgets for each Department, the Board tentatively approved the budgets after careful considerations with changes as follows:

1- Supt. of Schools was approved with alteration of the $900.00 Telephone item to $600.00.

A- Board of Education was approved with $1,000.00 Convention Expenses cut to $500.00.

B-Special Education Classes for mentally retarded Children & Juv. Hall Sch. was verbally approved.

2- Planning Commission was approved with $2,950.00 Supplies and Printing item cut to $2,000.00; Office maintenance & Repairs cut from $800.00 to $600.00; Gas, Oil & Repairs and Telephone cut from $800.00 to $500.00; County Planning Department taken out of budget.

3- County Library was approved except for cutting the follows:

Light & Fuel from $1500.00 to $1200.00; Library Rent for West Sacramento Dunnigan & Guinda from $1440.00 to $1260.00 ; Telephone from $750.00 to $488.00; and allowed $20.00 for Mahoney's Insurance.

4- Agricultural Commissioner was verbally approved after raising $20,000.00 Weed & Pest Control to $23,000.00 and reducing $8000.00 New Equipment item to $5000.00

A- Dog Pound was verbally approved after cuting $300.00 for Telephone to $250.00

B- County Trappers was verbally approved

5- Livestock Inspector was verbally approved.

(Supervisor McDermott was excused to attend a meeting in Sacramento)

AGRICULTURAL COMMISSIONER, TRAPPERS GRANTED SALARY INCREASE FROM $55.00 to $65.00 per MONTH

Supervisor Tolle moved that the Board approve allowing the County Trappers $10.00 more for gas mileage which is an increase in salary from $55.00 to $65.00.

Supervisor Drew seconded the motion and on roll call the motion was declared carries and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES: None ABSENT: McDermott

AGRICULTURAL COMMISSIONER AUTHORIZED TO PUT A HOLD ON A C. D. TANK NURSE TRUCK.

Supervisor Drew moved that the Agricultural Commissioner be authorized to put a hold on a Civilian Defence Tank Nurse Truck.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES: None ABSENT: McDermott

JULY 3, 1959, NOT A LEGAL HOLIDAY FOR COUNTY EMPLOYEES.

The Board of Supervisors stated on the advise of the District Attorney that July 3, 1959 will not be a legal holiday for County Employees, as the Governors proclamation was to give State Employees only a holiday.

(Board of Supervisors adjourned at 12:15 until 2:00 P.M. at which time they reconvened. All members were present except Supervisor McDermott, Chairman Rogers presiding,)

AFTERNOON SESSION

PURCHASING AGENT APPLICANT, JACK HARRINGTON, REQUESTED CONSIDERATION FOR COUNTY PURCHASING AGENT.

Mr. Jack Harrington requested the Board of Supervisors to consider him for the position as County Purchasing Agent. When asked, he stated that he would consider the Assistant Purchasing Agents position also. The Board stated that no action will be taken until the Board has time to discuss and decide among them selves how to handle the situation.

ACTING PURCHASING AGENT AUTHORIZED TO SIGN FOR ALCOHOL FOR THE YOLO GENERAL HOSPITAL.

Supervisors Johnston moved that the Board authorize Mr. Everett Parker, Acting Purchasing Agent to sign for Alcohol for the Yolo General Hospital.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, Drew, Rogers NOES: None ABSENT: McDermott

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Tolle moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raises be granted to become effective on July 1, 1959, for the following:

NAMES	DEPARTMENT	OLD STEP	NEW STEP
Dorothy W. STatley	Welfare	Range 31-C	Range 31-D
Avery V. Richey	"	" 26-B	Range 26-C
Richard S. Kinter	"	" 26-A	" 26 B
Katherine Johnson	"	" 26-B	" 26-C
Willard Hardberger	"	" 26-B	" 26-C
Elizabeth E. Elston	"	" 26-B	" 26-C
Mona C. Dunn	"	" 31 B	" 31-C
Mabel G. Damsen	"	" 26-B	" 26-C
Constance E. Baxter	"	" 26-B	" 26-C
Ruth P. Boyle	"	" 31-B	" 31-C
Floyd G. Brown	"	" 36-B	" 36-C

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle , Johnston, Drew, Rogers NOES: None ABSENT: McDermott

YOLO GENERAL HOSPITAL EXPLOYEE, MRS. IRENE GALINDO, GRANTED LEAVE OF ABSENCE WITHOUT PAY FOR TWO MONTHS.

Supervisor Johnston moved that the Board of Supervisors approve Administrator John W. Fechter's request to grant a two (2) months leave of absence without pay to Mrs. Krene Galindo. Nurses' Aide, at the Yolo General Hospital, to commence upon the expiration of her sick leave.

Skpervisor Drew seconded the motion and on roll call the motion was declared and so ordered.

AYES: Tolle, Johnston, Drew, Rogers. NOES: None ABSENT: McDermott

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET HEARINGS CONTINUES.

The Board continued hearing the Maintenance, Operational and Capital Outlay budgets for the various departments verbally approving the budgets with corrections as follows:

1- Hospital was approved except for $110,000.00 merchandise & Hospital Supplies item cut to $105,000.00 and cut $22,000.00 light and fuel item to $20,000.00.

2- Communications was considered making the following corrections; Cut $500.00 travel expenses to $250.00 to include mileage and cut out completely Mileage 102B24. Legal Fee item for $500.00 for outside legal advise to be checked with the D.A. and considered at another time. Communications budget to be reconsidered later when a policy is set concerning stocking of radioes for the county.

(Supervisor McDermott returned at 3:10 P.M.)

AUTIDOR'S TRANSFERS APPROVED.

Supervisor Tolle moved that the Board of Supervisors Approved the Auditor's regular transfers as follows:

1. FROM:	DAVIS JT. UNION HIGH SCHOOL DISTRICT		$ 4.44
	CO. GENERAL FUND--ELECTION DEPARTMENT for County Board of Education		11.10
			15.54
TO:	DAVIS JT. ELEMENTARY SCHOOL DISTRICT		8.88
TO:	WASHINGTON UNIFIED		6.66
			15.54

2- FROM :	HOSPITAL FUND Yolo General Hosptial		$1950.00	
TO:	HOSPITAL FUND Yolo General Hosptial		$1950.00	
FOR THE FOLLOWING:				
FROM:				
Merchandise		71B129	$900.00	
Convention		71B6	150.00	
Equipment Upkeep		71B90	900.00	$ 1950.00
TO:				
Provisions		71B127	$1400.00	
Pharmaceutical		71B128	400.00	
Repairs, Gas & Oil		71B5	150.00	$ 1950.00
3. FROM:	AUDITOR- Supplies		$ 28.00	3B13
	ELECTION- Postage		487.53	17B41
	WELFARE - Supplies		72.40	73B1
TO:	PURSHASING AGENT Stamps-Revolving		587.93	14B32

BUDGET CLASSIFICATION

	WASH. TAX	WASH. G. B.	WINTER G. B.	AUDITOR	WELFARE	PLANNING COMMISSION
APRIL 24 to 30	10.44	121.94	20.72	.52	4.96	
	.14	.06		.64	2.72	3.99
					.12	
	10.58	122.00	20.72		.88	3.99
	DAVIS JT.	PLAINFIELD EX. MT. PLEASANT	CLARKSBURG GR.			WEST SACTO.
	71.58	4.58	8.38			12.72
		.02				
	71.58	4.60	8.38			12.72
	GRAFTON G.B.	WILLWOOD JT.	ESPARTO HI TAX			ESPARTO UN EL TAX
	6.48	8.90	20.98			11.52
	6.48	8.90	20.98			11.52
	ESPARTO UN G.B.	CACHVILLE G.B.	CACHVILLE TAX			
	6.72	5.30	5.28	4.68	54.84	
	12.72	5.30	5.28	5.84	62.68	

MAY 1 to 15	ZAMORA G.B.	WILLOW SPRING GB	WILLOW SPR. TAX	CAPAY G.B.	UNION G.B.	GUINDA G.B.
	3.64	3.30	3.30	4.35	1.47	3.09
	3.64	3.30	3.30	4.35	1.47	$109
	WILLOW OAK GB	KLEINOEM G. B.	CLOVER G. B.	BUCKEYE G.B.	DUMSEY G.B.	LAUGENOUR GB.
	5.07	2.04	1.20	.96	1.59	2.52
	$.07	2.04	1.20	.96	1.59	2.52
	CANON G. B.	FAIRFIELD GB.	DUNNIGAN TAX	DUNNIGAN GB.	PLAINFIELD UN.GB.	BUCKEYE ANX.
	1.59	3.81	3.66	3.63	2.40	.99
				.03		
	1.59	3.81	3.66	3.66	2.40	.99
	ESPARTO HI TAX	DAVIS G. B.	PLAINFIELD BOND	WOODLAND GB.	AUDITOR	WELFARE
	.02	106	6.10	107.66	12.92	.24
					.76	4.84
					.30	.96
					.28	2.74
					1.32	.24
	.02	.06	6.10	107.66	22.16	9.72

4. FROM: SCHOOL DISTRICTS GENERAL FUND
A/C 1-Administration
Total Elementary $16.18
Total High 16.16
County General elections 16.16
For Yolo Co. Board of Education
Total $48.50

TO: COUNTY SCHOOL SERVICE FUND
Code 4443 $48.50

5. FROM: YOLO CO. SCHOOL DISTRICTS $882.71

TO: ELECTION DEPARTMENT
Payment of Election Officials serving
on May 19, 1959, Consolidated Election $882.71

6. FROM: YOLO CO. SCHOOL DISTRICTS $713.20

TO: ELECTION DEPARTMENT $713.20

7. FROM: SCHOOL DISTRICTS' GENERAL FUND
A/C 1-Administration
Total Elementary $250.97
Total Unified 92.50
Total High 184.69
County General-Elections 213.70
741.86

TO: COUNTY SCHOOL SERVICE FUND
Code 4443 $741.86

8. FROM: YOLO CO. SCHOOL DISTRICTS $577.28

TO: ELECTION DEPARTMENT
Yolo County Board of Education $577.28

BUDGET CLASSIFICATION

9. FROM: AUDITOR - Supplies $102.22 3B13
WELFARE - Supplies 138.08 73B1
HOSPITAL - Supplies 42.96 71B1
BOARD OF SUPERVISORS - Supplies 2.40 1B1
ELECTION - (Davis Jt. Un.Hi.School)
Postage 146.12 17B41

TO: PURCHASING AGENT
Stamps - Revolving 431.78 14B32
BUDGET CLASSIFICATION

FOR THE FOLLOWING:

	AUDITOR	WELFARE	HOSPITAL	BOARD OF SUP.	ELECTION (Davis Jt) (Un.High)
January 29 thru 31	39.56	54.48	33.80		
February	38.69	71.80	9.16	2.40	146.12
March 2 to 16	23.97	11.80			
	102.22	138.08	42.96	2.40	146.12

10. FROM: GENERAL FUND $179.14 49-1B1
Health Dept. BUDGET CLASSIFICATION

TO: GENERAL FUND $179.14 34-B13
Recorder BUDGET CLASSIFICATION

FOR THE FOLLOWING:
Photostatic Copies - 12/29/58 to 6/4/59

11. FROM: GENERAL FUND $ 4.68
Fouts Springs Boys Camp

TO: SPECIAL ROAD IMPV. FUND $ 4.68
DIST. #4
Gas & Oil

12. FROM: GENERAL FUND $ 22.20
Hospital Fund 9.45
31.65

TO: Special Road Impv. Fund $31.65
Dist. #4
Gas & Oil

FOR THE FOLLOWING:

12: Continued

Agricultural Commissioner	38B5	$ 7.71	
Prison Farm		13.44	
Court House Yard	28B9	1.05	
		22.20	
Yolo General Hospital	71B5	9.45	
		Total	$ 31.65

13. FROM: AUDITOR - Supplies $ 61.60 3B13
WELFARE - Supplies 82.56 73B1
BUDGET CLASSIFICATION

ELECTION (Washington Fire)Postage 89.82 17B41
(Washington Tax) " 111.54
TAX COLLECTOR - Supplies 58.74 8B1
BOARD OF SUPERVISORS - Supplies 2.76 1B1

TO: PURCHASING AGENT 407.02 14B32
Stamps - Revolving BUDGET CLASSIFICATION

FOR THE FOLLOWING:	Auditor	Welfare	Election Washington Tax	Election Washington Fire	Board of Sup.	Tax Collector
March 16 to 31	19.51	68.28		89.82		
April 1 to 24	42.08	14.28	111.54		2.76	58.74
	61.60	82.56	111.54	89.82	2.76	58.74

14. FROM: AUDITOR - Supplies $ 39.20 3B13
ELECTION - Postage 163.49 17B41
WELFARE - Supplies 103.04 73B1
BUDGET CLASSIFICATION

TO: PURCHASING AGENT 305.73 14B32
Stamps - Revolving BUDGET CLASSIFICATION

FOR THE FOLLOWING:

	AUDITOR	WELFARE	WOODLAND HIGH BOND
May 15 to 31	19.60	65.32	163.49
June 1 to 24	19.60	37.72	
	39.20	103.04	163.49

15. FROM: GENERAL FUND $ 325.00 C.O.
Communications BUDGET CLASSIFICATION

TO: GENERAL FUND $ 325.00 M&O
Communications BUDGET CLASSIFICATION

RETIREMENT COMMITTEE APPOINTED, FIRST MEETING SET FOR JULY 2, 1959 at 8:00 P. M.

Supervisor Johnston moved that the Board of Supervisors appoint Shelford Wyatt, Raymond Bell, and C. D. Bouton as the Board of Supervisors appointments to serve on the Retirement Committee with Kay Johnson and Melba Whitehead appointed by the Yolo County Employees Association, and that July 2, 1959 at 8:00 P. M. be set for the committee to meet in the Yolo County Board of Supervisors Room to organize for consideration of the two Private Insurance Companies Retirement Plans in comparison with State Employees Retirement System, and that the Clerk notify the Committee members of the date set.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-88 APPROVED IN OPPOSITION TO A. B. 2674 ON ASSESSMENT PROCEDURES.

Supervisor Johnston moved that the Board approve Resolution No. 59-88 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-88
OPPOSITION TO A. B. 2674

WHEREAS, Assembly Bill 2674 providing for amendments to the California State Revenue and Taxation Code has passed both houses of the State Legislature, and

WHEREAS, the Assessor of the County of Yolo has called to the attention of the Board of Supervisors that Sections 1818 and 1819 of this Bill could result in a tax shift from privately owned public utilities to locally assessed taxpayers, and would mean a tax loss to the County of Yolo, and

WHEREAS, the provisions of this bill relating to the publication of theoretical ratios of assessed to market value could seriously obstruct and hinder the work of the Board of

AUDITOR'S TRANSFERS CONTINUED.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

Supervisors when sitting as a County Board of Equalization, and

WHEREAS, in defense of the valuation placed upon the local roll, the confidences of the many taxpayers on the local level would be jeopardized and would necessarily be exposed by the County Assessor in the defense of his valuations placed on the roll, thereby infringing upon the private rights of the individual as set up by the Constitution of the State of California assuring the individual that certain information transmitted to the Assessor be kept confidential, and

WHEREAS, Sections 1818 and 1819 were deleted by amendments adopted by Assembly Ways and Means Committee at their regular metting Thursday, June 4th, 1959.

WHEREAS, said amendments were omitted when A. B. 2674 was reprinted June 5, 1959, and as presented on the Assembly floor Monday, June 8th, did not truly represent the intent and good judgement of the Assembly Ways and Means Committee.

WHEREAS, the aforementioned paragraphs of said legislature will result in confusion and misunderstanding and seriously impede the orderly administration of local tax law, and will otherwise serve no useful purpose in the public interest, and

WHEREAS, there already exists in Section 1832.5 of the State Revenue and Taxation Code ample authority for the performance of the inter-county equalization process by the State Board of Equalization.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yolo does hereby express grave concern that this proposed law may have disastrous effects on the economy and orderly administration of local government, and

BE IT FURTHER RESOLVED AND ORDERED, that the Board of Supervisors of the County of Yolo hereby respectfully calls to the attention of the Honorable Edmund G. Brown, Governor of the State of California, that the proposed conditions herein recited would impose an intolerable burden on local government and do earnestly request that Governor Brown therefore withhold his signature from this ill-advised legislature and thus prevent it from being enacted into law, and

NOW THEREFORE, BE IT FURTHER RESOLVED AND ORDERED, that this resolution be forwarded forthwith to the Honorable Edmund G. Brown, Governor of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of June 1959, by the following vote, to wit:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: CHARLES S. PAYNTON
Clerk of the Board.

By _____
Deputy Clerk

APPROVED TO FORM:
ANTHONY B. AVILLA
District Attorney

By _____
Deputy District Attorney

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

HEALTH DEPT. LEASE AGREEMENT FOR PROCTOR BUILDING
REVISION APPROVED BY THE BOARD.

Supervisor Tolle moved that the Board of Supervisors approve the revised Lease Agreement with Asa Proctor for the County Health Department to occupy the Proctor Building, and that the Chairman of the Board be authorized to sign the Lease and Agreement as follows:

LEASE AND AGREEMENT

THIS LEASE AND AGREEMENT made and entered into this 1st day of April, 1959, by and between MRS. ASA PROCTOR of Woodland, California, hereinafter designated as Party of the First Part and THE COUNTY OF YOLO, a political subdivision of the State of California, hereinafter designated as Party of the Second Part,

WHEREAS, party of the first part warrants that she is the owner of that certain building located at 608 Court Street, Woodland, California, and

WHEREAS, said party of the second part desires to lease the same,

W I T N E S S E T H :

1. Party of the first part does lease and let to the party of the second part all the east portion of the above-described building consisting of four rooms.

2. That the lease shall commence on the first day of April, 1959, and shall terminate on the thirty-first day of March, 1960; that the party of the second part shall have the option to remain thereafter on a month to month tenancy under the same terms and conditions as contained in this lease.

3. That as rental for said premises party of the second part agrees to pay to party of the first part the sum of ONE HUNDRED AND SIXTY DOLLARS ($160.00) per month payable at the end of each month at Woodland, California.

4. Party of the first part agrees to pay all sewer, garbage and water charges and for all janitorial services for the period of the lease.

5. Party of the second part hereby agrees to maintain the interior of said premises in a proper state of repair in paint and they are hereby given the right to remodel the said premises into normal office uses.

6. Party of the second part is hereby authorized to remove any and all fixtures, including, but not limited to lighting fixtures and hot water heater that they may install on or in said premises, providing said premises are left in the same state of repair as the same exist on April 1, 1959, reasonable wear and tear excepted.

7. The party of the second part agrees to maintain the premises in good condition during the period of the leasehold without cost to the party of the first part.

8. Party of the second part agrees to remove all chattels from said premises prior to the termination date of this lease as the same may or may not be extended.

IN WITNESS WHEREOF we have hereunto set our hands the day and year first above written.

PARTY OF THE FIRST PART

THE COUNTY OF YOLO (SEAL)

PARTY OF THE SECOND PART

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ACTING PURCHASING AGENT AUTHORIZED TO VISIT
CIVIL DEFENSE TO TAKE JOHNSONS NAME OFF OF HOLDS.

The Board verbally authorized the Acting Purchasing Agent to visit the Civil Defense in Sacramento, California, July 1, 1959, to take off resigned Purchasing Agent's C. E. Johnsons' name now on orders being held at the Civil Defense.

JUN 30 1959

BRODERICK HALL DENIED TO BE LET OUT FOR PUBLIC DANCE RENTS.

The Board denied the request of a party from Elk Grove to rent the Broderick Hall owned by the County to be used for Public Dances.

There being no further business to come before the Board, the Board adjourned at 5:15P.M. until June 30, 1959.

John P. Rogers
CHAIRMAN OF THE BOARD

ATTEST: CHARLES S. PAYNTON, Clerk

BY _____
DEPUTY CLERK

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JUNE 30, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to their adjournment of June 29, 1959. All members present, Chairman Rogers presiding.

MAINTENANCE, OPERATIONAL, CAPITAL OUTLAY BUDGET HEARING CONTINUED

The Board of Supervisors continued hearings on the Maintenance, Operational and Capital Outlay budgets, tentatively approving the budgets with changes as follows:

1. CIVIL DEFENSE (page 79) was approved except for raising the Salaries and Wages for the Volunteer Radiological Training Program from $500.00 to $750.00.

A- Ground Observation Budget approved.

2. COUNTY ENGINEER'S budget (Page 62) was verbally approved with the following changes:

A- Administration Department: Reduced Conventions, Roads, Schools and Special Meetings from $700.00 to $250.00, Miscellaneous from $500.00 to $100.00, Telephone from $600.00 to $500.00, Radio System from $2,500.00 to $1,200.00.

B- Bridges and Ferries - (Pages 60 and 61)- Satisfactory except for cutting Merchandise and Repairs, including new Bridges, not state projects, from $8,000.00 to $3,000.00 and Holding New Structures & Rights of way on Capital Outlay in obeyance for consideration.

C- PRIMARY ROADS - To be reconsidered. SECONDARY ROADS - Cut out portable welder.

D.-SURVEYOR'S BUDGET - Telephone, cut from $600.00 to $500.00; convention, cut from $300.00 to $200.00; miscellaneous, cut from $400.00 to $100.00; drafting room furnishings and equipment, cut from $2310.00 to $1750.00.

NOON ADJOURNMENT

The Board adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened with all members present, Chairman Rogers presiding.

HEALTH DEPT. DENIED REQUEST FOR 4 COOLERS

The Board of Supervisors denied the Purchasing Agent his request for purchase of four new refrigerated cooling system units for the Health Department.

MAINTENANCE, OPERATIONAL, CAPITAL OUTLAY BUDGET HEARINGS CONTINUED.

The Board continued hearings on the Maintenance, Operational and Capital Outlay budgets, tentatively approving each with the following changes:

1- Superior Courts- Telephone cut from $500.00 to $300.00; miscellaneous cut from $500.00 to $100.00; item, " Convention", addedin amount of $300.00; verbal approval given for purchase of the court furniture of the late Superior Judge Huston, amount $164.50. (Page 30)

2- Woodland Justice Court (Page 40)- Supplies and Books, cut from $1900.00 to $1800.00; telephone cut from $400.00 to $300.00; miscellaneous, cut from $300.00 to $200.00; added, $100.00, making a total of $850.00 for Jurors and Witness item.

3- Tax Collector (Page 21); Satisfactory without any changes.

4- Assessor - (Page 21)- Telephone cut from $800.00 to $500.00 ; travel expenses cut from $6,000.00 to $[illegible],000.00; miscellaneous, cut from $200.00 to $100.00.

5- Public Administrator and Public Guardian - Budgets approved except for reducing Supplies, Miscellaneous, Public Guardian from $300.00 to $200.00.

6- Auditor - Telephone cut from $600.00 to $500.00; miscellaneous cut from $100.00 to $10.00; travel expenses cut from $300.00 to $200.00. Final discussion on budget delayed until decision is made on new cash register. (Page 8)

SUPERIOR COURT FURNITURE TO BE PURCHASED FROM THE ESTATE OF THE LATE JUDGE HUSTON FOR SUPERIOR COURT, DEPT, NO. 2

Supervisor Johnston moved that the Board approve authorizing the Acting Purchasing Agent to purchase Superior Court furniture from the estate of the late Judge Huston to furnish the Superior Court Room No. 2 for Judge McDermott for the total amount of $164.50 for the following articles: 1-Desk; 1- Hardwood table; 1-Desk Tray; 3-File cabinets; excluding the Judge's Chair.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

AUDITOR AND ASSESSOR ALLOWED NEW SPECIAL EQUIPMENT FOR 1959-60 BUDGET

Supervisor Johnston moved that the Board approve allowing the Auditor to place a new Accounting Machine and the Assessor to place a new Bookkeeping Machine on the 1959-60 Maintenance and Operational and Capital Outlay Budget.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, Drew, Tolle Noes: Tolle Absent: None
Abstaining From Voting: McDermott

AUDITOR'S TRANSFERS APPROVED

Supervisor Johnston moved that the Board of Supervisors approve the Auditor's transfers as previously examined and approved by the Supervisors' Auditing Committee, as follows:

1- FROM GENERAL FUND, Assessor, S&W..... $4750.00
Budget Classification..... 7A1
TO GENERAL FUND, Assessor, Extra Help.....$4750.00
Budget Classification 7A2

2- FROM GENERAL FUND, Agricultural Commissioner, Calibrations..... $3.00
Budget Classification... 38B72
TO GENERAL FUND, Agricultural Commissioner, Equipment Upkeep.... $3.00
Budget Classification....38B4

3- FROM SPECIAL ROAD IMPROVEMENT FUND, Dist. #3..... $9300.00
TO SPECIAL ROAD IMPROVEMENT FUND, Dist. #3..... $9300.00

FROM- Primary Project 385, road 102..... $5,000.00
Primary Project 467, road 16..... 3,000.00
Primary Project 470, road 13 ..... 1,300.00 ... $9300.00

TO--- Primary Project 428,Road 99-E..... 400.00
Primary Project 429,Road 112..... 800.00
Secondary Project 425, Road 97..... 1000.00
Secondary Project 468, Road 96..... 1000.00
Secondary Project 469, Road 95..... 1300.00
Secondary Project 471, Road 12.....4800.00...$9300.00

4- FROM SPECIAL ROAD IMPROVEMENT FUND, Acquisition of Equipment.....$950.00
Tractor with Back Hoe
TO---SPECIAL ROAD IMPROVEMENT FUND, Other Expenditures.....$950.00
Intrabudgetary Transfer

5- FROM SPECIAL ROAD IMPROVEMENT FUND, Acquisition of Equipment..... $500.00
Tractor with Back Hoe
TO--- SPECIAL ROAD IMPROVEMENT FUND, Overhead..... $500.00
Intrabudgetary Transfer

6- FROM SPECIAL ROAD IMPROVEMENT FUND, Dist. #2,..... $194.36
Primary Construction Project, #416, Road 102
TO--- SPECIAL ROAD IMPROVEMENT FUND, Dist #4..... $194.36
Co. Primary Construction Project #437, Rd. 29
(Prior Year) Intrabudgetary Transfer- Fiscal Year 1957-1958

7- FROM SPECIAL ROAD IMPROVEMENT FUND..... Dist. #2.... $1931.00
TO*** SPECIAL ROAD IMPROVEMENT FUND..... Dist. #2.... $1931.00

From-- Primary Project 416, Road 102..... $1800.00
Secondary Project 423, Road 87-E..... 131.00 .. $1931.00

To---- Primary Project 421, Road 29..... 1300.00
Primary Project 424, Road 32..... 500.00
Secondary Project 422, Road 91-A..... 131.00 .. $1931.00

8- FROM SPECIAL ROAD IMPROVEMENT FUND, Dist. #5..... $10,200.00
TO-- SPECIAL ROAD IMPROVEMENT FUND, Dist. #5.....$ 10,200.00

From-	Primary Project Culverts 260	$800.00	
	Primary Project Road 85 372	700.00	
	Primary Project Road 96-B 476	1500.00	
	Primary Project Road 25 477	1100.00	
	Primary Project Road 87-B 478	1000.00	
	Secondary Project Madison Sts. 201	950.00	
	Secondary Project Esparto Sts. 309	950.00	
	Secondary Project Yolo Sts. 310	1000.00	
	Secondary Project Road 17 407	1000.00	
	Secondary Project Culverts 261	1200.00	$10,200.00
To---	Primary Project Road 85 447	$1400.00	
	Primary Project Road 24 448	600.00	
	Secondary Project Road 97 444	1100.00	
	Secondary Project Road 72 445	1300.00	
	Secondary Project Road 82-B 446	600.00	
	Secondary Project Road 20 449	1000.00	
	Secondary Project Rumsey Sts. 450	700.00	
	Secondary Project Road 88 479	3500.00	$10,200.00

9- FROM SPECIAL ROAD IMPROVEMENT FUND, Dist. #4..... $4725.00
TO --SPECIAL ROAD IMPROVEMENT FUND, Dist. #4 ..... $4725.00

From-	Primary Project 474 Road 20	$2400.00	
	Primary Project 473 Road 25	2325.00	$4725.00
To---	Primary Project 437 Road 29	25.00	
	Primary Project 438 Road 27	3000.00	
	Primary Project 442 Road 102	300.00	
	Secondary Project 436 Road 97	1400.00	$4725.00

10- FROM SPECIAL ROAD IMPROVEMENT FUND, Dist. #1.....
TO---SPECIAL ROAD IMPROVEMENT FUND, Dist. #1 .....

From-	Secondary Project 228 Broderick Streets	$6000.00	
	Secondary Project 263 Willow Point	5000.00	
	Secondary Project 303 Central West	4500.00	
	Secondary Project 346 Jefferson Sub.	1000.00	
	Secondary Project 357 Evergreen	5000.00	$21,500.00
To---	Secondary Project 229 West Sacramento Sts.	21,500.00	$21,500.00

11- FROM SPECIAL ROAD IMPROVEMENT FUND, Acquisition of Equip., Dump Trucks $33,000.00
TO---SPECIAL ROAD IMPROVEMENT FUND, Secondary Maint.- Roads..... $33,500.00
Intrabudgetary Transfer

12- FROM SPECIAL ROAD IMPROVEMENT FUND, Acquisition, Right of Way..... $25,000.00
TO-- SPECIAL ROAD IMPROVEMENT FUND, Primary Maintenance..... $25,000.00
Intrabudgetary Transfer

The Motion for approval of the above listed 12 transfers was seconded by Supervisor Drew and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

RESOLUTION NO. 59-89 APPROVED, DESIGNATING WOODLAND CHAMBER OF COMMERCE AS AGENCY TO SELECT MAID OF CALIFORNIA CONTESTANT AT STATE FAIR, 1959

Supervisor Rogers moved that the Board approve Resolution 59-89, and that the Chairman be authorized to sign the Resolution, as follows:

RESOLUTION NO. 59-89

WHEREAS, for the past several years the girl selected as Queen of the Yolo County Fair has represented Yolo County in the Maid of California Contest at the California State Fair held at Sacramento, California; and

WHEREAS, the Woodland District Chamber of Commerce is sponsoring a county-wide contest to select a Queen of the Yolo County Fair for the year 1959, and

WHEREAS, the Yolo County Fair Association has requested that this Board again designate the Woodland District Chamber of Commerce as the Agency to select Yolo County's representative in the Maid of California Contest for the year 1959.

NOW, THEREFORE, be it resolved that the Woodland District Chamber of Commerce be designated as the Agency to conduct a contest to select a girl to represent Yolo County in the Maid of California Contest at the California State Fair for the year 1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 30th day of June, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
BY Pete E. Lucas, Deputy

The motion was seconded by Supervisor Drew and on roll call was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISE APPROVED

Supervisor Johnston moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested step raise be granted, to become effective on July 1, 1959, for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
LAURETTA T. WHITE	Hospital	Range 19-D	Range 19-E

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers None: None Absent: None

STAMP REQUISITIONS APPROVED

Supervisor Johnston moved that the Auditor be instructed to draw a warrant in favor of the Postmaster, Woodland, California, as follows:

Two $400.00 warrants, a total of $800.00, to be charged to the Purchasing Agent's Department for the Purchase of Postage Stamps.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

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There being no further business to come before the Board, the Board adjourned at 4:50 P.M. until July 1, 1959 at 9:00 A.M.

John T. Rogers
Chairman of the Board

CHARLES S. PAYNTON,
Clerk of the Board

By Pete E. Lucas
Deputy

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JULY 1, 1959

The Board of Supervisors met this day in a regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, except Supervisor McDermott who arrived at 9:30 A.M. Chairman Rogers presiding.

BOARD OF SUPERVISORS' PREVIOUS MINUTES APPROVED
FOR JUNE 16, 22, 24, 1959

Supervisor Johnston moved that the Board of Supervisors approve the previous minutes for the meetings of June 16, 22 and 24, 1959 as read. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers Noes: None Absent: McDermott

COMMUNICATIONS

The Clerk read the communications received. All communications were of an informative nature not requiring any action.

(Supervisor McDermott arrived at 9:30 A.M.)

BOARD OF SUPERVISORS ADJOURNS
FOR BOUNDARY COMMISSION MEETING

The Board of Supervisors adjourned from 9:30 to 10 A.M. while the Boundary Commission held a short session, as the Chairman of the Board is also the Chairman of the Boundary Commission. The Board reconvened at 10 A.M., all members present, Chairman Rogers presiding.

SACRAMENTO-YOLO PORT DISTRICT DIRECTOR REPORTS

William Stone, director of the Sacramento-Yolo Port District, reported to the Board that his maintenance and operational budget for fiscal year 1959-1960 would be $160,277.00 and recommended that the Board consider the tax rate to be set at 4 cents per $100.00 for the Port District. The Board informed Mr. Stone that the County of Sacramento sets the tax rate for the Port District and Yolo County sets the tax rate for the Sacramento-Yolo Abatement District. The Board verbally accepted the Port District Budget report and stated the 4 cents tax rate would be considered.

VETERANS SERVICE OFFICER REPORTS

Mrs. Patricia Blake, Assistant Veterans Service Officer, reported on the activities of the office for the month of June, stating that 422 interviews were handled, $4,769.67 in awards were made, 14 new cases were opened, and five persons were hospitalized in Veterans' hospitals with a saving to Yolo County of $4,125.00.

KERN REPORTS ON PLANS AND SPECIFICATIONS FOR HEALTH & WELFARE BUILDING

Mr. George Kern, architect for the proposed Health and Welfare Building, reported and submitted the plans and specifications for the Health and Welfare Building. The plans and specificiations have been approved by the Bureau of Hospitals. He stated that August 4, 1959 would be a good time to open bids if that date were satisfactory with the Board. The Contractor will begin work on the new building 10 days after the contract has been signed, Kern said. Mr. Kern said it is the duty of the County Clerk to issue out plans and specifications to the Cpntractors for a deposit fee of $25.00, and to publish Notice to Contractors in the local newspaper.

Regarding insurance liability for the new building, Mr. Kern was instructed to contact and obtain the necessary papers from the Purchasing Agent, who handles the insurance for the county.

Mr. Kern stated the closest estimate on price which he could give would be $272,482 for completion of the proposed Health and Welfare Building. Notices of bidders include alternates that would reduce the cost about $12,000.00.

HEALTH AND WELFARE BUILDING PLANS AND SPECIFICATIONS PREPARED BY GEORGE KERN, ARCHITECT, ACCEPTED AND APPROVED

Supervisor Tolle moved that the Board accept and approve the Plans and Specifications for Stage IV, for the construction of the Health and Welfare Building of Yolo County, to be located at Cottonwood Street and Buckeye Street in Woodland, California, prepared by the firm of Alvin Fingado and George T. Kern, Architects, Oakland, California.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

HEALTH AND WELFARE BUILDING NOTICE TO CONTRACTORS AUTHORIZED TO BE PUBLISHED IN LOCAL PAPER

Supervisor Johnston moved that the Board of Supervisors authorize the Clerk to publish the Notice to Contractors for the Construction of the proposed Health and Welfare Building to be located on Cottonwood and Buckeye Streets in Woodland, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

PURCHASING AGENT'S APPLICATIONS READ AND ORDERED FILED

Supervisors heard read volunteer applications for the position of Yolo County Purchasing Agent from Rockefeller, Barthel, and Vannucci. The Board ordered the applications filed for later consideration.

NOON ADJOURNMENT

The Board adjourned at 12 Noon until 2 P.M. at which time they reconvened. All

members were present, Chairman Rogers presiding.

CARD ROOM LICENSE RENEWALS POLICY SET

Supervisor Johnston moved that the Board of Supervisors set a policy governing renewal of Card Room Licenses, that the County Sheriff prepare renewal forms for Card Room Licenses to be approved and signed by the County Sheriff, Forrest Monroe, stating any and all complaints that might be brought against the Car Room operations, and to be presented to the Yolo County Board of Supervisors for approval.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

HEALTH AND WELFARE BUILDING "NOTICE TO CONTRACTORS" TO BE PUBLISHED IN THE RECORD OF YOLO COUNTY

Supervisor Johnston moved that the Board authorize the Clerk to publish the " NOTICE TO CONTRACTORS " for the construction of the Health and Welfare Building in the Record of Yolo County two times, and set August 4, 1959 at 2:00 P.M. as date to open bids.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

WELFARE EMPLOYEES GIDLOF AND FOWLER GRANTED SIX MONTHS LEAVE OF ABSENCE WITHOUT PAY

Supervisor Tolle moved that the Board approve the Welfare Director's request to grant leaves of absence to the following:

1- Mrs. Joy Ann Gidlof, Social Worker II, six months leave of absence between July 1 , 1959 and January 1, 1960.

2- Mrs. Jeanette Fowler, Intermediate Typist-Clerk, six months leave of absence between July 1, 1959 and January 1, 1960.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

WELFARE RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION APPROVED FOR RELEASE FOR ROBINSON

Supervisor Johnston moved that the Board release Mr. H.D. Robinson from the responsibility of partial support for a relative (Vinnie Robinson, Case No. YO 3560 AG) for a period conforming with regulations, and Chairman be authorized to sign the required forms.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew Noes: Rogers Absent: None

WELFARE RESPONSIBLE RELATIVE'S LIABILITY DETERMINATION FOR YOUNGER APPROVED

Supervisor Johnston moved that the Board approve releasing Ralph Younger permanently from the responsibility for partial support of a relative (John C. Younger, Case Number 3058 AG).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

BOARD OF EQUALIZATION TO MEET JULY 6, 1959 AT 9:00 A.M.

The Board of Supervisors set July 6, 1959 at 9:00 A.M. to meet as a Board of Equalization to accept the Local Rolls.

COUNTY ENGINEER AUTHORIZED TO ADVERTISE BIDS FOR EXTENSION OF DAVIS LIBRARY

The Board of Supervisors verbally authorized the County Engineer to advertise " Notice to Bidders" for the extension of the Davis Library and set the date of August 4, 1959

at 3:00 P.M. as the time to open the bids.

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll and the Road Department Payroll be approved as is approved by the Supervisors' Auditing Committee.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

RESOLUTION NO. 59-90 APPROVED RECOMMENDING THE GOVERNOR TO ADOPT ASSEMBLY BILL NO. 2234

Supervisor Johnston moved that the Board approve Resolution No. 59-90 and that the Chairman of the Board be authorized to sign the Resolution as follows:

RESOLUTION NO. 59-90
(Recommendation of Adoption of Assembly Bill No. 2234)

WHEREAS, the Legislature of the State of California has passed Assembly Bill No. 2234 (Lowrey), providing that it is a policy of the state that the costs of solution of seepage and erosion problems which arise by virtue of water projects should be borne by the project, and that the Department of Water Resources, in making recommendations to the Governor and the legislature, shall include therein consideration and solution of problems of seepage and erosion which arise or will arise by virtue of the construction of a project, and

WHEREAS, this Board has carefully considered said bill and binds it to be of great benefit to the County and to the residents thereof.

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Board of Supervisors of the County of Yolo, do hereby respectfully request the Honorable Edmund G. Brown, Governor of the State of California, to sign into law Assembly Bill No. 2234.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo at a regular meeting this 1st day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By_____
Deputy

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered (by vote as above shown).

#380 Repealed by page 447 of County Code Book

ORDINANCE NO. 380 APPROVED, AUTHORIZING A CHANGE IN THE SALARY ORDINANCE FOR THE JUVENILE HALL AND LIBRARY.

Supervisor McDermott moved that the Board approve Ordinance No. 380 to amend the Salary Ordinance for the Juvenile Hall and Library, and that the Chairman be authorized to sign the Ordinance as follows:

ORDINANCE NO. 380

(An Ordinance amending Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto and Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 That Yolo County Ordinance Nos. 349, 329 and 231 and amendments thereto be amended to read as follows:

SECTION 49 JUVENILE HALL

1	Superintendent	24
1	Matron	18
1-	Male Supervisor (48 hours)	15

1 Male Supervisor & week-end relief (Fr. night 5 PM to Sun night 5 PM 48Hrs.)	15
1 Girls Supervisor (5 night each week) (48 hrs. Sun. thru Thur. nights)	12
1 Girls Supervisor and Week-end relief (Fri. Night 5 PM to Sun. night 5 PM, 48 hrs)	12
1 Housekeeper (48 Hr.)	12

SECTION 40 COUNTY LIBRARY

1 County Librarian	28
1 Senior Librarian	24
1 Senior Typist Clerk	22
4 Inter Typist Clerk	19
1 Janitor	17
6 Branch Library Assistant Grade 1 Flat	5.00-20.00
4 Branch Library Assistant Grade 11 Flat	55.00-95.00
Branch Library Assitant Grade 111	
4 Inter Typist Clerk	19
2 Junior Typist Clerk	17

Section 2 In the event that any sections of Ordinances Nos. 349, 329, and 231 and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the section as amended herein shall prevail.

Section 3 This Ordinance shall take effect and be in force on August 1, 1959 , and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shall be published once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, by the following vote, on July 1, 1959.

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ACTING PURCHASING AGENT'S SALARY RAISED,
AUDITOR'S SPECIAL TRANSFER FOR REQUIRED FUNDS APPROVED.

Supervisor Tolle moved that the Board approve increasing the Acting Purchasing Agent's Salary to the salary set for the County Purchasing Agent in the amount of $625.00 per month, and approve a special Auditor's Transfer to transfer $397.10 from Unappropriated Reserve to General Fund of the Purchasing Agent, Item Vacation Help & Extra Help, Budget Classification No. 14A3 (1958-1959 Budget).

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S REGULAR TRANSFERS APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the Regular Auditor's Transfers as follows:

1- FROM:	GENERAL FUND Auditor S&W	$3450.00	3A1 Budget Classification

July 1, 1959

TO: GENERAL FUND Auditor Extra & Vacation Help	$3450.00	3A2 Budget Classification
2- FROM : GENERAL FUND Davis Justice Court	$241.40	22-4B4 Budget Classification
TO: GENERAL FUND Purchasing Agent	$241.40	14B121 Budget Classification

FOR THE FOLLOWING: Requisition #1155

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 4:55 P.M until July 2, 1959 at 9:00 A.M.

John P. Rogers
Chairman of the Board

Attest : CHARLES S. PAYNTON, CLERK
By Pete E. Lucas
Deputy Clerk

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July 2, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 1, 1959. All members were present, Chairman Rogers presiding.

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET HEARINGS CONTINUED.

The Board of Supervisors continued hearing the Maintenance, Operational, Capital Outlay Budgets, tentatively approving each department's budget with the following changes: 1- County Clerk: Telephone was cut from $500.00 to $300.00; Supplies were increased from $3,600.00 to $3,800.00; Election Department of the County Clerks office Primary PerDiem was increased from $12,500.00 to $15,000.00 ; Supplies were increased from $8,500.00 to $11,000.00; Telephone was cut from $350.00 to $200.00. 2- Recorder: Telephone was cut from $150.00 to $75.00; Under equipment upkeep the Recorder was also allowed only one new typewriter instead of two. 3- Welfare : Budget item East Yolo Office was cut from $800.00 to $600.00; Executive Travel was cut from $500.00 to $300.00; Telegraph and Telephone was cut from $1,400.00 to $1,100.00; Miscellaneous was cut from $150.00 to $75.00; Item of two automobiles under Capital Outlay was deleted and placed under the item of Equipment upkeep & Replacements in the amount of $7,240.00; and Eliminated Office Cleaning & Maintenance in the amount of $800.00.

(The Board adjourned at 12:00 Noon until 2:00 P.M.)

AFTERNOON SESSION

The Board of Supervisors reconvened at 2:00 P.M. , All members were present, Chairman Rogers presiding.

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGETS CONTINUED.

3- Welfare continued: Office Equipment was cut from $6,566.00 to $3,503.00;

A- Paricipating Aids: Aid to needy Children was cut from $742,000.00 to $690,000.00; Aid to Needy Children in Boarding Homes and Institutions was cut from $52,000.00 to

$45,000.00; Aid to Needy Aged is to be left as it is at $1,075.00 until after the Governor makes a decision on the new bills before him; Mr. Cantely says the Aid to Needy Disabled should be place at $43,000.00 but the Board let it at $56,000.00 until after the Governor decides on the Bill; the Board cut Aidt to Needy Blind from $80,000.00 to $75,000.00;

B- General Relief: Milk and Groceries were cut from $60,000.00 to $50,000.00;

C- Outside Care: Boarding and Nursing Care to be considered with and decided on between the Yolo General Hospital Budget; House Keeping was eliminated from the Budget; Glasses were cut from $500.00 to $400.00.

D- Surplus Foods: Running Expenses were cut from $600.00 to $500.00,

4- Agricultural Extension : Telephone was cut from $1,000.00 to $700.00.

5- Purchasing Agent: Telephone was cut from $700.00 to $500.00; Travel Expense was cut from $500.00 to $300.00; New Equipment for $2,500.00 was cut from the Budget.

A- County Garage and Ware house: Supplies were increased from $1000.00 to $1,500.00; Lights, Power and Heat were increased from $900.00 to $1,200.00; Telephone was cut from $300.00 to $100.00; New Equipment was cut from $2000.00 to $1,500.00.

B- Courthoue : Supplies were increased from $4000.00 to $4500.00; Lights & Heat were increased from $13,000.00 to $15,000.00; Water was cut from $1,500.00 to $1,000.00; Miscellaneous was cut from $600.00 to $100.00; Micro Film Mchine item $1,900.00 was eliminated; Extra help item not sufficient to cover salaries for the Inventory control workers in the Purchasing Agent;s budget , was reminded by authorizing the Purchasing Agent to transfer money out of Salaries for the two positions in the salary budget that are not yet filled.

WELFARE DEPARTMENT AUTHORIZED TO PURCHASE ONE COOLER AND TWO CHAIRS FOR THE EAST YOLO WELFARE OFFICE.

Supervisor Tolle moved that the Board of Supervisors authorize the County Welfare Director to purchase one new refrigerated cooler and two chairs for the East Yolo Welfare Department Office to be taken out of the 1959-60 budget

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT'S BUDGET TO BE CONTINUED ON JULY 6, 1959, AND THE BOARD OF SUPERVISORS ADJOURNED.

Supervisor McDermott moved that the Board of Supervisors adjourn at 4:45 P.M until July 6, 1959 at 9:00 A.M. and to continue the Purchasing Agent's Budget on the 6th of July .

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S TRANSFERS WERE APPROVED. (This was passed before adjournment)

Supervisor McDermott moved that the Auditors transfers be approved as follows:

1- FROM :	GENERAL FUND Tax Collector Books & Supplies	$234.72	8B1 Budget Classification
To:	GENERAL FUND Recorder Books & Supplies	$234.72	34B13 Budget Classification

FOR THE FOLLOWING: Prior Year

There being no further business to come before the Board, the Board adjourned at 4:55 P.M. until July 6, 1959 at 9:00 A.M.

John T. Rogers
CHAIRMAN OF THE BOARD

ATTEST: CHARLES S. PAYNTON, CLERK

BY Barbara A. Rodgers
Deputy Clerk

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The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California , pursuant to adjournment of July 2, 1959. All members were present , Chairman Rogers presiding.

DAVIS COUNTY LIBRARY, $6,000.00 CHECK ACCEPTED AND PLACE IN DAVIS LIBRARY BUILDING TRUST FUND, VIVIAN DOUGLAS APPOINTED TO REPRESENT YOLO COUNTY BOARD OF SUPERVISORS.

Supervisor Johnston moved that the Board of Supervisors accept the $6,000.00 check received by the Auditor from the Acting Chairman (George M. Bailey) of the " Friends of the Davis Public Library", Davis, California, as per conditions stated in a certification attached to the Minute Order; Instruct the County Auditor to place the $6,000.00 in the Davis Library Building Trust Fund; That the Board appoint Vivian Douglas, County Librarian, as a representative of the Board of Supervisors to authorize payments for the building extension of the Yolo County Library in Davis, California; That the Board approve the authority given to A.Verne Inrig, by the Friends of the Davis Public Library and instruct the Clerk to write a thank you letter to Friends of the Davis Public Library, expressing the Board of Supervisors' appreciation.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

FRIENDS OF THE DAVIS PUBLIC LIBRARY, CERTIFICATION AND TERMS OF $6,000.00 FOR THE CONSTRUCTION EXTENSION OF THE COUNTY LIBRARY IN DAVIS.

TO WHOM IT MAY CONCERN

This is to certify that the enclosed check for $6000.00 is being deposited with the Board of Supervisors of Yolo County, California, specifically for the purpose of improving the Davis Branch of the Yolo County Public Library, 117 F. Street, Davis, California, by the addition of a 22" x 30' room, air conditioning, rewiring, and other improvements as set forth in the plans drawn by the Yolo County Engineer at the request of the Yolo County Board of Supervisors and the Davis Library Building Committee.

If no bid is made for the impovements for $6000.00 or less, then the Yolo County Board of Supervisors will discard all bids and subcontract the work so that most of the materials can be secured at cost and in order that much of the labor can be supplied at cost.

Any funds remaining after all bills for said improvements, as noted above, have been paid, will be returned to Davis and deposited in the account of the Friends of the Davis Public Library, Davis California. If any additional funds are needed, the Yolo County Board of Supervisors should make a request for such additional funds to the Friends of the Davis Public Library, Davis, California.

If any questions arise in connection with the additions or improvements planned, A.Verne Inrig, 601 I Street, Davis , California, is hereby given authority, as building consultant, to make any decisions on behalf of the Davis Library Building Committee, including the approval for payment of bills if the County Board of Supervisors deems such approval necessary.

Respectfully submitted,

/s/ George M. Bailey
George M. Bailey, Acting Chairman

June 30, 1959.

/s/ Flora Y. McDonald
Flora Y. McDonald, Treasurer.

NEWLY APPOINTED ASSISTANT COUNTY PHYSICIAN INTRODUCED TO THE BOARD.

Mr. John Fechter, Administrator and Dr. McHugh Chief County Physician introduced Mr. Albert Eugene Hochstrasser to the Board , who will assume his duties immediately to fill the vacancy left by the resignation of Dr. Scott, on July 1, 1959.

THE BOARD OF SUPERVISORS ADJOURNED TO SIT AS A BOARD OF EQUALIZATION.

The Board of Supervisors at 9:15 A.M. adjourned as a Board of Supervisors in order to convene as a Board of Equalization as required by law.

(For proceedings of Supervisors as a Board of Equalization, see page 77, Book C, Records of Board of Equalization. The Board set Monday July 13, and Tuesday July 14, 1959, from 10:00 A.M. until 12:00 A.M. and from 2:00 P.M. until 4:00 P.M. as the further meetings as a Board of Equalization.)

BOARD OF SUPERVISORS RECONVENES.

The Board of Supervisors reconvened as a Board of Supervisors at 9:55.A.M. as the matter for receiving the Local Rolls were completed.

MAINTENANCE , OPERATIONAL AND CAPITAL OUTLAY BUDGET , PRELIMINARY HEARINGS CONTINUED.

The Board of Supervisors continued hearing the Preliminary Maintenance, Operational and Capital Outlay Budgets , verbally approving each Department's budget with the following changes: 1- Davis Justice Court: Telephone was cut from $250.00 to $200.00; Miscellaneous was cut from $50.00 to $10.00. 2- Purchasing Agent : budget was approved and the Board stated that all County Parking lots are to be in the Courthouse budget. 3- Auditor; the Board added a new accounting machine to the budget in the amount of $7,888.40. 4- Washington Judicial Court: The Telephone was cut from $900.00 to $300.00; Travel Expenses were cut from $300.00 to $200.00; Miscellaneous was cut from $100.00 to $25.00. 5- Grand Jury ; Special Audits were eliminated from the Budget; Miscellaneous was cut from $200.00 to $10.00. 6- Veteran Service Officer: Utilities were eliminated from the budget; Training Conferences expenses were cut from $200.00 to $100.00; Miscellaneous was cut from $200.00 to $50.00; Equipment Upkeep was increased from $200.25 to $250.00 for typewriter service. 7- Mother Lode Supervisors Association raised from $132.00 to $140.00. 8- District Attorney: Telephone was cut from $2000.00 to $1500.00; Miscellaneous was cut from $100.00 to $25.00; the Board also authorized the D.A. to place $225.00 in the budget for a used thermo-fax to be purchased from Ackley and Shearer; Mr. Avilla was instructed to contact Judge McDonald for an estimated price he is requesting for his personal table now in the D.A's. office, and to have the Purchasing Agent obtain an estimated cost of the old table. 9- Treasurer: Telephone was cut from $200.00 to $150.00; Convention Expenses were cut from $225.00 to $150.00; Air Conditioner $325.00 was eliminated from the Budget and placed in the Courthouse Budget. Mr. Cole reported that his office has collected $51,888.00 in revenues for this past year. 10- Various items in the propsed budget as Public Defender, Dead Animals, East Yolo Garbage Disposal, Insurance, Examinations of the Insane, Motor Police, Unappropriated Reserve, County Coronor, Dump Grounds, were all approved as presented. 11- Building Fund, California Supervisors Association dues, Weimar Hospital will be reconsidered at a later date.

(The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers Presiding.)

AFTERNOON SESSION

MAINTENANCE , OPERATIONAL AND CAPITAL OUTLAY BUDGET HEARINGS CONTINUED.

The Board of Supervisors continued hearing the preliminary Maintenance, Operational and Cantial Outlay Budget hearings, tentatively approving each department's budget with the following changes: 1- Health Department: Telephone was cut from $1,250.00 to $1000.00; Communication equipment for cars $4,800.00 was eliminated from the budget. 2- Building Inspector: Supplies & Printing was cut from $1000.00 to $750.00; Telephone was cut from $900.00 to $500.00; Captial Outlay Equipment was cut from $800.00 to $675.00. 3- Probation Officer's budget : Traveling Expenses were cut from $6000.00 to $4000.00; Telephone was cut from $500.00 to $400.00; Electric Typewriter and one desk cut out of the budget on capital outlay office equipment, which cut the budget for office equipment to $650.00, allowing for two steel desks at $455.00.
4- Juvenile Hall: Meals for wards were increased from $8000.00 to $9000.00; Repairs were

were cut from $2000.00 to $1000.00. 5- Sheriff: Telephone was cut from $3600.00 to $3000.00; Mileage and Travel Expenses were cut from $27,000.00 to $25,700.00; Miscellaneous was cut from $100.00 to $50.00; Maintenance , Operational Equipment was increased from $20,000.00 to $27,500.00 for the operation of 4 more patrol cars; Capital Outlay New Equipment was cut from $14,100.00 to $7000.00, cause of cutting a fan , Safe and 4 patrol cars from the budget item and placing the 4 patrol cars in the Maintenance and Operational equipment; Jail light and Fuel was cut from $5000.00 to $4000.00.

SUPERIOR COURT NO. 2, JUDGE MCDERMOTT REPORTED

Judge McDermott of Superior Court No. 2 reported he has obtained a suitable rebuilt chair for his court room from the Courthouse surplus stock.

YOLO GENERAL HOSPITAL INCREASE IN SALARY FOR EXTRA HELP DENIED.

The Board of Supervisors verbally denied the Yolo General Hospital the request to increase the salaries for the extra help part time Nurses' from $18.00 to $20.00 a month to compare with the Woodland, Clinic.

PURCHASING AGENT WAS VERBALLY AUTHORIZED TO REDUCE JANITORS' WORK DAY FROM 8 to 6 HOURS A DAY.

The Board of Supervisors verbally authorized the Assistant Purchasing Agent to reduce the Janitors' work day from eight to six hours a day, effective August 1, 1959.

There being no further business to come before the Board, the Board adjourned at 5:15 P.M. until July 7, 1959 at 9:00 A.M.

John T. Rogers
Chairman of the Board

ATTEST: Charles S. Paynton,
Clerk of the Board

By Rita E. Lucas
Deputy Clerk.

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JULY 7, 1959.

The Board of Supervisors met this day at 9:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournement of July 6, 1959 All members were present, Chairman Rogers presiding.

LIBRARY , BOARD CLERK INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO IHRIG FOR $6000.00 FOR EXTENSION OF THE DAVIS PUBLIC LIBRARY.

Supervisor Drew moved that the Board of Supervisors instruct the Clerk to write a letter of appreciation to the Friends of the Davis Public Library for the $6,000.00 they have placed in a trust fund for the Extension of the County Library in Davis.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.

Noes : None Absent: None

MAINTENANCE , OPERATIONAL, AND CAPITAL OUTLAY PRELIMINARY BUDGET HEARINGS CONTINUED.

The Board of Supervisors continued hearing the preliminary Maintenance, Operational and Captial Outlay Budget Hearings, tentatively approving each department's budget with the following changes: 1- Winters Judicial Court: Cut Miscellaneous from $50.00 to $25.00. 2- Dog Pound : $42,000.00 was cut from the budget for replacement of the present dog pound. 3- Courthouse: Coolers for the Tax Collector , Treasurer, County Clerk, Court Room No. 2 and

chambers and the Health Department were placed in the Courthouse budget. 4- Knights Landing V.F.W.: $500.00 was approved but the Board added the words " and auxilary". 5- Special Payments: Added Retirement Plan in the amount of $100,000.00. 6- Fouts Springs Boys Camp : Approved as proposed. 7- Law Library: approved as presented. 8- Welfare Boarding and Nursing Care Outside: cut from $40,000.00 to $25,000.00.

YOLO COUNTY CHAMBER OF COMMERCE GRANTED $3000.00 FOR 1959-60 BUDGET.

Supervisor Johnston moved that the Board grant the Yolo County Chamber of Commerce $3000.00 for their total for the 1959-60 fiscal year budget, not pinpointing that amount to be used for any particular items on their proposed budget.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(Board of Supervisors adjourned at 12:15 Noon until 1:00 P.M. , at which time they reconvened, all members were present , Chairman Rogers presiding.

AFTERNOON SESSION.

MAINTENANCE, OPERATIOANAL , AND CAPITAL OUTLAY BUDGET HEARINGS CONTINUED.

The Board of Supervisors continued hearing the Preliminary Maintenance, Operational and Capital Outlay Budget hearings, tentatively approving each department's budget with the following changes: 1- County Engineer: added 15 Primary Road projects for a total cost of $26,286.00; One Primary Bridge Construction for $1,500.00 was added; Three Secondary Road Construction Projects for a total of $8,500.00 was added; Two Secondary Bridge Constructions at Davis Creek and Reed Mine for $8,000.00 was added. In the County Engineer's Secondary Roads and Bridges Acquisition budget the item of Tractor for $3,500.00 was changed to Back Hoe for $6000.00. 2- Communications Department: $500.00 Legal fees were left in the Budget; Capital Outlay Budget was cut from $104,091.00 to $38,914.00.

MOTION LOST TO WITHDRAW FROM STATE CHAMBER OF COMMERCE.

Supervisor Johnston moved that the Board of Supervisors withdraw their membership from the State Chamber of Commerce.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston , Noes: Drew, Rogers, McDermott. Absent: None

ADVERTISING 89-2 TAKEN OUT OF BUDGET FOR 1959-60.

Supervisor McDermott moved that the Board of Superisors delete Advertising 89-2 budget classification from the 1959-60 fiscal year budget.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

SHERIFF'S OFFICE, BOARD DISCUSSED POLICING OF THE SACRAMENTO RIVER.

The Board of Supervisors discussed the policing of the Sacramento River on Yolo County side. The Sheriff stated that although the boundary line is in the middle of the river , either county has the power to issue sitations any were on the river. Sheriff Monroe stated that the Sacramento County has not contacted him or made any sort of an agreement for the policing of the River. Sheriff stated that it might be wise for the Board to put some money aside in the budget for that purpose. The Sheriff stated that he is planning on contacting the Knights Landing Boat Club to see if they will cooperate in policing the Sacramento River north of the Sacramento County Line.

MAINTENANCE, OPERATIONAL AND CAPITAL OUTLAY BUDGET DEAD LINE DISCUSSED.

The Board stated that the budget will have to be finished by the end of this month

inorder to have a copy of the budget on file before the 1st of August , 1959. This budget will nave to be passed on or before the 20th of August , 1959.

YOLO COUNTY PLANNING BOARD BEING DISOLVED.

It was suggested that since the Yolo County Planning Board is disolved it's agreement, the County of Yolo should purchase the Cities share of the car and charge mileage on the car for the Planning Commission.

PREDATORY ANIMAL AGREEMENT WITH STATE POSTPONED.

The Board postponed acting on the Predatory Animal Agreement with the State until July 13, 1959.

RESOLUTION NO. 59-91 APPROVED, CONGRATULATING NATHAN COOMBS ON HIS 50th ANNIVERSARY OF PASSING THE BAR.

Supervisor Johnston moved that the Board approve Resolution No. 59-91, and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-91

(Resolution congratulating Senator Coombs)

WHEREAS, it has come to the attention of this Board that Senator Nathan F. Coombs, 11th Senatorial District, has recently celebrated the 50th Anniversary of his admission to the Bar of the State of California; and

WHEREAS, Senator Coombs has capably and efficiently served this county and its residents as their representative in the California State Senate and said service has been and is of the highest caliber and is greatly appreciated by this department.

NOW, THEREFORE, BE IT RESOLVED that this Board, by and through this resolution, send to Senator Coombs their warmest congratulations from his constituents in Yolo County on the Senator's 50th Anniversary of his admission to the Bar of the State of California.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board send a copy of this resolution to Senator Nathan F. Coombs, 11th Senatorial District, State Capitol, Sacramento 14, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 6th day of July, 1959, by the following vote:

Ayes: Tolle, Johnston, McDermott, Drew, Rogers.
Noes: None
Absent: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK
BY _____ DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 2:40 P.M. until July 13, 1959 at 10:00 A.M.

John C. Rogers
Chairman of the Board

ATTEST: Charles S. Paynton,
Clerk of the Board
By Pete E. Lucas
Deputy Clerk

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The Board of Supervisors met this day in an adjourned session at 10:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 7, 1959. Supervisors Tolle, McDermott, Drew were present, Supervisors Johnston and Rogers were excused for the morning session to attend a County Recreation Park meeting in Winters.

SUPERVISOR DREW APPOINTED ACTING CHAIRMAN IN THE ABSENCE OF SUPERVISOR ROGERS THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

Supervisor McDermott moved that the Board of Supervisors appoint Supervisor Drew to act as Chairman of the Board of Supervisors and as Chairman of the Board of Equalization in the Absence of Supervisor Rogers the Chairman of the Board of Supervisors.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott Noes: None Absent: Johnston, Rogers Abstaining from Voting: Drew.

(The Acting Chairman of the Board of Supervisors Drew having taken the Chair recessed the Board of Supervisors at 10:05 A.M. to sit as a Board of Equalization.)

BOARD OF SUPERVISORS SIT AS A BOARD OF EQUALIZATION.

The Board of Supervisors at 10:05 A.M. convened as a Board of Equalization to hear any written applications for reductions or protest on the Local Assessment Rolls. (See Records of Board of Equalization Book C, Page 79 for proceedings of the Board of Equalization.)

BOARD OF SUPERVISORS RECONVENED.

Board of Equalization having recessed, the Board of Supervisors reconvened at 10:20 A.M.

POUTS SPRINGS BOYS' CAMP DIRECTOR CRITICALLY ILL.

The Purchasing Agent reported to the Board of Supervisors that the Director of the Pouts Springs Boys' Camp, Mr. Elmer W. Rund, is critically ill due to a Brain Hemorage which occured last Friday due to overwork and heat. Supervisors Tolle and McDermott stated they will check on his condition.

WILLIAM STONE, SACRAMENTO-YOLO PORT DISTRICT REPORTED.

Mr. William Stone Director of the Sacramento-Yolo Port District reported to the Board on the plans for the Port District, discussed the progress and submitted copies of Sacramento River Ship Channel Project to be distributed to the interested department heads concerned.

COUNTY LIBRARY, DAVIS CALIFORNIA, PLANS AND SPECIFICATION, AND NOTICE TO CONTRACTORS APPROVED.

Supervisor McDermott moved that the plans and specification for the addition to the Davis Library, Davis, California, as prepared by A.E. Rhoades, Jr., County Engineer of Yolo County, be approved and that the Clerk of the Board be hereby directed and authorized to advertise for bids for the construction of said additions. Bids to be opened at 3:00 P. M., August 4, 1959, in the Board of Supervisors Room, Yolo County Courthouse in Woodland, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

ELECTION DEPARTMENT, CHANGE IN BOUNDARIES FOR CAUSEWAY, RIVERBANK, WESTGATE AND CLARKSBURH PRECINCTS APPROVED.

Supervisor Tolle moved that the Board approve the PrecinctBoundary Changes for Causeway No. 1 through No. 10; Clarksburg No. 3; Riverbank No. 1 through No. 4; Westgate No. 1,2, 4,8, 9, 10 as follows:

CAUSEWAY NO. 1 PRECINCT

BEGINNING AT the centerline intersection of West Capitol Avenue, and Poplar Avenue in West Acres Subdivision; and running thence Southerly along the centerline of Poplar Avenue, to the centerline of Evergreen Avenue; thence Westerly along the centerline of Evergreen Avenue to the centerline of the Main Drainage Canal; running South along the west line of West

Acres Subdivision; thence South along the centerline of said drain canal to the South line of the West Sacramento Freeway; thence Easterly along the South line of said Freeway to the centerline of Soule Street; thence along the centerline of Soule Street to the centerline of the Sacramento Northern Railroad; thence along the centerline of said Railroad, North-easterly to the centerline of the Woodland Branch of the Sacramento Northern Railroad; thence Westerly along the centerline of said Railroad to the centerline of West Capitol Avenue; thence South-westerly along said centerline to the point of Beginning.

CAUSEWAY NO. 2 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue and Poplar Avenue in West Acres Subdivision; and running thence South along the centerline of Poplar Avenue to the centerline of Evergreen Avenue; thence Westerly along the centerline of Evergreen to the centerline of the Main Drainage Canal running South along the West line of West Acres Subdivision; thence along the centerline of said drainage canal, northerly to the centerline of West Capitol Avenue; thence Easterly along said centerline to the point of beginning.

CAUSEWAY NO. 3 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue and Lincoln Avenue in West Acres Subdivision Unit One; and running thence Northerly along the centerline of Lincoln Avenue to the centerline of Rockrose Road; thence Easterly along the centerline of Rockrose Road to the East line of West Acres Subdivision Unit One; thence North along the East line of Lots 1, 2, and 3, Block 8; and Lots 1, 2, and 3, Block 9 in said Unit One, to the centerline of Michigan Boulevard; thence Westerly along the centerline of Michigan Boulevard, to the East line of West Acres Subdivision Unit Two; thence Northerly along the East line of Lots 1 to 17 incl., in Block 12 and along the East line of Lot 9, Block 16 to the centerline of the Sacramento-Woodland Branch of the Sacramento Northern Railroad; thence Southeasterly along the centerline of said Railroad to the centerline of West Capitol Avenue; thence Westerly along said centerline to the point of Beginning.

CAUSEWAY NO. 4 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue, and Lincoln Avenue in West Acres Subdivison Unit One; and running thence Northerly along the centerline of Lincoln Avenue to the centerline of Rockrose Road; thence Easterly along the centerline of Rockrose Road to the East line of West Acres Subdivision Unit One; thence North along the East line of Lots 1, 2, and 3, Block 8; and Lots 1, 2, and 3, Block 9 in said Unit One, to the centerline of Michigan Boulevard; thence Westerly along the centerline of Michigan Boulevard to the East line of West Acres Subdivision Unit Two; thence Northerly along the East line of Lots 1 to 17 incl., in Block 12, and along the East line of Lot 9, in Block 16, to the centerline of the Sacramento-Woodland Branch of the Sacramento Northern Railroad; thence Northwesterly along the centerline of said Railroad to the centerline of the Southern Pacific Railroad; thence Westerly along the centerline of said Railroad to the Northerly projection of the centerline of the Main Drainage Canal along the East line of Little Poultry Farms Subdivision; thence Southerly along the centerline of said canal to the centerline of West Capitol Avenue; thence Easterly along said centerline to the point of Beginning.

CAUSEWAY NO. 5 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue, and Maple Street in Little Poultry Farms Subdivision; and running thence North along the centerline of Maple Street to the centerline of Poplar Street; thence West along the centerline of Poplar Street to the centerline of Pecan Street; thence North along the centerline of Pecan Street to the North

line of Willow Street; thence Easterly along the North line of Willow Street and the Easterly projection thereof to the centerline of the Main Drainage Canal running South along the East line of Little Poultry Farms; thence along said centerline, South to the centerline of West Capitol Avenue; thence Westerly along said centerline to the point of Beginning.

CAUSEWAY NO. 6 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue, and Maple Street in Little Poultry Farms Subdivision; and running thence North along the centerline of Maple Street to the centerline of Poplar Street; thence Westerly along the centerline of Poplar Street to the centerline of Pecan Street; thence South along the centerline of Pecan Street to the centerline of West Capitol Avenue; thence Easterly along said centerline to the point of Beginning.

CAUSEWAY NO. 7 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue and the Main Drainage Canal of Reclamation District 900, and running thence South along the centerline of said Canal, to the North line of the Sacramento-Yolo Port District Property, thence Northwesterly along said property line to centerline of Harbor Boulevard; thence Northerly along said centerline to the centerline of West C pitol Avenue; thence Easterly along said centerline to the point of Beginning.

CAUSEWAY NO. 8 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue, and Pecan Street in Little Poultry Farms Subdivision; and running thence North along the centerline of Pecan Street to the North line of Willow Street; thence Easterly along the North line of Willow Street and the Easterly projection thereof, to the centerline of the Main Drainage Canal running South along the East line of Little Poultry Farms; thence along said centerline North to the centerline of the Southern Pacific Railroad; thence Southwesterly along the centerline of said Railroad to the centerline of Riverbank Avenue, also known as Harbor Boulevard; thence Southerly along the centerline of Riverbank Avenue, to the centerline of Bryte Avenue, in Riverloam Acres; thence Easterly along the centerline of Bryte Avenue to the centerline of Glide Avenue; thence Southerly along the centerline of Glide Avenue to the centerline of Wes t Capitol Avenue; thence Easteriy along said centerline to the point of Beginning.

CAUSEWAY NO. 9 PRECINCT

BEGINNING at the centerline intersection of West Capitol Avenue and Glide Avenue in Riverloam Acres; and running thence Northerly along the centerline of Glide Avenue to the centerline of Bryte Avenue; thence Westerly along the centerline of Bryte Avenue to the centerline of Riverbank Avenue; also known as Harbor Boulevard; thence Southerly along the centerline of Riverbank Avenue to the centerline of West Capitol Avenue; thence Easterly along said centerline to the point of Beginning.

CAUSEWAY NO. 10 PRECINCT

BEGINNING at the intersection point of the centerline of the Southern Pacific Railroad and the centerline of Harbor Boulevard, and running thence Southerly along the centerline of Harbor Boulevard, to the north line of the Sacramento-Yolo Port District, thence Southeasterly along said line to the centerline of the Main Drainage Canal of Reclamation District 900; thence Southerly along said centerline to the South line of the Washington Union School District, thence Westerly along said line to the East levee of the Yolo By-Pass; thence Southerly along said levee one miles more or less to the Southeast corner of Section 12, T.8N.R.3E., thence Westerly two miles; thence Northerly one and three-fourths miles more or less to the centerline of the Southern Pacific Railroad, thence Easterly along said centerline to the point of Beginning.

CLARKSBURG NO. 3 PRECINCT

BEGINNING at the Northwest corner of Section 11, T.7N.R.3E., and running thence Easterly two miles more or less to the centerline of the East levee of the Yolo By-Pass; thence Northerly along said centerline two and one-half miles more or less to the Westerly extension of the centerline of Burrows Avenue; thence Easterly along said centerline, one mile more or less along the North line of the Clarksburg School District to the Northeast corner thereof; thence Southwesterly one-half mile more or less along said School District line, thence Easterly one-half mile more or less, continuing along said District line to the centerline of the Sacramento River, thence down said River one mile more or less to the centerline of Bavel Slough, thence southerly along said centerline to the Sacramento Northern Railroad; thence Southerly along said Railroad four miles more or less to County Road 152, thence Easterly along said County Road to the centerline of Road 146-A; thence Southerly along said centerline to the centerline of Co. Road 154, thence Westerly along said centerline to the centerline of Jefferson Boulevard, thence Southerly along said centerline to the centerline of County Road 155, thence Westerly along said centerline to the East levee of the Yolo By-Pass, thence Northerly along said levee one mile to the Northeast corner of Section 3, T.6N. R. 3E.; thence Northerly along the Section lines five and one-half miles more or less to the point of Beginning.

WESTGATE NO. 1 PRECINCT

BEGINNING at the intersection point of the centerline of West Capitol Avenue and the Solano Branch of the Sacramento Northern Railroad, and running thence Southerly along the centerline of said Railroad to the centerline of Soule Street; thence Northwesterly along said centerline to the centerline of the State Freeway, thence Westerly along said centerline to the centerline of Park Boulevard; thence Southerly along said centerline to the centerline of Eleventh Street; thence Easterly along said centerline to the centerline of Jefferson Boulevard, thence Southerly along said centerline to the centerline of Fifteen Street; thence Easterly along the extension of said centerline to the centerline of South River Road; thence Southerly along said centerline to the centerline of a twenty foot private road; thence Easterly along said centerline to the Sacramento River, thence Northerly up and along said River to the centerline of West Capitol Avenue; thence Westerly along said centerline to the point of Beginning.

WESTGATE NO. 2 PRECINCT

BEGINNING at the intersection point of the centerline of Westacres Road and the centerline of the State Freeway, and running thence Southerly along the centerline of Westacres Road to the centerline of Park Boulevard; thence Northerly along said centerline to the centerline of said Freeway, thence Westerly along said centerline to the point of Beginning.

WESTGATE NO. 4 PRECINCT

BEGINNING at the centerline intersection of Park Boulevard and Alameda Street and running thence Easterly along the centerline of Alameda Street to the centerline of Alabama Street; thence Southerly along said centerline to the centerline of Seventeenth Street; thence Westerly along said centerline to the centerline of Park Boulevard; thence Northerly along said centerline to the centerline of Sixteenth Street, thence Westerly along said centerline to the centerline of Fernwood Street; thence Northerly along said centerline to the centerline of Meadow Road, thence Easterly along said centerline to the centerline of Westacres Road; thence Southerly along said centerline to the centerline of Park Boulevard; thence Southerly along said centerline to the point of Beginning.

WESTGATE NO. 8 PRECINCT

BEGINNING at the intersection point of the centerline of the Sacramento River, and the Southerly line of the Washington Union School District, being the South line of the Sacramento-Yolo Port District property, and running then Westerly along said property line to

the centerline of the Sacramento Northern Railroad; thence Southerly along said centerline to the north line of the Arlington Oaks School property, thence Westerly along said line Five Hundred feet more or less, to the Northwest corner of said property; thence Northerly to a point in the centerline of the proposed State Highway; thence Southwesterly along said centerline to the Southerly extension of the centerline of the Main Drainage Canal of Reclamation District 900; thence Southwesterly along the centerline of Jefferson Boulevard to the centerline of West Street; thence Easterly along said centerline to the centerline of Partridge Road; thence Southerly along said centerline to the centerline of Davis Road; thence Easterly along said centerline to the centerline of the Sacramento Northern Railroad; thence Southerly along said centerline to the centerline of Road 138; thence Easterly along said centerline to the Sacramento River; thence Northerly up and along said River to the point of Beginning.

WESTGATE NO. 9 PRECINCT

BEGINNING at the intersection point of the centerline of the Sacramento Northern Railroad and the Northeast corner of Arlington Oaks Subdivision Unit One; and running thence Southerly along the centerline of said railroad to the North Line of the Arlington Oaks School property, thence Westerly along said property line Five Hundred feet more or less; thence Northerly to a point in the centerline of the proposed State Highway; thence Southwesterly along said centerline to the centerline of the Main Drainage Canal of Reclamation District 900; thence Northerly along said centerline to the Northwest corner of Arlington Oaks Subdivision Unit One; thence Easterly along the North line of said Subdivision to the point of Beginning.

WESTGATE NO. 10 PRECINCT

BEGINNING at the intersection point of the centerline of the Sacramento River and the centerline of County Road 138, and running thence Westerly along the centerline of County Road 138, to the centerline of the Sacramento Northern Railroad, thence Northerly along said centerline to thecenterline of Davis Road; thence Westerly along said centerline to the centerline of Partridge Road; thence Northerly along said centerline to the centerline of West Street; thence Westerly along said centerline to the centerline of Jefferson Boulevard; thence Northerly along said centerline to the centerline of the Main Drainage Canal of Reclamation District 900; thence Northerly along said centerline to the North line of the West Sacramento School District; thence Westerly along said line to the centerline of the East Levee of the Yolo By-pass; thence Southerly to the Northeast corner of Section 13, T.8N.R.3E., thence Westerly two miles; thence Southerly five miles; thence Easterly two miles to the East levee of the Yolo By-pass; thence Northerly two and one-half miles to the centerline of Burrows Road; thence Easterly along said centerline to the Northeast corner of the Clarksburg School District; thence Southerly one-half mile more or less; thence Easterly one--half miles more or less to the Sacramento River; thence Northerly up and along said River to the point of Beginning.

RIVERBANK NO. 1 PRECINCT

Beginning at the intersection point of the centerline of the Sacramento River and the northerly projection of the centerline of Harbor Boulevard, and running thence from said point of beginning, southerly along the centerline of said Harbor Boulevard, and along the centerline of State Highway 16-24, to the centerline of Lisbon Avenue, thence easterly along said centerline to the centerline of Hobson Avenue, thence southeasterly along said centerline

to thecenterline of Yolo Street, thence southerly along said centerline to the centerline of the Sacramento Northern Railroad, thence southeasterly along said centerline to the centerline of the Southern Pacific Railroad, thence westerly along said centerline 5 miles more or less to a point in the west line of section 2, T. 8N.R.3E., thence north 1½ miles more or less to the northwest corner of section 35, T.9N.R.3E., thence west 2 miles to the southwest corner of section 28, T.9N.R.3E, thence north 6 miles to the centerline of State Highway 16-24, thence easterly along said centerline and the easterly projection thereof to the centerline of the Sacramento River, thence southerly and easterly down and along said River to the point of beginning.

RIVERBANK NO. 2 PRECINCT

Beginning at the intersection of the Sacramento River and the northerly projection of the centerline of Water Street, and running thence southerly along the centerline of Water Street to the centerline of Lisbon Street, thence easterly along said centerline to the centerline of Smilax Avenue, thence northerly along said centerline to the centerline of Carrie Street, thence easterly along said centerline to the centerline of Todhunter Avenue, thence northerly along said centerline to the centerline of the Sacramento River, Thence westerly along said centerline to the point of beginning.

RIVERBANK NO. 3 PRECINCT

Beginning at the centerline intersection of the Sacramento River and the northerly projection of Todhunter Avenue, and running thence easterly along the centerline of said River, 2600 feet more or less to the east line of the Bryte Fire District, thence southerly along said Fire District line, 2400 feet more or less, thence easterly 500 feet to the centerline of Kegle Drive, thence southerly along said centerline and the southerly projection thereof to the centerline of the Southern Pacific Railroad, thence westerly along said centerline to the centerline of the Sacramento Northern Railroad, thence northerly along said centerline to the centerline of Yolo Street, thence northerly along said centerline to the centerline of Hobson Avenue, thence easterly along said centerline to the centerline of Bryte Avenue, thence northerly along said centerline to the centerline of Lisbon Avenue, thence easterly along said centerline to the centerline of Smilax Avenue, thence northerly along said centerline to the centerline of Carrie Street, thence easterly along said centerline to the centerline of Todhunter Avenue, thence northerly along said centerline to the point of beginning.

RIVERBANK NO. 4 PRECINCT

Beginning at the intersection point of the centerline of the Sacramento River and northerly projection of the centerline of Water Street, and running thence southerly along the centerline of Water Street to the centerline of Lisbon Avenue, thence easterly along said centerline to the centerline of Bryte Avenue, thence southerly along said centerline to the centerline of Hobson Avenue, thence northerly and westerly along said centerline to the centerline of Lisbon Avenue, thence westerly along said centerline to the centerline of State Highway 16-24, thence northerly along said centerline and the northerly projection thereof to the centerline of the Sacramento River, thence easterly along said centerline to the point of beginning.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

RESOLUTION NO. 59-92 APPROVED, CANCELLING TAXES ON STATE ACQUIRED PROPERTY FOR HIGHWAY.

Supervisor McDermott moved that the Board approve Resolution No. 59-92, and that the Acting Chairman of the Board beauthorized to sign the Resolution as follows:

RESOLUTION NO. 59-92

WHEREAS, on the third day of March, 1959, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows: (Petition Requesting Cancellation of Assessments is attached to above Resolution.)

BEGINNING at a 2 inch by 4 foot iron pipe which marks the point of intersection of the north boundary line of the right of way of the State Highway as the same existed as of July 8, 1929, and the west boundary line of the East half of the southwest quarter of Section 31, Township 9 North, Range 4 East, M.D.B.&M., which point is North 0 deg. 40' West 208.75 feet from the southwest corner of the east half of the southwest quarter of said Section 31, and running thence North 67 deg. 38' East along the said north boundary line 383.40 feet to a 2 inch by 3 inch stake on top of a 2 inch by 18 inch iron pipe; thence North 0 deg. 40' West 223.17 feet to a 2 inch by 3 inch stake on top of a 2 inch by 18 inch iron pipe on the southerly boundary line of a right of way of Reclamation District No. 900; thence South 56 deg. 29' West along the last mentioned right of way line to a 2 inch by 4 foot iron pipe on the said west boundary line; thence South 0 deg. East 136.23 feet to the point of beginning, being a part of the Southeast quarter of the Southwest quarter of Section 31, Township 9 North, Range 4 East, M.D.B.&M.

EXCEPTING THEREFROM that portion described as beginning at a point which marks the intersection of the Northerly right of way line of the existing State highway and the Westerly line of the East one-half of the Southwest one-quarter of said Section 31, distant N. 0° 50' 35" W. 187.07 feet from Engineer's Station "C5"10+30.91 of the base line of the Department of Public Works' 1946 Survey between Yolo Causeway and Tower Bridge, road III-Yol-6-C, and from which point the Southwest corner of the East one-half of the Southwest one-quarter of said Section 31 bears S. 0° 50' 35" E. 231.57 feet; thence from said point of beginning along said Westerly line N. 0° 50' 35" W. 29.11 feet; thence N. 74° 36' 10" E. 210.02 feet to a point on said Northerly right of way line; thence along said Northerly right of way line S. 67° 13' W. 219.15 feet to the point of beginning.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1959-1960 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 13th day of July, 1959, by the following vote, to-wit:

AYES: Supervisors Tolle, McDermott, Drew

NOES: Supervisors None

ABSENT: Supervisors Johnston, Rogers.

Acting- Chairman of the Board of Supervisors
of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, County Clerk

By_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

By s/Lewis F. Shearer
Assistant District Attorney

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

BOUNDARY COMMISSION TO BOARD OF SUPERVISORS ACCEPTED, RECOMMENDING THE FORMATION OF NORTHERN YOLO SOIL CONSERVATION DISTRICT.

Supervisor McDermott moved that the Board of Supervisors accept the Boundary Commissions report and recommendations to allow the formation of the Northern Yolo Soil Conservation District.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

RESOLUTION NO. 59-93, ADOPTED, APPROVING THE FORMATION OF NORTHERN YOLO SOIL CONSERVATION DISTRICT AND AUTHORIZING CIRCULATION OF A PETITION.

Supervisor McDermott moved that the Board adopt Resolution No. 59-93, and authorize the Acting Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-93

WHEREAS, on the 9th day of March, 1959, a proposal to form a new soil conservation district in the vicinity of the area generally called NORTHERN YOLO SOIL CONSERVATION DISTRICT, County of Yolo, State of California, was presented to this Board; and

WHEREAS, said proposal has been reported upon by the State Department of Natural Resources, Division of Soil Conservation under date of June 11, 1959; and

WHEREAS, this Board has this 13th day of July, 1959, considered said reports and other evidence pertaining to said proposal

NOW, THEREFORE, BE IT RESOLVED AND DECLARED that the findings of this Board on this proposal are as follows:

The boundaries recommended by the Division of Soil Conservation and the Yolo County Boundary Commission are satisfactory; and

BE IT FURTHER RESOLVED AND DECLARED that the recommendations of this Board to the proponents on this proposal are as follows:

The proponents may now circulate a petition for the formation of a soil conservation district in the area included by the recommended boundaries described as follows:

All land situate in Yolo County, State of California, described particularly as follows:

Beginning at a point that is the intersection of the north boundary of Yolo County and the centerline of the Reclamation District's 2047 main drain; thence southeasterly approximately 12 miles along the centerline of said 2047 drain to its intersection with the centerline of County Road 99-E; thence Southerly approximately 2¼ miles along the centerline of said road 99-E and State Highway 24 to its intersection with the centerline of County Road 14; thence westerly approximately 1½ miles along the centerline ofsaid road 14 to its intersection with the centerline of County Road 98; thence Southerly approximately 2 miles along the centerline of said road 98 to its intersection with the centerline of County Road 16; thence westerly approximately 1 mile along the south line of Section 36, T 11 N, R 1E, M.D.B.&M. to its intersection with centerline of County Road 97; thence Southerly approxmiatelyl mile along the centerline of said road 97 to its intersection with centerline of County Road 17; thence westerly approximately 1/8 mile along the centerline of said road 17 to its intersection with the centerline of County Road 96-B; thence southerly approximately 1 3/4 miles along the centerline of said road 96-B and the prolongation thereof to its intersection with the centerline of Cache Creek; thence westerly approximately 3 miles along the centerline of Cache Creek to its intersection with the east boundary of the Hungry Hollow Soil Conservation District; thence northwesterly approxmiately 41 miles along the boundary of the Hungry Hollow Soil Conservation District to its intersection with the east boundary of the Capay Valley Soil Conservation District; thence northerly approximately 7 miles along the Capay Valley Soil Conservation District boundary and the lands of Alfred E. Zaniboni to its

intersection with the north boundary of Yolo County; thence Easterly approximately 15½ miles along the north boundary of Yolo County to the point of beginning.

Containing 85,500 acres, approximately.

BE IT FURTHER RESOLVED AND ORDERED that should the proponents fail to accept the recommendations of this Board, they must file a statement of reasons for not doing so with this Board and with the Commission, and that thereafter, but not prior thereto, may the petition be circulated; and

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall immediately forward a certified copy of this Resolution to the proponents of this proposed district together with a copy of reports of the Yolo County Boundary Commission and the State Department of Natural Resources, Division of Soil Conservation, and that copies of this resolution, duly certified, be forwarded to the State Department of Natural Resources, Division of Soil Conservation, the Yolo County Boundary Commission, and to the Clerk of the Board of Supervisors of each other county in which any portion of the lands embraced in such district are located.

PASSED AND ADOPTED this 13th day of July, 1959, by the Board of Supervisors of the County of Yolo, State of California by the following vote:

AYES: Tolle, McDermott, Drew.

NOES: None

ABSENT:Johnston, Rogers.

Acting- _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

STAMP REQUISITIONS APPROVED.

Supervisor McDermott moved that the Auditor be directed to draw warrants in favor of the Postmaster, Woodland, California for a total amount of $60.00 for the purchase of Postal Cards, the same to be drawn in two $30.00 checks, to be charged to the Purchasing Agents Office.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Noes: None Absent: Johnston, Rogers.

LEAVE OF COUNTY REQUESTS APPROVED FOR PLANNING DEPT.,
AGRI. EXTENTION SERVICE, VETERAN SERVICE OFFICER AND WELFARE DEPT.

Supervisor Tolle moved that the Board of Supervisors approve and accept the letters requesting permission to leave the county for the following departments:

1-Planning Dept: Herbert Hotchner to attend Kings Ruver Tour conducted by P.G.&E. Co. at no expense to the County on July 16 & 17, 1959.

2-Agri. Ext. Service: Melvin P. Zobel to attend a tomato insect coordination meeting in Stockton on July 3, 1959 at County expense.

3-Vet. Serv. Officer: Neal Hathaway to travel to San Francisco, Calif., to check on cases delaid by the Veterans Administration, on July 10, 1959.

4-Welfare Dept: Floyd Brown to attend the County Welfare Directors' Association Conference on July 10, 1959 in San Francisco, California, on Public Assistance Medical Care.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew. Noes: None Absent: Johnston, Rogers.

The Board at 11:55 A.M. adjourned the Board of Supervisors and the Board of Equalization until 2:00 P.M.

AFTERNOON SESSION

The Board of Supervisors reconvened at 2:05 P.M. All members of the Board were present, Chairman Rogers presiding.

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS APPROVING WOODLAND JOINT UNION HIGH SCHOOL DISTRICT $2,000,000.00 BOND ISSUE.

Supervisor Johnston moved that the Board approve Resolution and Order of Supervisors and that the Clerk of the Board be authorized to sign the Resolution and Order as follows:

RESOLUTION AND ORDER OF BOARD OF SUPERVISORS
of.....Yolo.....County, State of California

(In re Issue of Bonds of
)WOODLAND JOINT UNION HIGH.....School District
(
)19..59..School Bonds, Series A.

WHEREAS, the Governing Board of
WOODLAND JOINT UNION HIGH
.....School District has certified, as required by law, to the board of supervisors of.....Yolo.....County, State of California, whose superintendent of schools has jurisdiction over said school district, all proceedings had in the premises with reference to the matters hereinafter recited, and said certified proceedings show, and after a full examination and investigation said board of supervisors does hereby find and declare:

That on the..17th.....day of.....March....., 19..59,said governing board deemed it advisable, and by its resolution and order duly and regularly passed and adopted, and entered on its minutes, on said day, did resolve and order, that an election be called and held on the.....9th.day of .June.....,19...59.in said district, to submit thereat to the electors of said district the question whether bonds of said district shall be issued and sold in the amount of.$2,000,000.00. to bear interest at a rate not exceeding five per cent per annum payable annually for the first year the bonds have to run and semi-annually thereafter, for the purpose of raising money for the following purposes:

(a) The purchasing of school lots.

(b) The building or purchasing of school buildings.

(c) The making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation, or repairs.

(d) The repairing, restoring orrebuilding of any school building damaged, or destroyed by fire or other public calamity.

(e) The supplying of school buildings and grounds with furniture, equipment or necessary apparatus of a permanent nature.

(f) The permanent improvement of the school grounds.

(g) The carrying out of the projects or purposes authorized in Section 18010 of the Education Code of the State of California.

(all of which were thereby united to be voted upon as one single proposition);

That said election was called by posting notices thereof, signed by a majority of said governing board, in at least three public places in said district, not less than twenty days before said election, and said notice was published pursuant to Section 6063 of the Government Code in.....WOODLAND DAILY DEMOCRAT.....
.....a newspaper of general circulation printed and published in the County of .....Yolo....., State of California, which notice was so posted and published as required by law;

That said election was held in said district on said day appointed therefor in said notice thereof, and was in all respects held and conducted, the returns thereof duly and legally canvassed, and the result thereof declared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 2096 votes cast at said election, and that more than two-thirds thereof, to wit: 1659 votes were cast in favor of issuing said bonds, and 437 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

It is THEREFORE RESOLVED AND ORDERED that bonds of said WOODLAND JOINT UNION HIGH School District, in Yolo and Sutter County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of $2,000,000.00 and shall be designated "1959 School Bonds". Said bonds shall be divided into series and $1,730,000.00 principal amount of said bonds shall constitute Series A and the remaining $270,000.00 principal amount of said auhtorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining $270,000.00 of bonds. Said bonds of Series A shall be dated August 3, 1959, shall be 1,730 in number, numbered consecutively from A-1 to A-1,730, both inclusive, of the denomination of $1,000.00 each, shall be payable in lawful money of the United States of America at the office of the county treasurer of said county and shall mature in consecutive numberical order, from lower to higher, as follows:

$20,000.00 principal amount of bonds of Series A shall mature and be payable on / August 3, 1960.

$65,000.00 principal amount of bonds of Series A shall mature and be payable on August 3rd in each of the years 1961 to 1978, both inclusive.

$90,000.00 principal amount of bonds of Series A shall mature and be payable on August 3rd in each of the years 1979 to 1984, both inclusive.
(see insert fly for paragraph erroneously ommitted.)

fly for bond issue continues

_____ ___ ____ Principal amount of bonds of Series A shall mature and be payable on _____ _____ in each of the years 19__ to 19___ , both inclusive.

Said bonds or Series A. shall bear interest at the rate of not to exceed five per cent per annum, payable in like lawful money at the office of said county treasurer in one installment, for the first year said bonds, have to run, on the 3rd day of August , 1960 , and thereafeter simi-annually on the 3rd day of August and February of each year until said bonds are paid: said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Num ber — UNITED STATES OF AMERICA — Dollars
STATE OF CALIFORNIA

A-..... .....

SCHOOL BOND OF

Woodland Joint Union High School District

of Yolo and Sutter Counties

1959 School Bond, Series A

Woodland Joint Union High School District

That said election was held in said district on said day appointed therefor in said notice thereof, and was inall respects held and conducted, the returns thereof duly and legally canvassed, and the result thereofdeclared, as required by law; that from said returns said governing board found and declared, and said board of supervisors now finds and declares, that there were 2096 votes cast at said election, and that more than two-thirds thereof, to wit: 1659 votes were cast in favor of issuing said bonds, and 437 votes and no more were cast against issuing said bonds, and said governing board caused an entry of the result of said election to be made on its minutes; that all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of school bonds; and that the total amount of indebtedness of said district, including this proposed issue of bonds, is within the limit prescribed by law;

It is THEREFORE RESOLVED AND ORDERED that bonds of said WOODLAND JOINT UNION HIGH School District, in Yolo and Sutter County, State of California, shall issue as hereinafter set forth in the aggregate authorized principal amount of $2,000,000.00 and shall be designated "1959 School Bonds". Said bonds shall be divided into series and $1,730,000.00 principal amount of said bonds shall constitute Series A and the remaining $270,000.00 principal amount of said auhtorized issue may be divided into one or more series as this board of supervisors shall determine at the time of the issuance and sale of all or any part of said remaining $270,000.00 of bonds. Said bonds of Series A shall be dated August 3, 1959, shall be 1,730 in number, numbered consecutively from A-1 to A-1,730, both inclusive, of the denomination of $1,000.00 each, shall be payable in lawful money of the United States of America at the Office of the county treasurer of said county and shall mature in consecutive numberical order, from lower to higher, as follows:

$20,000.00 principal amount of bonds of Series A shall mature and be payable on / August 3, 1960.

$65,000.00 principal amount of bonds of Series A shall mature and be payable on August 3rd in each of the years 1961 to 1978, both inclusive.

$90,000.00 principal amount of bonds of Series A shall mature and be payable on August 3rd in each of the years 1979 to 1984, both inclusive.
(see insertfly for paragraph erroneously ommitted.)

Said bonds of Series A shall be signed by the chairman of said board of supervisors, and by the treasurer or auditor of said county, and shall be countersigned, and the seal of said board affixed thereto, by the county clerk of said county, and the coupons of said bonds shall be signed by said treasurer or auditor. All such signatures and countersignatures may be printed, lithographed, engraved or otherwise mechanically reproduced, except that one of said signatures or countersignatures to said bonds shall be manually affixed. Said bonds, with said coupons attached thereto, so signed and executed, shall be delivered to said county treasurer for safe keeping.

IT IS FURTHER ORDERED that said bonds of Series A shall be issued substantially in the following form, to wit:

Num ber — UNITED STATES OF AMERICA
STATE OF CALIFORNIA — Dollars

A-..... .....

SCHOOL BOND OF

Woodland Joint Union High School District

of Yolo and Sutter Counties

1959 School Bond, Series A

Woodland Joint Union High School District

of.....Yolo and Sutter Counties....., State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of Yolo county, on the...3rd.....day of.....August.....,19....., the principal sum of .....One Thousand.....dollars ($..1,000.00.....) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of.....per cent (.....%) per annum, payable at the office of said treasurer on the...3rd....days of ..August.....and ...February.....of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting in the aggregate to $...3,000,000.00.....2, and is authorized by a vote of more than two-thirds of the voters voting at an electing duly and legally called, held and conducted in said district on the...9th.....day of..June.., 19.....59.., and is issued and sold by the board of supervisors of .Yolo.....County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

In witness whereof said board of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be attached thereto, the...3rd.....day of...August....., 19.59..

(SEAL)

.....JOHN T. ROGERS.....
Chairman of Board of Supervisors

COUNTERSIGNED:

.....JOHN W. FERRICK.....
County Auditor

CHARLES S. PAYNTON.....
County Clerk and Clerk of the Board of Supervisors

IT IS FURTHER ORDERED that to each of said bonds of Series A shall be attached interest coupons substantially in the following form, to wit:

The Treasurer of Coupon No.....

.....YOLO.....County, State of California,

will pay to the holder hereof out of the interest and sinking fund of the

.....WOODLAND JOINT UNION HIGH.....School District

in said Yolo and Sutter Counties, on the...3rd.....day of ....., 19.....

at his office in..Woodland....., in said County, the sum of $.....

being interest then due on 19.59..School Bond Series A, of said District.

JOHN....WERRICK.....

County Auditor

IT IS FURTHER ORDERED that the money for the redemption of said bonds of Series A and payment of the interest thereon shall be raised by the taxation upon all taxable property in said district and provision shall be made for the levy and collection of such taxes in the

manner provided by law.

IT IS FURTHER ORDERED that the clerk of said board of supervisors shall cause a notice of the sale of said bonds of Series A to be published at least two weeks in...Woodland.... ....Daily Democrat..... a newspaper of general circulation, printed and published in said County of.....Yolo....., and therein advertise for bids for said bonds and state that said board of supervisors will up to.....the...3rd....day of..August.., 19...59, at..two.....o'clock..P..m., of said day, receive sealed proposals for the purchase of said bonds, for cash, at not less than par and accrued interest, and that said board reserves the right to reject any and all bids for said bonds.

The foregoing resolution and order was passed and adopted by the Board of Supervisors of .....Yolo.....County, State of California, at a ..... adjourned.....meeting thereof held on the..13th..day of..July.....,19.....59....., by the following vote, to wit:

Ayes: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

Noes: Non e

Absent: None

Witness may hand and the seal of said Board of Supervisors this....13th.....day of .....July....., 19.....59.

.....CHARLES S. PAYNTON.....
County Clerk and ex-officio Clerk of the Board of Supervisors

By.....
Deputy County Clerk

(SEAL)

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COURTHOUSE FURNISHINGS FOR REST ROOM, PURCHASING AGENT AUTHORIZED TO PURCHASE ITEMS.

Supervisor Tolle moved that the Board of Supervisors authorize the Acting Purchasing Agent to purchase one table for $10.88; one chair for $9.88; one Lounge for $49.88; plus tax and freight a total of $77.97 to be taken out of Capital Outlay, Courthouse budget, to be placed in the ladies rest room on the third floor, of the Counthouse.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tollle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

FOUTS SPRINGS BOYS' CAMP ASSISTANT CLAY A HUCKABY, APPOINTED AS ACTING DIRECTOR OF THE CAMP.

Supervisor Tolle moved that the Yolo County Board of Supervisor appoint Assistant Superintendent Clay A. Huckaby as Acting Superintendent of the Fouts Springs Boys' Camp effective this day in the absence of Superintendent Elmer Rund, who is critically ill.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

FOUTS SPRINGS BOYS' CAMP SUPERINTENDENT, ELMER RUND GRANTED 60 DAYS LEAVE OF ABSENCE WITHOUT PAY.

Supervisor Tolle moved that Fouts Springs Boys' Camp Superintendent Elmer Rund be granted a 60 day leave of absence without pay, due to illness.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

SUPERVISORS ROGERS AND JOHNSTON REPORTED ON RECREATION PARK MEETING WITH SOLANO COUNTY AT WINTERS.

Supervisor Johnston and Rogers reported on the meeting they attended in the mornin g with Solano County concerning the development of Lake Solano as a Recreation Park to be operated jointly by Yolo and Solano Counties. After hearing a resolution from the Farm Bureau filed with the Clerk on July 13, 1959, the Yolo County Supervisors felt that the project was not an economical investment, and desired to give the matter more consideration.

BOARD OF SUPERVISORS RECESSED.

The Yolo County Board of Supervisors recessed at 2:55 P.M. to sit as a Board of Equalization.

BOARD OF SUPERVISORS RECONVEND AT 4:45 P.M. AND ADJOURNED.

Supervisor McDermott moved that the Board of Supervisors, sitting as a Board of Supervisors and a Board of Equalization, adjourn both meetings until July 14, 1959 at 10:00 A.M.

Supervisor Johnston se conded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

John T. Rogers
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON,
Clerk of the Board

By Pete E. Lucas
Deputy Clerk

//

July 14, 1959

The Board of Supervisors met this day in an adjourned session at 10:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 13, 1959. All members were present, Chairman Rogers presiding.

(The Board of Supervisors recessed at 10:05 A.M. to sit as a Board of Equalization.)

The Board of Supervisor reconvened as a Board of Supervisors at 10:20A.M.

COURTHOUSE COOLER, FOR SUPERIOR COURT NO. 2 AND SUPERVISORS, BID DISCUSSED WITH LA RENCE REFRIGERATION.

The Board of Supervisors discussed with John Lawrence of the Lawrence Refrigeration and Cooling System, concerning his bid for installation of a refrigeration cooler in the Superior Court Room No. 2 and the Board of Supervisors Room.

RESOLUTION NO. 59-94 APPROVED, AMENDING RESOLUTION NO. 59-1 AUTHORIZING SPECIAL AGENTS TO SIGN FOR SURPLUS PROPERTY.

Supervisor Johnston moved that the Board of Supervisors approve Resolution No. 59-94, and that the Chairman of the Board be authorized to sign the Resolution as follows:

Amended by Resol. 59-105 + Rescinded by Res. 60-41 Jan. 5, 1960

RESOLUTION NO. 59-94

(Amendment of Resolution 59-1 authorizing special agents to sign for surplus property)

WHEREAS, by Public Law 655, 84th Congress (70 Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property; and

FILED

JUL - 6 1959

CHARLES S. PAYNTON, Clerk

By Peter E. Lucas DEPUTY

SOLANO-YOLO RECREATION PARK AT LAKE SOLANO.

TO WHOM IT MAY CONCERN

This is to certify that the enclosed check for $6000 is being deposited with the Board of Supervisors of Yolo County, California, specifically for the purpose of improving the Davis Branch of the Yolo County Public Library, 117 F Street, Davis, California, by the addition of a 22' x 30' room, air conditioning, rewiring, and other improvements as set forth in the plans drawn by the Yolo County Engineer at the request of the Yolo County Board of Supervisors and the Davis Library Building Committee.

If no bid is made for the improvements for $6000 or less, then the Yolo County Board of Supervisors will discard all bids and subcontract the work so that most of the materials can be secured at cost and in order that much of the labor can be supplied at cost.

Any funds remaining after all bills for said improvements, as noted above, have been paid, will be returned to Davis and deposited in the account of the Friends of the Davis Public Library, Davis, California. If any additional funds are needed, the Yolo County Board of Supervisors should make a request for such additional funds to the Friends of the Davis Public Library, Davis, California.

If any questions arise in connection with the additions or improvements planned, A. Verne Ihrig, 601 I Street, Davis, California, is hereby given authority, as building consultant, to make any decisions on behalf of the Davis Library Building Committee, including the approval for payment of bills if the County Board of Supervisors deems such approval necessary.

RECEIVED

July 6 1959

CHARLES S. PAYNTON, Clerk

By Peter E. Lucas DEPUTY

Respectfully submitted,

George M. Bailey

George M. Bailey, Acting Chairman

Flora Y. McDonald

Flora Y. McDonald, Treasurer

June 30, 1959

WHEREAS, on the 2nd day of January, 1959, this Board of Supervisors passed and adopted Yolo County Resolution No. 59-1 authorizing certain representatives of Yolo County to sign for andaccept surplus Federal property in accordance with the conditions imposed by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolution No. 59-1 to reduce the number of persons authorized to sign and accept surplus Federal property in accordance with the conditions imposed by the above-mentioned agencies,

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director and E. F. PARKER, Acting Yolo County Purchasing Agent, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two certified copies of this resolution to the California Disaster Office, for filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this 14th day of July, 1959, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CLAIM AGAINST SACRAMENTO AND YOLO COUNTIES BY R.J. AND F.M. BALMER FOR DAMAGE TO CAR ON EKLHORN FERRY DENIED BY THE YOLO COUNTY BOARD.

Supervisor McDermott moved that the Board of Supervisors of Yolo County deny the Claim filed against the Counties of Yolo and Sacramento, State of California, by Ruby J. Balmer and F.M. Balmer, for damages incurred to claimants' 1957 Automobile on the Elkhorn Ferry on May 17, 1959, in the amount of $96.64, and that the claim be referred to the Yolo County District Attorney's Office for any further action necessary.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

The Board of Supervisors adjourned at 12:00 Noon until 2:00 P.M , at which time they reconvened, all members were present, Chairman Rogers presiding. The Board of Supervisors recessed at 2:05 P.M. to sit as a Board of Equalization, but there being no business at hand to consider, the Board reconvened to sit as a Board of Supervisors at 2:15 P.M.

WELFARE DIRECTOR REPORTS ON ACTIVITIES OF HIS OFFICE.

The Board appeared before the Board,as requested, submitting a list of furnishings to be need for the New Welfare Building. Mr. Brown stated the furnishings list were requested by Mr. Kern. The Board instructed Mr. Brown verbally not to prepare any list of furniture until the Welfare Building is completed.

AFTERNOON SESSION

AGRICULTURAL COMMISSIONERS REQUEST FOR COMMUNICATIONS RADIOS IN HIS EQUIPMENT WAS DISCUSSED.

The Board discussed with the Assistant Agricultural Commissioner, and the Communications Director, the request of the Agricultural Commissioner for 12 car or trucks communications Radios and maintenance in the amount of $8,100.00, to be placed in his 1959-60 budget under capital outlay, with the understanding that the Civilian Defense Administration will refund to Yolo County one-half of the actual expenditure of this project.

MOTION WAS LOST FOR A LACK OF A SECOND, FURTHER CONSIDERATION TO GRANT AGRICULTURAL COMMISSIONER COMMUNICATION RADIOS FOR HIS EQUIPMENT, WILL BE DISCUSSED.

This motion having been previously made and seconded, but both the motion and second was withdrawn, Supervisor Johnston again moved that the Board accept the package deal from the Civil Defense to allow Radios to the following departments: Agricultural, Commissioner-12; Health 2; Purchasing Agent2; Hospital 2.

The Motion died for the lack of a second, with the intent to discuss the matter further after more consideration and study is given to the subject.

There being no further business to come before the Board of Supervisors and the Board of Equalization, the Board adjourned both meetings.at 4:00 P.M.

John P. Rogers
Chairman of the Board of Supervisors

ATTEST: CHARLES S. PAYNTON, CLERK OF THE BOARD
BY Pete E. Lucas
DEPUTY CLERK

//

July 15, 1959

The Board of Supervisors met this day in a regular session at 9:00 A.M. in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Rogers presiding.

RECLAMATION DISTRICT 108 ROAD DISCUSSED.

The Board of Supervisors heard a resolution read from the Reclamation District No. 108 requesting cooperation from the Board of Supervisors to aid in the enforecement of prohibiting trespassers on the back levee road as the District hasresolved to continue the maintenance and equip the road approaches with cable barriers and padlocks in addition to installing warning signs at appropriate locations informing treaspassers of the possibility of prosecution for violation. This is not a county road and is a private road maintained by the District for the Districts use in patrolling the levee.

Mr. Brown of Reclamation District 108 and the District's Attorney Mr. Basye, presented the resolution. Possibilities of the County taking over the Road for maintenance or to construct a new road in the area, to releive the land locked residences, were discussed, but no action was taken along the line of this discussion.

RECLAMATION DISTRICT 108 RESOLUTION, FOR COOPERATION TO PROHIBIT TRESPASSERS ON BACK LEVEE ROAD ACCEPTED BY THE BOARD OF SUPERVISORS.

Supervisor McDermott moved that the Board of Supervisors accept the resolution from Reclamation District 108, filed with the Clerk on July 15, 1959, and that by accepting the Resolution the County will not accept maintenance of the Back Levee Road but will support the district for law enforcement to unauthorized personal on the back levee road in Reclamation District 108. (To be posted and road approaches to be locked with cable barriers to prohibit trespassers)

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

FREEWAYS AROUND WOODLAND EXPLAINED BY STATE HIGHWAY DEPARTMENT.

Mr. Alan Hart, of the Division of State Highways from Marysville, California, exhibited and explained the maps for the proposed freeways around Woodland, California. Mr. Hart stated that all the work for public hearings for the freeways around Woodland, have been completed and request time for a Public Hearing with the people in the area for their opinions before the State makes a final decision. The Board is to be presented with the proposed maps and plans, then decide if they desire the State to appear for their decision of the plans are approved, or if the Board desires to have another meeting with the Highway Commission before action is taken. Then preparation of the Maintenance Freeway Agreement is to be considered.

PROPOSED WOODLAND FREEWAYS MEETING SET FOR AUGUST 25, 1959 AT 10:00 A.M. AT YOLO COUNTY FAIR GROUNDS.

Supervisor Johnston moved that the Board of Supervisors tentatively set August 25, 1959 at 10:00 A.M. as the date and time to hold a public hearing at the Yolo County Fair Grounds for interested parties to hear the proposed freeways to be constructed around the vicinity of Woodland, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(SUPERVISORS RECESSED AT 10:30 A.M. BUT RECONVENED AT 10:35 A.M.)

PREVIOUS MINUTES OF THE BOARD OF SUPERVISORS FOR JUNE 22,24,29,30 and July 1,2,6,and 7, 1959 WERE APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the previous minutes of the Board of Supervisors for June 22, 24, 29, 30, July 1,2,6,7,1959, as read.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

REQUESTS TO LEAVE THE COUNTY ACCEPTED.

Supervisor McDermott moved that the Board accept the letters requesting permission to leave the County for the following:

1-Library: Vivian Douglas to take three day vacation July 15,16,17, 1959.

2-Agri. Extension Service: for Jean McClew to be absent from the County on July 17,18,19, 1959 at County expense, to participate in Area Homemaker's Camp, near Dobbins, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT, JANITORS' ON 2ND AND 3RD FLOORS OF COUNTY COURTHOUSE, WORK DAY CUT FROM 8 TO 6 HOURS.

Supervisor McDermott moved that the Acting Purchasing Agent be authorized to reduce the work day from 8 to 6 hours for the Janitors' on the second and third floors of the County Courthouse, to be effective August 1, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston , McDermott, Drew, Rogers. Noes: None Absent: None

TAX CANCELLATION ON NORTH HALF OF LOT 21 BOWERS' ACRES, DAVIS, PARCEL NO. 1-151-8, FOR 1959-60, TAKEN UNDER ADVISEMENT BY COUNTY ASSESSOR, TO BE REPORTED AT A LATER DATE.

The Board heard a request from the City of Davis, California, dated July 9, 1959, for the Board of Supervisors to cancel taxes on Assessor's Parcel No. 1-151-8(The North One--half of Lot 21, Bowers' Acres, Davis, California) for the fiscal year 1959-60, formerly owned by Harley A. and Evelyn M. Butler, and acquired by the City of Davis on or about June 1, 1959. After discussing the request with the County Assessor, the Board instructed the Assessor to take the matter under advisement, seeking the opinion of the District Attorney's Office and to report to the Board at a latter date.

STATE AND LOCAL CONSUMERS' TAX RETURNS, AUDITOR AUTHORIZED TO DISPERSE $116.80 TO STATE BOARD OF EQUALIZATION.

Supervisor McDermott moved that the Board of Supervisors authorize the County Auditor to disperse $116.80 to the State Board of Equalization for a combination of State and Local Consumers' Tax returns for the period of April 1, 1959 to June 30, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE, RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION FOR BRIDEWELL AND MCDONALD REDUCTION DENIED.

Supervisor Johnston moved that the Board deny the request for reduction of partial support of relatives under the Responsible Relative's Financial Liability Determination for the following:

1-Clyde D. Bridewell to continue $15.00 liability for a relative Alice Bridewell, Case No. YO 3625 AG. Bridewell's Liability amended by minute Order of Oct 28, 1959.

2-Mr. D.N. MacDonald to continue $45.00 liability for a relative Kate N. MacDonald, Case No. 1296 AG. MacDonald's Liability amended by minute Order of Aug. 3, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Rogers. Noes: Drew Absent: None

WELFARE SUPERVISORS DO NOT SUBSCRIBE TO CALIFORNIA PHYSICIANS SERVICE ON MEDICAL AID CARE PROGRAM.

Supervisor Tolle moved that the County of Yolo not subscribe to the California Physicians Service in connection with the Public Assistance Medical Aide Care Program becuase of the high cost of such services.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

CORRECTION ON THE CURRENT YEAR ASSESSMENT ROLL APPROVED.

Supervisor Johnston moved that the Board of Supervisors approve the corrections on the current year assessment roll, and authorize the chairman of the Board to sign the document as follows:

CORRECTION ON THE CURRENT YEAR ASSESSMENT ROLL

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following correction on the Current Year Assessment Roll:

Assessed - Stanley M. Davis (Und. 2/3) and George N, Davis (Und. 1/3)
910 Douglas Ave., Davis, California

1959 City of Davis Assessment Roll, Code Area 1-00, Page 118: reads:

Parcel No. 1-502-11,	Land	$ 370.00
	Improvements	5430.00
	Total	$5800.00

Requested to Read:

Parcel No., 1-502-11, Land Only	$ 370.00

Request transfer of improvements from the Secured Assessment Roll to the Unsecured Personal property Assessment Roll for the fiscal year 1959. Due to the misunderstanding the owners of the property, were erroneously assessed on the Secured Roll; whereas, the General Petroleum Corporation has requested by letter July 6th, 1959, that the improvements were owned by them and requested that said building be assessed on the Unsecured Roll as foreign improvements.

Authorization of Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED BY_____
Assessor, County of Yolo

I hereby consent to the correction as outlined and shown above

_____
ANTHONY B. AVILLA, DISTRICT ATTORNEY
County of Yolo Deputy

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the correction as shown above and cancel all the taxes levied by the County of Yolo for the fiscal year 1959-1960.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of July 1959

_____
JOHN T. ROGERS, Chairman of the Board of the Board of Supervisors

ATTEST:

Charles S. Paynton, Clerk of the said Board

By_____
Pete E. Lucas, Clerk

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-95 ADOPTED, REQUESTING THE GOVERNOR TO SIGN S. B. BILL NO. 261 TO CONTINUE ALLOCATION OF FEDERAL ASSISTANCE SECONDARY FUNDS FOR COUNTY ROADS.

Supervisor Johnston moved that the Board adopt Resolution No. 59-95, and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-95

(Recommendation of Adoption of Senate Bill No. 261)

WHEREAS, the Legislature of the State of California has passed Senate Bill No. 261 (Collier), providing for the continued allocation of 98½% of F.A.S. Funds to the counties of California instead of returning to the 87½% allocation of these funds that existed prior to 1957 and also providing for raising the State Highway matching funds for F.A.S. Funds for counties from a ceiling of $100,00 per county to $200,000 per county, and

WHEREAS, if Senate Bill No. 261 failed to become law the counties of California would lose large sums of monies now allocated to them for their road systems which in these days of increasing traffic in California would transfer an extra burden on local taxpayers.

WHEREAS, this Board has carefully considered said bill and finds it to be of great benefit to the County and to the residents thereof.

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Board of Supervisors of the County of Yolo, do hereby respectfully request the Honorable Edmund G. Brown, Governor of the State of California, to sign into law Senate Bill No. 261.

PASSED AND ADOPTED by the Board of Supervisors of the County Of Yolo at a regular meeting this 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY _____ (SEAL)
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

(The Board at 12:00 Noon adjourned until 2:00 P.M. at which time they reconvened. All members were present, Chairman Rogers presiding.)

#381 Repealed by page 447 of County Code Book

AFTERNOON SESSION

ORDINANCE NO. 381 ADOPTED, REZONING PROPERTY IN WEST SACRAMENTO, DISTRICT ZONE MAP UNIT NO. 1 FROM 2 FAMILY RESIDENTIAL TO HEAVY INDUSTRIAL.

Section of Map inserted ------

Supervisor Drew moved that the Board adopt Ordinance No. 381 and authorize the Chairman of the Board to sign the Ordinance as follows:

ORDINANCE NO. 381

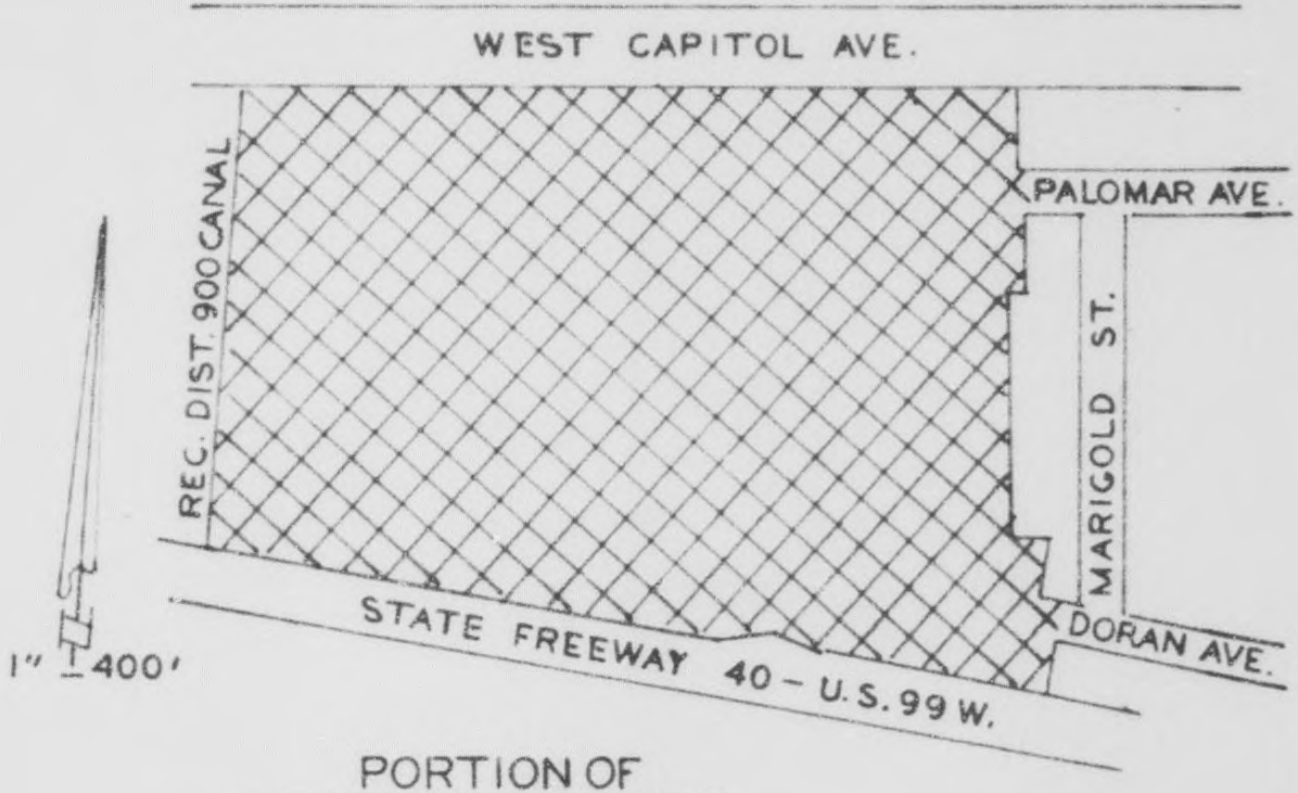
The Board of Supervisors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1 - District Zone Map Unit #1, which map was made a part of Yolo County Ordinance No. 166, by amendments thereto (a zoning plan for the unincorporated territory of the County of Yolo), is amended as hereinbelow set forth, and a copy of the affected portions of said map, as amended, is annexed hereto as "EXHIBIT A" and by reference made a part hereof.

Section 2 - By changing the following area from 2 family residential to heavy industrial in District Zone Map Unit No. 1:

All that land lying between West Capitol Avenue on the north, Meadowdale Unit 1 and 2 on the East, U.S. Freeway 40 on the South and Reclamation District 900 ditch on the West, which land is legally described as follows: beginning at a point in the south line of West Capitol Avenue, said point being the northwest corner of Lot 42 of Meadowdale Subdivision Unit one, as same appears of record on the map thereof, which is filed for record in the office of the County Recorder of Yolo County in Map Book 5 at page 24, and extending thence from said point of beginning, along the westerly boundary line of said Meadowdale Subdivision the following courses, S. 04° 10' 20" E. 110 feet to the boundary line of Meadowdale Subdivision Unit Two, the map thereof being filed in Map Book 5 at page 35 in said County Records; thence continuing along the westerly boundary, S. 85° 49' 40" W. 35.00 feet; thence S. 04° 10' 20" E. 480.00 feet; thence 85° 49' 40" E. 50.00 feet; thence S. 04° 09' 25" W. 105.26 feet; thence S. 85° 50' 35" W. 47.50 feet; thence S. 04° 09' 25" W. 137.00 feet to the southwest corner of said subdivision, which corner is the north line of property of the State of California, West Sacramento Freeway, U.S. 40; thence along said north line of the Freeway property the following course; N. 85° 50' 35" 101.61 feet; thence N. 85° 50' 35" W.701.01 feet to the center line of the Reclamation District No. 900 right-of-way; thence north 0° 02' E. 870 feet to the south line of West Capitol Ave; thence north 85° 49' 40" East 1,149.89 feet to the point of beginning and including 25.817 acres more or less.

Section 3 The said portions of the District Zone Map Unit #1 hereinabove mentioned and hereunto annexed, are hereby adopted and the land thereon is hereby classified into the respective zones thereon shown.



PORTION OF DISTRICT ZONE MAP UNIT ONE

WEST SACRAMENTO AREA
YOLO CO., CALIF.

THIS MAP, BEING INCORPORATED BY REFERENCE IN ORDINANCE NO. 381, ADOPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON JULY, 15, 1959, PORTRAYS THE CHANGES IN ZONING EFFECTED THEREBY.

7-15-59
DATE

Charles P. Dayton
CLERK OF THE BOARD

Section 4 The Clerk of the Board of Supervisors shall, within fifteen (15) days after the passage of this Ordinance, cause a true copy of said portion of said map to be placed on record in the office of the County Recorder of Yolo County.

Section 5 If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not effect the validity of the remaining portions of this Ordinance. The Board of Supervisors hereby declare that they would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections,sentences, clauses or phrases be declared invalid.

Section 6 All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7 This ordinance shall take effect and be in force thirty days after its passage, and prior to the expiration of fifteen days after the passage of this ordinance, it shall be published once in the WOODLAND DAILY DEMOCRAT a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular session of the Board of Supervisors of the County of Yolo, State of California, this 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: NONE
ABSENT: NONE

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll, and the Road Department Payroll, as approved by the Supervisors Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: None Absent: Johnston

STAMP REQUISITIONS APPROVED.

Supervisor Tolle moved that the Board direct the Auditor to draw warrants in favor of the Postmaster, Woodland, for the total amount of $800.00 for the purchase of postage stamps, the same to be drawn in one $400.00 and four $100.00 checks to be charged to the Purchasing Agent.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-96 ADOPTED, ABANDONING A 20 FOOT ALLEY IN BEAMERS ADDITION WOODLAND, CALIFORNIA.

Supervisor Johnston moved that the Board of Supervisors adopt Resolution No.59-96, and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-96
(Road Abandonment in Woodland)

WHEREAS, this Board of Supervisors has heretofore declared its intention to abandon the below described portion of county highway pursuant to Streets and Highways Code Section 956.8; and

WHEREAS, this is the time set for hearing of the said resolution of intention to abandon; and

WHEREAS, proper notice to freeholders of the road district has been given of the said hearing as required by law; and

WHEREAS, this Board has considered all evidence submitted concerning the said possible abandonment.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds the below described portion of county highway is abandoned.

All that real property lying and being situate in the County of Yolo, State of California, and being more particularly described as follows:

That certain 20 foot alley through Block 4, as said alley is shown on the official map of Beamers Addition to Woodland, filed in Deed Book 42, Page 563, in the Office of the County Recorder of Yolo County.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall record a copy of this resolution in the office of the County Recorder of the County of Yolo, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

COURTHOUSE, COURT ROOM NO. 2 AND SUPERVISORS ROOM COOLING SYSTEM
CONTRACT AWARDED TO LAWRENCE REFRIGERATION-AIR CONDITIONING.

Supervisor Tolle moved that the Board award the contract to Lawrence Refrigeration - Air Conditioning, Woodland, California, to instal a refrigeration cooling system in the Courthouse for the Superior Court Room No. 2 and the Board of Supervisors chambers, as per specification and bid attached, for a total price of $4,150.00 including Tax and complete installation.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, McDermott, Drew, Rogers. Noes: Johnston Absent: None

(Bid submitted Inserted) ---- ----------

Lawrence

• REFRIGERATION • AIR CONDITIONING

P. O. BOX 996 WOODLAND, CALIFORNIA

FILED

JUL 13 1959

CHARLES S. PAYNTON, Clerk

By [illegible] DEPUTY

July 13, 1959

Purchasing Agent
Yolo County Court House - Rm. 101
Woodland, California

Installed Cost
$4,190.00 Tax Inc.

SUBJECT: Air Conditioning Bid

Dear Sir:-

After making an inspection for the addition of mechanical Air Conditioning to the West Court Room and Supervisors Chambers we are pleased to quote as follows for our service.

EQUIPMENT SELECTION:
1- YORK CA-120-25 Air Cooled Condensing Unit
2- YORK EM-60 Air Handlers & Coils
2- T921 Minneapolis-Honeywell Thermostats (off-on-automatic switch
2- M704A Minneapolis-Honeywell 24 volt Damper Motors
3- Minneapolis-Honeywell Motorized Damper Assemblies
1- T415B Minneapolis-Honeywell Return Air Switch
30' - 1inch galvanized pipe for condensate drain from each coil
30' - Insulated refrigeration lines (4 each)

TERMS:
Revamping of existing duct work with waste materials of section of old system going to installer. One Third (1/3rd) of total cost plus Electrical Contractor's fee (incorporated in bid price) due upon 'rough-in' of equipment. Balance due to be submitted on Yolo County Purchase Order upon completion of job.

JOB COMPLETION:
Two (2) weeks - with 10 days notice of intention to install.

ADDITIONAL INFORMATION:
Five Year unconditional warranty - see attached specifications
One year free service policy backed by this firm.
Filtered, quiet, conditioned air delivery.
24 volt zoned control system.

Thanking you for this opportunity to quote for this installation, I am

Yours truly,

John V. Lawrence

John V. Lawrence

RESOLUTION NO. 59-97 ADOPTED, REDECLARING YOLO COUNTY AS A RABIES AREA.

Supervisor Tolle moved that the Board adopt Resolution No. 59-97, and authorize the Chairman to sign the resolution as follows:

RESOLUTION NO. 59-97

(The redeclaring of Yolo County as a Rabies Area)

WHEREAS, on June 12, 1959, the State of California, Department of Public Health, with the approval of the Rabies Advisory Committee of Region VI redeclared Yolo County to be a Rabies Area within the meaning of Section 1901.2 of the California Health and Safety Code, effective June 12, 1959; and

WHEREAS, the State Department of Public Health requested the Yolo County Health Department to inform that office as to:

(1) Dog licensing, vaccination, dog pound and enforcement provisions currently existing; and

(2) The action planned to implement the provisions of Section 1920 of the Health and Safety Code and Sedtion 2602.4 of Title 17, California Administrative Code.

NOW, THEREFORE, this Board acknowledges the notification concerning the declaration of Yolo County as a Rabies Area and during the remainder of the calendar year 1959, all reasonable efforts shall be made to have the dogs in Yolo County vaccinated against rabies and from 1960 on a rabies vaccination certificate shall be required of every dog whose owner applies for a dog license.

IT IS FURTHER ORDERED that a copy of this resolution shall be forwarded to the Department of Public Health, State of California, 2151 Berkeley Way, Berkeley 4, California and a copy to the Cities of Woodland, Davis, and Winters.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.

NOES: None

ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-102, ADOPTED, AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR $2,000.00, FROM STATE FOR CYTOLOGICAL EXAMS AT HOSPITAL.

Supervisor Tolle moved that the Board adopt Resolution No. 59-102, and authorize the Chairman to sign the Contract and Resolution which follows:

RESOLUTION NO. 59-102

(Allocaion of $2,000.00 by State Department of Public Health to Yolo County Health Department for cytological examinations)

WHEREAS, the Department of Public Health of the State of California has allocated the sum of $2,000.00 to Yolo County for the purpose of conducting a program of cytological examination of uterine cervix specimens and urine specimens under the direction of the Yolo County Health Department; and

STD. FORM 2—APPROVED BY THE ATTORNEY GENERAL (REV. 10-56)

CONTRACTOR—( )
STATE AGENCY—( )
DEPT. OF FINANCE—( )
CONTROLLER—( )

STATE OF CALIFORNIA
STANDARD AGREEMENT

Cytology

59-C-100

Number 46

THIS AGREEMENT, Made and entered into this 30 th day of June, 19 59, at Sacramento, County of Sacramento, State of California, by and between State of California, through its duly elected or appointed, qualified and acting

Chief, Division of Administration
Title of officer acting for State

State Department of Public Health
Department or other agency

hereinafter called the State, and

Yolo County

hereinafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials, as follows:

(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)

See Exhibit I attached

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, This agreement has been executed, in quadruplicate, by and on behalf of the parties hereto, the day and year first above written.

STATE OF CALIFORNIA

Department of Public Health
Name of State agency

By

Chief, Division of Administration
Title

Contractor Yolo County
(If other than an individual, state whether a corporation, partnership, etc.)

By

Title

Address

(Continued on ..... sheets, each bearing name of Contractor)

DO NOT WRITE IN THIS SPACE

To Be Charged Against:

Appropriation Public Health Federal Fund FY 59-60

Function or Fund County Special Projects

Line Item Allotment 59-C-100 Gen. Health (Cytology) X O.E. Eq.

Amount of this Estimate	2,000.00
Unencumbered remainder after posting this estimate to Allotment Expenditure Ledger	98,938.00
Adjustment increasing encumbrances	
Adjustment decreasing encumbrances	

I Hereby Certify upon my own personal knowledge that the unencumbered balance of the departmental budget provision for the period stated above is correct. (After T.B.A. No. ..... or B.R. No. .....)

Signature of Accounting Officer

WHEREAS, said Department of Public Health has presented their Standard Agreement, Form Number 46 between the State Department of Public Health and Yolo County covering the agreements between the parties relative to the monies so appropriated and the examinations to be given, a copy of said standard agreement being attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board shall be authorized to sign said Standard Agreement for and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED this 15th day of July, 1959, by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

STANDARD AGREEMENT

1. The State hereby agrees to pay, for the services and materials as the same, in the manner and for the consideration, herein expressed.

2. The Contractor agrees to indemnify and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract. The Contractor shall provide and maintain such comprehensive insurance at Contractor's own cost and expense.

3. The parties hereto agree that the Contractor, and any agents and employees of Contractor, in the performance of this agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

4. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

5. This agreement is not assignable by Contractor either in whole or in part.

6. Time is of the essence of each and all the provisions of this agreement, and the provisions of this agreement shall extend to and be binding upon and inure to the benefit of the heirs, executors, administrators, successors, and assigns of the respective parties hereto.

7. It is mutually understood and agreed that no alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and that no oral understandings or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made in writing between the parties hereto shall be binding on any of the parties hereto.

Exhibit I

1. The Contractor agrees to conduct a program of cytological examination of uterine cervix specimens, and urine specimens. The type of examination to be conducted is that known as the Papanicolaou stain examination.

2. The Contractor will make every reasonable effort to conduct examination of cervix specimens upon all women admitted to Yolo General Hospital, all O. B. patients attending the prenatal clinic, and other female patients receiving a pelvic examination, and the examination of urine specimens upon a sufficient number (at least 50) patients to test the possibility of the method.

3. In consideration of the above services the State agrees to pay the Contractor the sum of $500 per calendar quarter upon submission of invoice in triplicate and certification of the Chief, Bureau of Chronic Disease of the State Department of Public Health that the program is conducted as stated above.

The final payment under this contract shall become payable only upon the acceptance by the State of a report of the activities and findings of this program during the period July 1, 1959 through June 30, 1960.

4. The period of this contract shall be from July 1, 1959 through June 30, 1960.

5. The total amount of this contract shall not exceed $2,000.

See Revised Contract November 25, 1959.

CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH 58-M-4

Contract No. 45

Contract for Operation of Special Project by Local Agencies

This agreement, made and entered into this 30th day of June, 1959, at Berkeley, California, by and between the State of California, through its Department of Public Health, hereinafter called the State, and Yolo County hereinafter called the Local Agency.

WITNESSETH: The Congress of the United States, through the Public Health Service and the Children's Bureau of the Department of Health, Education and Welfare, has made certain funds available to the State of California for assisting in the establishment and maintenance of adequate public health services, including the promotion of health for mothers and children, and the control of tuberculosis, cancer, industrial hygiene, and for other public health purposes. The governments of the political subdivisions of the State, in accordance with regulations of these Federal agencies, may also participate in the authorized assistance provided by these funds.

NOW THEREFORE, it is mutually agreed as follows:

1. The Local Agency will operate a special demonstration project in the field of

Demonstration of Social Health Service in a Local Health Department
The project is particularly intended to show the value of such a program in the field of Maternal and Child Health

2. The period of this contract shall be from July 1, 1959 through June 30, 1960.

3. The State will pay the Local Agency the sum of $ -0- for the planning, organization and implementation of the project in a manner acceptable to the State.

4. The State will reimburse the Local Agency for actual expenditures in accordance with the attached Budget, Exhibit I, provided, however, that any individual item of expenditure in the attached budget may be exceeded by not more than 25%, or $ 500.00 whichever is greater, if an explanation of the need for such excess accompanies the claim for reimbursement, and further provided that the total amount of this contract shall not exceed $ 7,366.00.

This agreement and reimbursement thereunder shall be subject to the following terms and conditions:

a. Reimbursement shall be made by the State to the Local Agency at the end of each calendar quarter upon presentation of invoices in form satisfactory to the State. No funds shall be advanced to the Local Agency prior to their actual expenditure.

b. The Local Agency shall furnish an invoice in triplicate and an accurate, certified report of the quarterly expenditures under its special project budget as soon as possible after the end of each quarter, which upon approval shall be the basis of reimbursement by the State. This report shall be prepared upon a form prescribed by or acceptable to the State and shall reflect actual expenditures.

c. The Local Agency agrees to prepare and furnish such statistical reports of activities and such other plans and reports as the State may require upon forms supplied by the State. The Local Agency agrees to make its financial and other records pertaining to public health activities available for inspection by the State or its agents at any and all reasonable times. The Local Agency also agrees to maintain adequate attendance-leave records.

d. The funds for the advancement of public health as supplied by the Federal Government through the State as herein provided are intended to supplement and be in addition to the funds which would otherwise have been appropriated and made available under the budget for local public health work. These funds shall be expended for the purposes outlined by the Congress of the United States in making funds available.

e. The Local Agency agrees in good faith, to diligently endeavor to employ the entire staff budgeted for the project and that no position shall be left vacant except when after careful investigation it is found impossible to fill it.

f. All personnel employed by the Local Agency under the public health department budget shall meet the standards of training and experience required for comparable positions in State employment, as determined by the State. If the Local Agency maintains a local merit or civil service system, then the personnel employed under the budget shall be subject thereto, providing such local system is generally comparable to standards with the State civil service system as determined by the State.

g. This agreement may be terminated or amended by mutual consent of the parties hereto.

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC HEALTH

By _____

Chief, Division of Administration
Title

County of Yolo

By _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
Title

Supervisor McDermott seconded the motion and onroll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-98 ADOPTED, HEALTH SPECIAL PROJECT FOR PROMOTION OF HEALTH FOR MOTHERS AND CHILDREN.

Supervisor Tolle moved that the Board adopt Resolution No. 59-98, and authorize the Chairman to sign the contract and Resolution which follows:

RESOLUTION NO. 59-98

(State Department of Public Health Contract for Operation of Special Project)

WHEREAS, the Congress of the United States, through the Public Health Service and the Children's Bureau of the Department of Health, Education and Welfare, has made certain funds available to the State of California for assisting in the establishment and maintenance of adequate public health services, including the promotion of health for mothers and children, and the control of tuberculosis, cancer, industrial hygiene, and for other public health purposes; and

WHEREAS, the governments of the political subdivisions of the State, in accordance with regulations of these Federal agincies, may also participate in the authorized assistance provided by these funds.

WHEREAS, the Department of Public Health of the State of California has offered Yolo County the opportunity to participate in said program wherein the State will reimburse Yolo

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... all papers

...State of Califor-

Exhibit I

Budget

Salaries and Wages		**$6,446.00**
Operating Expense		**820.00**
Retirement		**100.00**
	Total	**$7,366.00**

DO NOT WRITE IN THIS SPACE

MCH-B Public Health Federal Fund 59-60
58-M-4 Demonstration Social Health Serv.
Amount of this Estimate $ 7,366.04
Unencumbered remainder after posting this Estimate to Allotment Expenditure Ledger $ 13,268.00
Adjustment increasing encumbrances $
Adjustment decreasing encumbrances $

I Hereby Certify upon my own personal knowledge that the unencumbered balance of the departmental budget provision for the period stated above is correct.

Accounting Officer

OF SUPERVISORS
OF CALIFORNIA

...declared carried

... None

...t.)

HEALTH AND WELFARE BUILDING DISCUSSES.

The Board verbally told Dr. Bauer that they have instructed Mr. Brown not to prepare any list for equipping the new Health and Welfare Building with new furnishings and for him not to.

FREEPORT BRIDGE ABUTMENT WALL REPAIR, COUNTY ENGINEER AUTHORIZED TO SIGN THE STATE BOARD OF RECLAMATION PERMIT.

Supervisor Drew moved that County Engineer A.E. Rhoades, Jr. is authorized to sign the State Board of Reclamation permit to the County of Yolo for repair work at the West end of Freeport Bridge across the Sacramento River; Repair work consists of installing dead men and anchor rods to stop movement of abutment wall.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

NO PARKING REGULATIONS TO BE DRAFTED BY COUNTY ENGINEER, FOR U.S. 40A, EAST STREET AND CO. ROAD 21 BEAMER STREET.

Supervisor Johnston moved that the County Engineer A.E. Rhoades, Jr., is hereby directed to draft a "No Parking " regulation for the intersection of State Highway U.S. 40A, (East Street) and County Road No. 21(Beamer Street) and submit said to the State Division of Highways for the necessary approval. Said "No Parking " regulation shall be for both sides of U.S. 40A (East Street) from 210 feet South at the centerline of the intersection to 230 North of centerline at the intersection and both sides of County Road No. 21 less 180 East of the centerline at the intersection.

Supervisor Drew seconded the motion and onroll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-99 ADOPTED, REQUESTING THE GOVERNOR TO SIGN SENATE BILL IIII.

Supervisor Drew moved that the Board adopt Resolution No. 59-99, and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 59-99

(Recommendation of Adoption of Senate Bill No. IIII)

WHEREAS, the Legislature of the State of California has passed Senate Bill No. IIII (Coombs) providing for extending State Route 99 from State Route 6 at the West Sacramento interchange to a connection with State Route 50 near Kegle Drive in Broderick in the County of Yolo, and

WHEREAS, said extension of State Route 99 for approximately three-quarters of a mile will provide the connection by State Highway between two State Highways where no such connection now exists in Yolo County, said connection being highly desirable because of the through hauling of agricultural products from North and South of the area to processing plants, storage, and shipping points, and

WHEREAS, said connection will ultimately provide railroad grade separations for the connecting road between two halves of a community with a present population of 23,000 plus and estimated by master plan studies to reach over 60,000 people by 1970, and

WHEREAS, said connection will provide a route free of delays caused by trains, for fire, police, medical aid, and other emergency services under every day activities as well as during major disasters, and

WHEREAS, cost studies of grade crossing delays show that the savings effected by the elimination of the grade crossings by structures would pay 96% of the cost of said structures in 20 years, said present grade crossings also have a high accident record including many fatals, and

WHEREAS, this Board has carefully considered said Bill and finds it to be of great benefit to the State Highway system, to the County of Yolo and to the residents thereof.

NOW, THEREFORE, BE IT RESOLVED that we, the members of the Board of Supervisors of the County of Yolo, do hereby respectfully request the Honorable Edmund G. Brown, Governor of the State of California, to sign into law Senate Bill No. III.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo at a regular meeting this 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

APPROVED AS TO FORM:

ANTHONY B. AVILLA
DISTRICT ATTORNEY

BY s/ Lewis F. Shearer
Deputy District Attorney

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-100 ADOPTED, APPOINTING TRUSTEES TO THE COUNTY LAW LIBRARY.

Supervisor Johnston moved that the Board adopt resolution No. 59-100, and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 59-100

(APPOINTMENT of Trustees of the County Law Library)

BE IT RESOLVED AND ORDERED THAT, pursuant to Section 6302 of the Business and Professions Code of the State of California, the following named attorneys be, and they are hereby appointed as trustees of the County Law Library of Yolo County:

CARL RODEGERDTS,
JOHN A. YOUNG,
OLIVER J. NORTHUP, JR.,
ROGER SANS,
HARRY A. ACKLEY.

BE IT FURTHER RESOLVED AND ORDERED that, pursuant to Section 6301 (c) of the Business and Professions Code of the State of California, LEWIS F. SHEARER, Attorney at Law, be, and he is hereby is, appointed to serve as a trustee of the said County Law Library in the place and stead of the Chairman of the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
Charles S. Paynton, Clerk

By_____
Deputy

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-101 ADOPTED, AUTHORIZING VETERANS SERVICE OFFICER NEAL HATHAWAY TO SIGN AND PRESENT APPLICATION FOR STATE MONEYS.

Supervisor Tolle moved that the Board of Supervisors adopt Resolution No. 59-101, and authorize the Chairman of the Board to sign the Resolution as follows:

RESOLUTION NO. 59-101

RESOLVED: That Neal S. Hathaway is hereby authorized and designated as the representative of the County of Yolo, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California, for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys to be allotted will be determined by the Department of Veterans Affairs, and matching funds may be provided by the County in the proportions as required by agreement with said Department.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, State of California, on the 15th day of July, 1959, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers.
NOES: None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISE APPROVED.

Supervisor Tolle moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted, to become effective on August 1, 1959, for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Beuna M. Wren	Auditor	Range 22-A	Range 22-B
Judy Marquez	Hospital	17-A	17-B
Stafford Whiteaker	"	24-C	24-D
Alice H. Wohlfrom	"	19-D	19-E
Wanda Jones	Health	19-B	19-C
Barbara Schanderl	"	27-A	27-B
William Henry Fredericks	Co. Eng.	21-A	21-B

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Board of Supervisors approve the Auditor's Transfer as follows:

1-FROM: GENERAL FUND $344.55
LIBRARY FUND 91.07
$435.62

TO: GENERAL FUND $435.62 15B33-Budget Classification
Warehouse Revolving
Labor & Material

FOR THE FOLLOWING:
Court House, 27B34, $279.13; Agricultural Ext. Service, 39B4, $22.37; Dog Pound, 36B1, $8.63; Dog Pound, 36B9, $13.77; Juvenile Hall, 79B34, $20.65-Total $344.55. Yolo County Library, 100B34, $91.07-Total-$435.62.

2-FROM: SPECIAL ROAD IMPV. FUND $ 83.44
Dist. #1 & 5
Equip. Maint.
Fuel & Lubrication

TO: GENERAL FUND $ 83.44 15B33-Budget Classification
Warehouse Revolving

FOR THE FOLLOWING:
Labor, $5.16; Labor, $16.27; Material, $34.64; Overhead, $9.73; Lub., $1.75; Outside Labor, $15.89-Total-$83.44

3-FROM: HOSPITAL FUND $ 17.80 71B1-Budget Classification
Yolo General Hospital

TO: GENERAL FUND $ 17.80 14B121-Budget Classification
Purchasing Agent
Office Supplies

FOR THE FOLLOWING:
Requisition #4701

4-FROM: GENERAL FUND $ 150.00 C.O.-Budget Classification
COMMUNICATIONS

TO: GENERAL FUND $150.00 M&O-Budget Classification
Communications

5-FROM: GENERAL FUND
Civil Defense M&O 37-4b82 $ 1.50
SPECIAL PUBLIC HEALTH $ 3.00
Health-Education 49-1B82
COUNTY SCHOOL SERVICE FUND
Curriculum - Schools $ 4.50
$ 9.00

TO: GENERAL FUND
Purchasing Agent $9.00 14B120-Budget Classification

FOR THE FOLLOWING:
Post Cards - June, 1959

6-FROM: GENERAL FUND $ 772.50
COUNTY SCHOOL SERVICE FUND 8.00
MADISON FIRE DISTRICT 4.00
HOSPITAL FUND 90.00
$ 874.50

TO: GENERAL FUND $ 874.50 14B32-Budget Classification
Purchasing Agent
Stamps - June, 1959

FOR THE FOLLOWING:
Agricultural Commissioner, 38B1, $16.00; Assessor, 78B13, $133.00; Board of Supervisors, 1B1, $4.00; Building Inspector, 13-3B39, $4.00; Civil Defense, M&O, $4.00; Clerk, 2B1, $20.00; Dog Pound, 36B1, $16.00; District Attorney, 9B1, $12.00; Health Dept., 49-2B1, $36.00; Justice Court - Broderick, 22-8B13, $20.00; Justice Court - Cottonwood, 22-3B13, $16.00; Justice Court - Davis, 22--4B13, $20.00; Justice Court - Winters, 22-9B13, $40.00; Justice Court - Woodland, 22-10B13, $96.00; Planning Commissioner, 11B1, $22.00; Probation Office, 78B1, $13.50; Public Administrator, 11B1, $4.00; Purchasing Agent, 14B1, $16.00; Recorder, 34B13, $40.00; Sheriff, 30B1, $70.00; Supt. of Schools, 94B13, $22.00; Surveyor, 12B140, $8.00; Treasurer, 6B1, $36.00; Veterans Service, 87B1, $8.00; Welfare Dept., 73B1, $96.00-Total $772.50 County School Service-Audio-Visual, $8.00 Madison Fire Dist., $4.00 Yolo General Hospital, $90.00 Total $874.50.

7- FROM: GENERAL FUND $ 58.03 30B55-Budget Classification
Sheriff

TO: GENERAL FUND $58.03 15B33-Budget Classification
Warehouse

FOR THE FOLLOWING:
Req. #4224

8-FROM: SPECIAL ROAD IMPV. ADM. $ 135.00
GENERAL FUND 332.00
$467.00

TO: GENERAL FUND $467.00 102-Budget Classification
Communications
M&O

FOR THE FOLLOWING:
Road Dept.-12 Mobiles @5.00, $60.00; 3 Base Stations @25.00, 75.00-$135.00

Dog Pound, 36B12, 2 mobiles @ 5.00, 10.00; Sheriff, 30B56, 6 Base Stations @ 25.00-$150.00; Constable, 31B2, 5 Mobiles @5.00, 25.00 Total $332.00--Total--$467.00.

9-FROM: GENERAL FUND $ 494.91
HOSPITAL FUND 40.51
LIBRARY FUND 12.17
$ 547.59

TO: GENERAL FUND $ 547.59 15B33-Budget Classification
Warehouse Revolving
Labor & Material

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $181.91; Agricultural Ext. Service, 39B5, $58.87; Board of Supervisors, 1B12, $81.42; Building Inspector, 13-3B30, $22.24; Dog Pound, 36B5, $37.88; Health Dept., 49-2B5, $49.06; Planning Director M&O, 13-2B5, $7.35; Purchasing Agent, 14B8, $18.39; Surveyor M&O, 12B140, $17.40; Welfare Dept., 73B89, $20.39-Total $494.91 Yolo General Hospital, 71B5, $40.51 Yolo County Library, 100B8, $12.17-Total-$547.59.

10-FROM: GENERAL FUND $ 334.30 7B8-Budget Classification
Assessor
Travelling Expense

TO: GENERAL FUND
Assessor
Books & Supplies 7B13 $300.00
Transcripts 7B18 8.31
Telephone 7B2 25.99
$334.30

11-FROM: GENERAL FUND $14.16
Fouts Springs Boys Camp

TO: GENERAL FUND $ 14.16 15B33-Budget Classification
Warehouse Revolving
Gas

12-FROM: GENERAL FUND $ 5.15 CO-Budget Classificatin
Fouts Springs Boys Camp

TO: GENERAL FUND $ 5.15 14B121-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Req. #4440.

13-FROM: SPECIAL ROAD IMPV. FUND $99.40

TO: GENERAL FUND $99.40 15B33-Budget Classification
Warehouse Revolving
Gas, Oil, Repair

FOR THE FOLLOWING:
Dist. #1, $7.64; Dist. #2, $22.32; Dist. #3, $19.08; Dist. #4, $28.08; Dist. #5 $22.28-Total $99.40.

14-FROM: GENERAL FUND $99.18
HOSPITAL FUND 4.57
$103.75

TO: GENERAL FUND $103.75 14B121 14B8-Budget Classification
Purchasing Agent

FOR THE FOLLOWING:
Welfare Dept., 73B1 M&O Req. #4334 $24,18 Dog Pound 36C1 Req. #4310 75.00 Yolo General Hospital, 71B5, #Req. #4697, $4.57 Total $103.75.

15-FROM: GENERAL FUND $600.88
LIBRARY FUND 22.32
HOSPITAL FUND 26.60
$649.80

TO: GENERAL FUND $649.80 15B33-Budget Classification
Warehouse Revolving
Gas & Oil

FOR THE FOLLOWING:
Agricultural Commissioner, 38B5, $210.72; Board of Supervisors, 1B8, $8.64; Building Inspector, 13-3B30, $42.98; Agricultural Ext. Service, 39B5, $62.12; Surveyor, 12B140, $71.64; Communications, M&O, $12.72; Dog Pound, 36B5, $42.96; Health Dept., 49-2B5,$42.20; Juvenile Hall,79B49, $.80; Planning Dept., 132B5, $9.36; Purchasing Agent, 14B8, $11.72; Supt. of Schools, 94B5, $23.52; Welfare Dept., 73B89, $61.60; Yolo General Hospital, 71B5, $26.60; Yolo County Libray, 100B8, $22.32 Total $649.80.

16-FROM: GENERAL FUND $32.81

TO: GENERAL FUND $32.81
PURCHASING AGENT

FOR THE FOLLOWING:
Agricultural Commissioner, Req. #4953, 38B1, $2.31; Health Dept., Req. #5031, 49-2B80, $5.75; Welfare Dept., Req. #4335, 73B1, $10.53; Welfare Dept., Req. #4055, 73B1, $14.25-Total-$32.81.

17-FROM: GENERAL FUND $10.00 15B33-Budget Classification
Warehouse 6th & cross

TO: GENERAL FUND $10.00 1B12-Budget Classification
Board of Supervisors

FOR THE FOLLOWING:
Req. #5006

18-FROM: GENERAL FUND $ 9.93
GRAFTON SCHOOL DIST. 4.47
HOSPITAL FUND 1.35
$ 15.75

TO: SPECIAL ROAD IMPV. FUND $15.75
ROAD DIST. #4
Gasoline

FOR THE FOLLOWING:
Amended Transfer 6/4/59 & 6/10/59

Supervisors, 1B8, (6/4/59) $ .30; Dog Pound, 36B5, (6/4/69) $4.38; Welfare Dept., 73B93, (6/4/59) $.24; Agricultural Dept., 38B5, (6/4/59) $2.07; Agricultural Dept., 38B5, 6/10/59) $.93; Prison Farm, 32B61, (6/10/59) $1.92; Court Yard, 28B9, (6/10/59) $.15-Total-$9.93 Grafton School,(6/4/59) $4.47 Yolo County Hospital 71B5 (6/10/59) $1.35-Total-$15.75.

19-FROM: GENERAL FUND $165.00 132B38-Budget Classification
Planning Department
M&O

TO: GENERAL FUND $165.00 27A2-Budget Classification
Court House

FOR THE FOLLOWING:
Rent for the months of April, May, June, 1959
@ $55.00 Total $165.00.

20-FROM: GENERAL FUND $86.32
HOSPITAL FUND 14.36
$100.68

TO: SPECIAL ROAD IMPV. FUND $100.68
Dist. #4
Gas & Oil

FOR THE FOLLOWING:
Surveyor, 12B140, $7.68; Dept. of Agriculture, 38B5, $47.28; Prison Farm, 32B61, $12.72; Health Dept., 492B5, $5.63; Agricultural Ext. Service, 39B5, $2.40; Welfare Dept., 73B93, $2.40; Dog Pound, 36B5, $3.60; Building Dept., 13-3B30, $4.56-Total $86.32 Yolo General Hospital, 71B5, $14.36-Total-$100.68.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGRICULTURAL COMMISSIONERS REQUEST FOR A NEW PUMP APPROVED.

Supervisor Drew moved that the Board approve a request from the Agricultural Department to replace a compressor pump in the amount of $[illegible] plus tax to be taken out of the new budget.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENTS POSITION TO BE DECIDED ON JULY 20, 1959.

Supervisor Johnston moved that the Board set July 20, 1959 at 10:00 A.M. for the Board to meet and decide on the position of the County Purchasing Agent, still vacant.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Johnston, McDermott, Drew, Rogers. Noes: None Absent: None Abstaining from Voting; Tolle

(Supervisor McDermott excused at 5:00 P.M.)

BIDS TO BE LET OUT FOR PURCHAS OF ACCOUNTING MACHINE FOR AUDITOR AND BOOKKEEPING MACHINE FOR ASSESSOR

The Board instructed the Purchasing Agent to let out bids to purchase an Accounting Machine for the County Auditor and to purchase a Bookkeeping Machine for the Assessor.

AGRICULTURAL COMMISSIONERS REQUEST FOR A NEW PUMP RESCINDED.

Supervisor Drew moved that the Board rescind the previous Minute Order approving the request of the Agricultural Department for a new replacement pump for $168.00.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott

AGRICULTURAL DEPARTMENT REQUEST FOR A NEW PUMP AND MOTOR FOR TANKER APPROVED.

Supervisor Drew moved that the Board approve the request of the Agricultural Department for a new pump and motor to replace present that is worn out on the tanker, and that the equipment to be purchased be taken out of the New Equipment Account, 1959-60 Budget, not to exceed $400.00, and to be purchased through the County Purchasing Agent.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, Drew, Rogers. Noes: None Absent: McDermott

There being no further business to come before the Board, the Board adjourned at 5:20 P.M. until July 20, 1959 at 10:00 A.M.

John P. Rogers
Chairman of the Board.

ATTEST: CHARLES S. PAYNTON, CLERK OF THE BOARD.
BY Pete E. Lucas
DEPUTY

July 20, 1959

The Board of Supervisors met this day at 10:00 A.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 15, 1959. All members were present, Chairman Rogers presiding.

THE PURCHASING AGENT APPLICATIONS CONSIDERED.

The Board of Supervisors heard applications read that were sent to the Board for the vacant position of Yolo County Purchasing Agent. Applications were from the following: Charles Reed, Harvey O. Barthel, William Netherland Sauers, R. Jack Harrington, Ansel Vanucci, R.E. Rockefeller, Herman Charles Huff, Harold M. Raphael, and Everret Parker.

PURCHASING AGENT SELECTED BY SECRET BALLOT
(R. JACK HARRINGTON SELECTED)

By two secret votes from each Supervisor, R.Jack Harrington, R.E. Rockefeller and Everret Parker were selected as the three best applicants. (R.Jack Harrington received 5 votes, R.E. Rockefeller received 5 votes, Everret Parker received 4 votes, and Charles Reed received 1 vote.

By one secret vote from each Supervisor, R.Jack Harrington was selected as the applicant for the position of County Purchasing Agent, receiving 3 votes , Everret Parker receiving 2 votes , and R.E. Rockefeller receiving no votes.

RETIREMENT COMMITTEE RECOMMENDATIONS SUBMITTED TO BOARD.

Ray Bell Chairman, of the Retirement Committee appointed by the Board, submitted the recommendations and request as follows:

Honorable Board of Supervisors:

The Retirement Committee wishes to make the following request of the Yolo County Board of Supervisors:

1) To obtain copies of the 1/140-1/70 State Plan with cost.

2) To request that Mutual of New York and Aetna Life Insurance Company submit a plan identical to the 1/140-1/70 State Plan With cost.

3) To request that Mutual of New York and Aetna Life Insurance Company submit a plan identical to the 1/90-1/60 State Plan with cost

4) To request that the above plans be filed with the Retirement Committee by August 10, 1959.

Recommendation of Retirement Committee

Submitted by Ray Bell, Chr.

Mr. Bell also outlined to the Board the three plans that the Committee considered, and since the Private Insurance Plans were different from that of the State Plan, it was difficult to arrive at the most economical and best plan. That is the reason for the the above request and recommendation.

(The Board adjourned at 12:00 Noon until 1:00 P.M..at which time they reconvened, All members present, Chairman Rogers presiding.

RETIREMENT PLAN, RECORD OF AGENT DAN LOGUE AND CLERK INSTRUCTED TO OBTAIN NECESSARY PLANS

The Board of Supervisors instructed Mr. Dan Logue , Record of Agent, to obtain as requested , the Private Insurance Companies (Aetna and Mutual) retirement plans to be identical in specifications of the State Plan. If they have more to offer, then place that at the bottom of the Plan. The Board instructed the Clerk to write to the State Employees Retirement System for copies of the 1/140-1/70 State Plan with cost to be filed with the Retirement Committee before August 10, 1959.

R. JACK HARRINGTON APPOINTED AS NEW YOLO COUNTY PURCHASING AGENT.

Supervisor Johnston moved that the Board of Supervisors appoint R. Jack Harrington as the Yolo County Purchasing Agent to succeed C.E. Johnson, resigned, that Mr. Harrington's effective date of employment shall be July 27, 1959, with a probationary period up to the 1960 January appointments of the Board of Supervisors, and that his salary be set at $600.00 per month.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 1:40 P.M. until July 29, 1959, at 9:00 A.M.

John P. Rogers
Chairman of the Board

Attest: Charles S. Paynton
Clerk of the Board

By R. L. E. Lucas
Deputy Clerk

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JULY 29, 1959

The Board of Supervisors met this day at 9:00 A.M. in an adjourned meeting in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of July 20, 1959. Supervisors Tolle, Johnston and Rogers were present on roll call. Supervisors McDermott and Drew arrived at 9:05 A.M. Supervisor Rogers presided as chairman.

COMMUNICATIONS DIRECTOR REPORTED ON RADIOS FOR COUNTY

Mr. Tadlock, Communications Director, reported on radios for the County, discussing purchase through the Civil Defense of a package deal by which act the County would be re-

imbursed for half the cost. Mr. Tadlock reported that the departments of Health, Sanitarian, Ambulances, Coroner, Fouts Springs Boys' Camp, Agricultural Commissioner, Assessor, Purchasing Agent, Maintenance Man and Hospital could use radios for their departments. Total cost of the proposed package deal was estimated at $15,299.10. Mr. Tadlock said the Board would not have to purchase all the radios at one time. Further discussion was postponed until August 3, 1959. Mr. Tadlock requested that the Board approve purchase of a Control Station and a Mobile Relay station.

PURCHASING AGENT REPORTED ON ITEMS OF ISSUE IN HIS OFFICE

The County Purchasing Agent reported on the following matters:

1- That his office has received bids for new vertical blinds for the Agricultural Office. The Board instructed the Purchasing Agent to check with the Auditor and Agricultural Commissioner to see if there is money budgeted for the item, and to report back to the Board on August 3, 1959.

2- That bids have been received on Weed Oil for the County. The Board members stated they thought the contract for the weed oil had been awarded the first of the year, The Purchasing Agent was instructed to check into the matter and report to the Board.

3- That bids were received for a Photographic machine for the Recorder, cost price, $8,675.00 with trade-in of $825.00 for an old machine. The Board stated the matter would be delayed until the Budget is approved.

4- The Purchasing Agent sought instructions on disposal of old Surplus Property at the County Yard. The Board instructed the Purchasing Agent to check over the surplus property and to report to the Supervisors on August 3, 1959 at which time the Board will decide on the method of disposing of the surplus property.

COURTHOUSE BUDGET, PURCHASING AGENT AUTHORIZED TO PURCHASE 5 COOLERS; AUTHORIZED TRANSFER OF $1,500.00 FROM COURTHOUSE BUDGET TO USE PRIOR TO SEPTEMBER 1, 1959

Supervisor McDermott moved that the Board approve authorizing the County Purchasing Agent to purchase 5 refrigerated coolers, and to authorize a transfer of $1,500.00 from the 1959-60 Courthouse Budget, Capital Outlay item, to be used prior to September 1, 1959.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes; None Absent: None

ASSESSOR'S NEW ACCOUNTING MACHINE, CONTRACT AWARDED TO BURROUGH'S CORPORATION, COST TO BE TRANSFERRED FROM BUDGET PRIOR TO SEPT. 1, 1959

Supervisor Drew moved that the Board of Supervisors approve awarding the contract to Burroughs Corporation to supply the County Assessor with an Accounting Machine (Bookkeeping Machine allowed in the department's budget per minute order of June 30, 1959) for a price of $4,648.00 including tax, and that money be authorized to be withdrawn from department's budget prior to Sept. 1, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

WOODLAND JOINT UNION HIGH SCHOOL BOND ISSUE OF $1,730,000.00 SERIES "A", CONTRACT FOR PRINTING SERIES "A" BONDS AWARDED TO A. CARLISLE & CO.

Supervisor Tolle moved that the Board approve awarding the contract to A. Carlisle & Co., low bidder, for preparation of Series A Bonds for the Woodland Joint Union High School $1,730,000.00 Bond Issue, as follows:

1730 $1000 Bonds, maturing over a 25-year period, printed on our standard lithographed Carlisle borders similar to those regularly used for School Bond Issues in your County and throughout the State, based on 1 rate of interest for all Bonds..... $1060.00

Additional rates of interest not to exceed.....$45.00 each

1730 $1000 Bonds same as above except printed on steel engraved borders, 1 rate.....$1233.00

Additional for each rate in excess of 1 not to exceed..... $45.00 each

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

OTHER BIDDERS ON WOODLAND JOINT UNION HIGH SCHOOL $1,730,000.)) Series " A" BOND PREPARATION

Other bidders on the Woodland Joint Union High School $1,730,000.00 Series "A" Bond preparation were: Ray White & Son, Sacramento; Schwachbacker & Frey, San Francisco. (On file in the County Purchasing Agent's office).

CIVIL DEFENSE- AUTHORIZING PARKER, HARRINGTON AND NAISMITH TO SIGN FOR SURPLUS PROPERTY IN EXCESS OF $2,500.00

Supervisor Drew moved that the Board approve instructing the District Attorney to draft a Resolution approving and authorizing R. Jack Harrington, Everett Parker and Welland Naismith to sign for surplus property in excess of $2,500.00.

Rescinded Aug 3 1959

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

PURCHASING AGENT AUTHORIZED TO SIGN FOR NARCOTICS, HYPONOTICS AND ALCOHOL FOR YOLO GENERAL HOSPITAL

Supervisor Drew moved that the Board authorize Mr. R. Jack Harrington, County Purchasing Agent, to sign for Narcotics, Hypnotics and Alcohol for the Yolo General Hospital.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

INSURANCE SURVEY MADE BY VICTOR WERLHOF ON COUNTY INSURANCE REPORTED TO BOARD

Mr. Victor Werlhof reported to the Board in regard to an insurance survey requested by C.E. Johnson prior to his regignation."In the past the insurance has been alright but at the present time the insurance is unwieldly. It needs to be handled by one agent in order to give the best coverage for the money spent," Werlhof said. He submitted the survey and a proposed insurance coverage at a reduced cost. He offered to act as an agent to handle the insurance, In case the Board does not accept his offer, Werlhof requested that the Board return the survey and proposal.

MOTION WITHDRAWN TO TRANSFER MONEY OUT OF UNAPPROPRIATED RESERVE TO PAY COURT REPORTER

Supervisor Johnston moved that the Board take $78.00 out of the Unappropriated Reserve for expense involved in hiring a Court Reporter to record hearings for the Board of Equalization sessions of the Supervisors. The motion was withdrawn by Supervisor Johnston.

SUPERVISORS ADD $500.00 TO THEIR SALARY BUDGET FOR EXTRA HELP

Supervisor Johnston moved that the Board approve placing $500.00 in the Supervisors' Salary Budget for extra help. Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

FIRE DISTRICTS APPEAR AT AN INFORMAL MEETING TO REQUEST BOARD TO EXPEDITE THE COUNTY RADIO SYSTEM

Representatives of eight County Fire Protection districts appeared before the Board in informal meeting requesting the Board to expedite the County Radio Communications system, as they are in great need of the system since the City of Woodland radio system, which they have been working on, is outmoded and repair costs are high.

Mr. Tadlock explained that the County Government Channel is a " work horse" and any County Governmental bodies can use the channel, including the Fire Districts. The Spring Lake County Fire Protection District already has a contract with the County for pro-rata cost of their use of the system in regard to the undetermined cost of operators to man the Communications for which their district will be charged.

In order to get the system started, Mr. Tadlock again requested that the Board approve the Base Communications Control Station and Mobile Relay Station.

COMMUNICATIONS CONTROL STATION AND MOBILE RELAY APPROVED BY THE BOARD

Supervisor Drew moved that the Board of Supervisors approve purchasing a Control Station and Mobile Relay Unit, as requested by the Communications' Director, for an estimated cost of between $3,000.00 and $5,000.00.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

BUILDING SURVEY FOR YOLO COUNTY FINAL REPORT SET FOR AUGUST 26, 1959 AT 2:00 P.M.

The Board of Supervisors set August 26, 1959 at 2:00 P.M. as the date and time to hear the final report on the Building Survey for Yolo County, conducted by the firm of Ernst & Ernst.

RESOLUTION NOS. 59-103 and 59-104 WERE APPROVED, CANCELLING TAXES FOR STATE ACQUIRED PROPERTY FROM ROSE M. NIXON AND JOSEPH GIBSON DOLL.

Supervisor Johnston moved that theBoard approve Resolution Nos. 59-103 and 59-104, and that the Chairman of the Board beauthorized to sign the Resdutions as follows:

RESOLUTION NO. 59-103

WHEREAS, on the 28th day of July, 1958, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

> The East one half of the Southeast Quarter of Section 36, Township 9 North, Range 3 East, M.D.B.&M., lying South of the property conveyed to the Southern Pacific Railroad Company, by deed dated July 8, 1911 and recorded July 21, 1911, in Book 76 of Deeds, at page 555.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the fiscal year 1958-1959 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of July, 1959, by the following vote, to-wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors None

ABSENT: Supervisors None

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON,
County Clerk

BY_____
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/Lewis F. Shearer
Assistant District Attorney

RESOLUTION NO. 59-104

WHEREAS, on the 12th day of December, 1957, the State of California acquired that real property in the County of Yolo, State of California, more particularly described as follows:

A portion of that certain parcel of land in the Northeast ¼ of Section 10, T. 8 N., R. 1 W., M.D.B.&M., as described in that certain deed to Joseph Gibson Doll and Gladys Kathryn Doll, husband and wife, dated October 30, 1936, and recorded November 9, 1936, In Book 96, at Page 321, Official Records of Yolo County.

Said portion being all that part of said parcel lying within the following described boundaries:

BEGINNING at a point in the North line of Section 10, T. 8 N., R. 1 W., M.D.B.&M., distant S. 89° 50' 03" W. 201.84 feet from the corner common to Sections 2, 3, 10 and 11, said Township and Range, said point of beginning is also distant N. 89° 50' 03"E. 2,447.19 feet from the ¼ corner between Sections 3 and 10, said Township and Range, and distant 92.00 feet Westerly, measured at right angles from Engineer's Station "A3"131+78.38 of the base line of the Department of Public Works' 1955 Survey from Solano County line to 2-3/4 Miles North of Madison, Road III-Yol-[illegible] (The California State Zone II coordinates for said point of beginning are X=2,013,623.36&Y=326,046.15)THENCE, along the section line between Sections 3 and 10, said Township and Range, S. 89° 50' 03" W. 608.00 feet; thence S. 0° 17' 37" E. 31.97 feet; thence S. 66° 03' 57" E. 109.66 feet; thence N. 89° 42' 23"E. 507.94 feet; thence N. 0° 15' 02" W. 75.32 feet to the point of beginning.

Said portion contains .37 of an acre, more or less, in addition to that portion thereof now used and acknowledged as public way.

NOW THEREFORE, BE IT RESOLVED and it is hereby ordered that the Auditor of Yolo County cancel all unpaid taxes of Yolo County for the second half of fiscal year 1957-1958 and subsequent taxes upon said property hereinabove described.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor and Assessor be and they are hereby authorized and directed to delete said property from the tax rolls while the same is in public ownership.

The cancellation herein ordered is done pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPTED BY THE BOARD of Supervisors of the County of Yolo, State of California, this 29th day of July, 1959, by the following vote, to-wit:

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers.

NOES: Supervisors None

ABSENT: Supervisors None

Chairman of the Board of Supervisors
of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON,
County Clerk

BY
Deputy Clerk

I hereby consent to the foregoing cancellation.

ANTHONY B. AVILLA
District Attorney

BY s/Lewis F. Shearer
Assistant District Attorney

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LETTERS OF REQUEST TO LEAVE THE COUNTY ACCEPTED.

Supervisor McDermott moved that the Board accept the letters requesting permission to leave the County as follows:

1-Health Dept.-authorized Miss McCabe to attend a nursing institute at San Jose State College on August 13 and 14, 1959.

2-Hospital-Mr. Fechter and Mr. Gray to attend a special labor relations conference held by the Redwood Empire Hospital Conference at Santa Rosa, California on July 22, 1959.

3-Veteran Service Officer-To travel to San Francisco, California, on July 16, 1959, to transport a Veteran to Veterans Administration and Hospitalization.

4-Welfare Dept.-For Floyd Brown to attend Northern California Welfare Director's Association meeting on July 16 and 17, 1959, in Quincy, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LEAVE OF ABSENCE APPROVED FOR HOSPITAL AND COUNTY SHERIFF'S DEPARTMENT.

Supervisor Drew moved that the Board approve the following Leave of Absence:

1-Sheriff's Office-For Penelope L. Lopez, Assistant Matron, to be granted a leave of absence without pay from July 1 through July 31, 1959.

2-Hospital:

(1) Mrs. Marie Rutledge, Nurses' Aide, to be granted a leave of absence without pay for six months, she has been absent since June 29, 1959 due to work injury which has been reported to the Compensation carrier.

(2) Mrs. Estelle Thomas, Nurses' Aide be granted a leave of absence without pay to commence upon the expiraion of such vacation time and sick leave time to which Mrs. Thomas may be entitled, and expire on or before November 1, 1959.

(3) Mrs. Rebecca Martinez, Nurses' Aide, to be granted a leave of absence for two months to commence upon the expiraton of such sick leave and vacation time to which Mrs. Martinez is entitled.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WINTERS-DAVIS FLIGHT STRIP, CALIFORNIA AIR NATIONAL GUARD GRANTED PERMISSION TO USE FLIGHT STRIP.

Supervisor McDermott moved that the Board of Supervisors grant the 149th Aircraft Control and Warning Squadron of the California Air National Guard permission to use the Hard stand area at the Winters-Davis Flight Strip for the purpose of Deploying Mobile radar equipment, and to coopy required space on hard surfaced area large enough to accomodate six (6) ten wheel trucks with two (2) axle trailors on one Saturday and Sunday each month from July of 1959 to June of 1960, with equipment remaining on site overnight. That said squadron police the area, keep equipment well clear of the active runway at all times, furnish their own guards and chemical toilets.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE DIRECTOR'S REVOLVING FUND BOND NO. 5237186 TO BE DISCONTINUED AS HE IS COVERED UNDER ANOTHER.

Supervisor McDermott moved that the Board of Supervisors discontinue the Revolving Fund Bond No. 5237186 with Fidelity and Deposit Company, for Floyd G. Brown, Director of Yolo County Social Welfare Department.

Supervisor Johnston seconded the motion and on rollcall the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AGREEMENT

This agreement by and between the Director of Agriculture, hereinafter called the Director, and the Board of Supervisors of the County of YOLO, hereinafter called the Board, made and entered into the day and date hereinbelow set forth.

WITNESSETH, That

WHEREAS, The salary of the Agricultural Commissioner of said County for the month of January, 1947, was established at the rate of Three hundred and no/100 Dollars ($300.00)

and

WHEREAS, By subsequent action of the Board, the aforesaid rate of compensation for the fiscal year 195 9 - 60 is now established in accordance with law at Six nundred and no/100 Dollars ($ 600.00) per month, and

WHEREAS, It is the intent of the parties to this agreement to provide for increasing the salary of said Commissioner and/or to compensate said Commissioner for services performed for the Department of Agriculture of the State of California, for the purpose of securing more uniform and adequate enforcement of the provisions of the Agricultural Code throughout the State, and otherwise to effectuate the purposes of Section 63.5 of said Code,

(1) The Director hereby agrees to pay to said County during the 195 9 - 60 Fiscal Year the sum of Three thousand and no/100 Dollars ($ 3,000.00), to be paid as follows:

At the rate of $ 250.00 per month for each month (or on a proportionate basis for each fraction of a month) during which the said position of Agricultural Commissioner is filled. Such payment will be made at the end of each calendar quarter upon submission of invoice covering services rendered during such quarter.

(2) The Board hereby agrees during the term of this agreement not to reduce the salary of said Commissioner to less than the base salary established for the position for the month of January, 1947, and to appropriate and pay to the Commissioner in addition to such base salary an amount not less than the amount per month stated in paragraph (1) of this agreement.

(3) The term of this agreement shall be from July 1, 195 9 to June 30, 196 0, subject to termination by either party at any time during the said term upon giving not less than 30 days' written notice to the other party.

IN WITNESS WHEREOF, The parties have set their hands this day of , 19

BOARD OF SUPERVISORS,
COUNTY OF Yolo

By John T. Rogers Chairman

Director of Agriculture

Approved:

DEPARTMENT OF FINANCE

Director

By Deputy

Attest:

CHARLES S. PAYNTON
Clerk of said Board

By Pete E. Lucas Deputy

I hereby certify that provision has been made in the budget for the payment of this contract.

Departmental Accounting Officer

A-4

WASHINGTON WATER & LIGHT REQUEST TO RELEASE BONDS 10068-10069-10070 WAS DENIED BY THE BOARD.

Supervisor McDermott moved that the Board of Supervisors deny the request of the Washington Water & Light Company for Yolo County to release their bonds (Nos. 10068-10069--10070) with Springfield Fire and Marine Insurance Company, as recommended by the County Auditor.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

FINAL BUDGET HEARING SET FOR AUGUST 18, 1959.

Supervisor Tolle moved that the Board of Supervisors set August 18, 1959 at 10:00 A.M. as the date for a public hearing on the Yolo County Maintenance, Operational and Capital Outlay Budget, to be held in the Board of Supervisors Room, and that the Clerk notify all the Department Heads and be authorized to publish notice to tax payers in local paper.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

Agricultural Agreement inserted

YOLO COUNTY AGRICULTURAL COMMISSIONER'S COMPENSATION AGREEMENT WITH STATE FOR 1959-60 FISCAL YEAR APPROVED.

Supervisor McDermott moved that the Board of Supervisors approve the agreement between the State Director of Agriculture and Yolo County Board of Supervisors for the Yolo County Agricultural Commissioner's Compensation from the State in the amount of $600.00 per month for the 1959-60 fiscal year, and that the Chairman of the Board beauthorized to sign the Agreement.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RETIREMENT PLAN, MOTION WITHDRAWN FOR NEW PLAN, CLERK INSTRUCTED TO REQUEST STATE RETIREMENT REPRESENTATIVE TO APPEAR BEFORE BOARD AUG. 3, 1959.

Supervisor Johnston moved that the Clerk be instructed to proceed with a letter to the State Employees Retirement System , requesting a copy of the 1/140-1/ 70 State Plan cost.

Supervisor Johnston withdrew the motion and the Board instructed the Clerk to notify Mr. Eugene Jacks of the State Retirement System to appear before the Board of Supervisors on August 3, 1959 at 2:30 P.M.

AUDITOR'S TRANSFER APPROVED.

Supervisor Tolle moved that the Board approve the Auditor's Transfer as follows:

			Budget Classification:	
1-FROM:	SPECIAL ROAD IMPV. FUND District # 2	$4,500.00	Sec. Proj. 265 Rd.104	$3000.00
			Sec. Proj. 405 Rd. 96	1500.00
			Budget Classification:	
TO:	SPECIAL ROAD IMPV. FUND District # 2	$4,500.00	Pri. Proj. 424 Rd. 32	3000.00
			Pri. Proj. 421 Rd. 29	1500.00

FOR THE FOLLOWING:
Intrabudgetary Transfer

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE ADVSIROY COMMITTEE MEETING SET FOR AUGUST 25, 1959.

The Board of Supervisor set August 25, 1959 after the Freeway Hearing at the Fair Grounds, to meet as a Welfare Committee at the Welfare Office.

WELFARE RESPONSIBLE RELATIVES FINANCIAL LIABILITY DETERMINATION REDUCTION REQUEST OF LLOYD LIDER WAS DENIED.

Supervisor Johnston moved that the Board deny the request of LloydLider for a reducation of Responsible Relative's Financial Liability in regards to Case Number YO 2768 AG, Case Name Amelia F. Lider, and that he continue to pay $35.00 for a perion conforming with regulatinns.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTION REQUEST FOR CRAIGHTON LOST ON VOTE.

Supervisor Drew moved that the Board grant the request of Roy Craighton for a reduction of Responsible Relative's Financial Liability in regards to Case Name Mae W. Craighton, Case No. 517 1771 Ag.

Supervisor Tolle seconded the motion and on roll call the motinn was declared carried and so ordered.

Ayes: Tolle, Drew

Noes: Johnston, McDermott, Rogers.

ABSENT: None

WELFARE RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY DETERMINATION REDUCTION REQUEST FOR BARNHART WAS DENIED.

Supervisor McDermott moved that the Board deny the request of Irving Barnhart for a reduction of Responsible Relative's Financial Liability in regards to Case Name Clara L. Pelkey, Case No. 3489 AG.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ANNIVERSARY STEP RAISES APPROVED.

Supervisor Johnston moved that the recommendations be accepted and approved by the Yolo County Board of Supervisors and that the requested Step raise be granted to become effective on August 1, 1959 for the following:

NAME	DEPARTMENT	OLD STEP	NEW STEP
Fred R. Waters	Purchasing Agent	Range 17-B	Range 17-C
Irma Marie Windsor	Hospital	" 19-D	" 19-E
Daisy Leventon	"	" 22-B	" 22-C
Lawrence Thomas Brown	Engineer's	" H24-C	" H24-D
James Martino	"	" H24-c	" H24-D
Gordon Kliewer	Agricultural	" 27-A	" 27-B
Delmer F. Boyer	Welfare	" 26-A	" 26-B
Shirley Marion	"	" 17-A	" 17-B
Alice Greene	Tax Collector	" 25-C	" 25-D

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 12:00 Noon.

John P. Rogers
Chairman of the Board.

ATTEST: CHARLES S. PAYNTON, CLERK

BY _____
Deputy Clerk

//

AUGUST 3, 1959

The Board of Supervisors met this day at 9:00 A.M. in regular session in their meeting room in the Yolo County Courthouse in Woodland, California. All members present, Chairman Rogers presiding.

ASSESSOR'S ACCOUNTING MACHINE MOTION WITHDRAWN AS IT IS NOT NECESSARY

Supervisor Tolle moved that the Board of Supervisors award the contract (on the purchase of an accounting machine for the Assessor's office) to Burroughs and Company instead of Monroe and Company.

Supervisor Johnston seconded the motion but Tolle withdrew the motion and Johnston withdrew his second as the motion was not needed since the Monroe Company did not follow the specifications in making their bid. The prior minute order, awarding the contract to Burroughs and Company, will take precedence.

PURCHASING AGENT AUTHORIZED TO PURCHASE PAPER ORDER IN THE AMOUNT OF $2,400.00

Supervisor Johnston moved that the Board of Supervisors authorize the County Purchasing Agent to purchase a paper order in the amount of $2,400.00.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

RESOLUTION NO. 59-105 APPROVED, AUTHORIZING SPECIAL AGENTS TO SIGN FOR SURPLUS PROPERTY (NAISMITH, HARRINGTON, PARKER)

Supervisor McDermott moved that the Board approve Resolution No.59-105, and authorize the Chairman to sign the resolution, as follows:

Rescinded by Resol. 60-41 March 15, 1960

RESOLUTION NO. 59- 105

(Amendment of Resolution 59-94 authorizing special agents to sign for surplus property)

WHEREAS, by Public Law 655, 84th Congress (70. Stat. 493), the Federal Government has authorized the donation of surplus Federal property for civil defense purposes; and

WHEREAS, certain conditions are imposed by the Federal Civil Defense Administration, the Department of Health, Education and Welfare, the California Disaster Office, and the Surplus Property Division of the State Department of Education in connection with the acquisition of such property; and

WHEREAS, the County of Yolo did desire to become eligible to acquire such property; and

WHEREAS, on the 14th day of July, 1959, this Board of Supervisors passed and adopted Yolo County Resolution No. 59-94 authorizing certain representatives of Yolo County to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

WHEREAS, it is now the desire of the Board of Supervisors of the County of Yolo to amend Resolution No. 59-94 to reduce the number of persons authorized to sign and accept surplus Federal property in accordance with the conditions imposed by the above mentioned agencies.

NOW, THEREFORE, IT IS RESOLVED that WELLAND NAISMITH, Civil Defense Director; R. JACK HARRINGTON, Yolo County Purchasing Agent, and E.F. PARKER, Assistant Yolo County Purchasing Agent, shall be and are hereby authorized as the representatives of the County of Yolo to sign for and accept surplus Federal property in accordance with the conditions imposed by the above agencies; and

IT IS FURTHER RESOLVED that the Clerk of this Board is hereby authorized and directed to send two certified copies of this resolution of the California Disaster Office, for

filing with said Disaster Office and with the State Department of Education; and

IT IS FURTHER RESOLVED that this resolution of authorization shall remain in full force and effect until amended, superseded, or rescinded by resolution of this Board transmitted, in duplicate to the California Disaster Office.

PASSED AND ADOPTED this 3rd day of August, 1959 by the Board of Supervisors of the County of Yolo, State of California, by the following vote:

AYES: Tolle, Johnston, McDermott, Drew, Rogers
NOES; None
ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK
By _____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered. (Vote as shown above).

CIVIL DEFENSE SURPLUS, AUTHORIZATION FOR NAISMITH, PARKER AND HARRINGTON TO SIGN FOR SURPLUS IN EXCESS OF $2,500.00, IS RESCINDED

Supervisor McDermott moved that the Board of Supervisors rescind the Minute Order of July 29, 1959, authorizing R. Jack Harrington, Everett Parker and Welland Naismith to sign for surplus property in excess of $2,500.00, as the Civil Defense Director or his assistant is authorized by the State to sign; therefore Mr. Welland Naismith, the Civil Defense Director, is the only one authorized to sign.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

BUILDING DEPARTMENT INSPECTOR LOWELL A CASSELMAN GRANTED PERMISSION TO ATTEND ELECTRICAL INSPECTORS' CONFERENCE IN SANTA ROSA

Supervisor Drew moved that Building Department Inspector Lowell A. Casselman be granted permission to attend an electrical inspectors' convention in Santa Rosa, California, at County Expense, on August 31, September 1, 2 and 3, 1959, and that he be authorized to drive County Car 85 to the convention.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

AGRICULTURAL EXTENSION SERVICE EMPLOYEE JEAN MAELY RUSSELL GRANTED THREE DAYS' SICK LEAVE

Supervisor Johnston moved that Jean Maely Russell of the Agricultural Extension Service be granted three days' sick leave for serious illness in her family. Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

WELFARE RESPONSIBLE RELATIVE'S FINANCIAL LIABILITY FOR MACDONALD, MINUTE ORDER OF JULY 15, 1959, AMENDED

Supervisor McDermott moved that the Board amend Minute Order of July 15, 1959, in regard to changing Mr. D.N. MacDonald's Liability for a relative (Kate N. MacDonald, Case No. 1296 AG) from $45.00 to $30.00, under the Responsible Relative's Financial Liability Determination.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

PREVIOUS MINUTES OF BOARD OF SUPERVISORS FOR JULY 13, 14, 15, 20, and 29, 1959 APPROVED

Supervisor Drew moved that the Board approve the previous minutes of the Board of Supervisors for July 13, 14, 15, 20 and 20, 1959, as read. Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent; None

AUDITOR'S CHECK SIGNING MACHINE REPAIR MINUTE ORDER MOTION AND SECOND WITHDRAWN

Supervisor Drew moved that the Auditor be authorized to place a requisition Order with the Purchasing Agent to have the County Auditor's Check Signing Machine repaired if possible or to purchase a new one if the old one is not repairable. Motion was seconded by Supervisor Johnston. Supervisor Drew withdrew his motion and Supervisor Johnston withdrew his second as the Board felt that the minute order was not necessary until the Purchasing Agent finds out if the old machine is unrepairable.

YOLO GENERAL HOSPITAL BAKERY SUPPLIES CONTRACT AWARDED TO INTERSTATE BAKERY COMPANY.

Supervisor Johnston moved that the Board of Supervisors award the contract to Interstate Bakery Company to supply the Yolo General Hospital with Bakery Supplies for the amount of $4,528.93 including yeast, and that the agreement "EXHIBIT A" be approved and that the chairman of the Board be authorized to sign the agreement.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

-------(EXHIBIT A, Interstate Bakery Agreement inserted.)

OTHER BIDDERS TO SUPPLY BAKERY SUPPLIES TO YOLO GENERAL HOSPITAL

Continetal Bakery Co. $4,547.60 with yeast; Langandor $4,526.40 without yeast; Home Bakery $4,526.40 without yeast.

PHOTOSTAT MACHINE FOR RECORDERS OFFICE DISCUSSED.

The Board of Supervisors heard a representative from the Photostat Company in regards to the pros and cons of their product if the Board decides to purchase a new machine for the County Recorders Office. The representative stated that he has submitted a bid with the Brochure. The Board stated that they prefer sealed bids when called for , to be opened before the Board of Supervisors. The matter will be considered at a later date, as the budget for the 1959-60 fiscal year has not yet been approved.

The Board adjourned at 12:00 Noon until 2:00 P.M. at which time the Board reconvened . All members were present, Chairman Rogers presiding.

AFTERNOON SESSION

AUDITOR'S WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Board approve the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll and the Road Department Payroll, as approved by the Supervisors Auditing Committee.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

Rider to Agreement - County of Yolo - Interstate Bakeries Corporation

Interstate Bakeries Corporation of 1009 28th Street, Sacramento 16, California, hereafter referred to as Interstate, do hereby agree as follows:

1. Interstate agrees to furnish to the Yolo General Hospital, at Woodland, County of Yolo, State of California, the following bakery product for the fiscal year commencing July 1, 1959, and ending June 30, 1960:

Article	Price	Per
1 Lb. 6½ oz. - Bread	.264	Loaf

INTERSTATE BAKERIES CORPORATION

Dated: August 7, 1959

By Jack G. Willcutts
J. G. Willcutts

FILED

EXHIBIT -A

AGREEMENT

The County of Yolo, hereafter referred to as County, and Interstate Bakeries Corporation of 1000 28th Street, Sacramento 16, California, hereafter referred to as Interstate, do hereby agree as follows:

1. Interstate agrees to furnish to the Yolo General Hospital, at Woodland, County of Yolo, State of California, the following bakery products as per Interstate's bid submitted for the fiscal year commencing July 1, 1959, and ending June 30, 1960:

Quantity	Article	Price	Per
12,000	loaves-1lb-6½oz -Bread, Pullmann	.272	loaf
3,000	loaves-15 oz -Bread, salt free	.28	loaf
200	loaves - French Bread	.20	loaf
400	Packages -Hamburger Buns	.29	doz.
700	Packages -Pastries	.312	pkg.
200	Packages -Rolls, Misc.	.232	pkg.
25	Pounds-Fleischmann's Yeast	.165	lb.

2. It is agreed by County and Interstate that the quantity figures above mentioned are approximations only, based on past estimated daily requirements of Yolo General Hospital, it being understood that daily and fiscal year orders of bakery products are based soley on the actual daily requirement of the patients at the Yolo General Hospital.

Dated: August , 1959.

YOLO COUNTY BOARD OF SUPERVISORS

By John T. Rogers
Chairman

INTERSTATE BAKERIES CORPORATION

By

AGRICULTURAL EXTENSION SERVICE REQUEST TO LEAVE THE COUNTY FOR HOLMBERG WAS APPROVED

Supervisor Johnston moved that the Board of Supervisors approve the request of David M. Holmberg to be absent from the County on July 29, 1959 at County Expense, to attend an insect conference on deciduous fruits and nuts at Marysville, California.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

SUPT. OF SCHOOLS REQUEST FOR EMPLOYEES OF THE DEPT. TO BE ABSENT FROM THE COUNTY APPROVED FOR CABALZAR AND EAKLE ONLY

Supervisor Johnston moved that the Board of Supervisors grant only Mr. Martin A. Cabalzar and Bernice Eakle permission to attend a conference on Pupil Transportation in Sacramento, California on Sept. 3, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

CLERK'S OFFICE--HELEN BERG GRANTED AN EXTENSION OF LEAVE OF ABSENCE FOR THREE MONTHS

Supervisor Johnston moved that the Board of Supervisors grant Helen Berg, of the Clerk's Office, an extension of three months' leave of absence from July 29, 1959 to October 29, 1959.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers Noes: None Absent: None

WOODLAND JOINT UNION HIGH SCHOOL DISTRICT OF YOLO-SUTTER COUNTIES, $1,730,000.00 BOND ISSUE AWARDED TO BANK OF AMERICA

Supervisor Johnston moved that the Board of Supervisors award the Woodland Joint Union High School District of Yolo-Sutter Counties, $1,730,000.00 Bond Issue to Bank of America, the only bidder, as follows:

RESOLUTION OF AWARD

WHEREAS the Board of Supervisors of the County of YOLO, State of California, heretofore advertised for sealed proposals or bids for the purchase of bonds of WOODLAND JOINT UNION HIGH School District, of Yolo and Sutter Counties, State of California, dated the 3rd day of August, 1959, in the amount of ONE MILLION SEVEN HUNDRED AND THIRTY THOUSAND Dollars ($1,730,000.00), and said Board having thereafter in open session on the 3rd day of August, 1959, publicly opened, examined and declared all sealed proposals or bids received pursuant thereto as follows:

Bidder	Interest Rate		Premium Bid
Bank of America	1st $605,000.00	5%	$9.00
San Francisco Headquarters	2nd $ 65,000.00	4½%	
San Francisco 20, California	3rd $520,000.00	3 3/4%	
	4th $450,000.00	3.90%	
	5th $ 90,000.00	2%	

RESOLVED that said Board of Supervisors hereby rejects all said proposals or bids except that hereinafter mentioned, and awards said bonds to the highest responsible bidder or bidders, to wit:

To Bank of America
San Francisco Headquarters
San Francisco 20, California

at the par value and premium of $9.00 as specified in its proposal, the same and the responsibility of said bidder or bidders being deemed satisfactory by said Board.

RESOLVED FURTHER that said bonds shall bear interest as set forth in said bid, as follows:

Bonds Numbers	Interest Rate
1 to 605	5%

Bonds Numbers (Continued)	Interest Rate
606 to 670	4%
671 to 1190	3 3/4%
1191 to 1640	3.90 %
1641 to 1730	2%

The foregoing resolution was passed and adopted by the Board of Supervisors of said county, at a regular meeting thereof held on the 3rd day of August, 1959, by the following vote, to wit.

AYES: Supervisors Tolle, Johnston, McDermott, Drew, Rogers
NOES: None
ABSENT: None

WITNESS my hand and the seal of said Board of Supervisors this 3rd day of August, 1959.

CHARLES S. PAYNTON
County Clerk and ex-officio
Clerk of the Board of Supervisors

(SEAL)

By_____
Deputy County Clerk

Supervisor Drew seconded the motion and roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers
Noes: None
Absent: None

VETERAN SERVICE OFFICER REPORTED ON ACTIVITIES OF HIS OFFICE

Veteran Service Office reported on the activities of his office for the month of July as follows:

Personal Interviews July 1959----------420
Hospitalization 10 @ saving to County of $8250.00
Cash Awards ---------- 4520.25'
New cases added to files---------- 14

For fiscal year 1958-59
73 Hospitalizations @ saving to County of $58,565.00
Cash Awards, most of which will recur each year --$104,199.75

SPRING LAKE AND COUNTY COMMUNICATIONS AGREEMENT POSTPONED

Board of Supervisors postponed any action on an agreement with the County Communications Department and the Springlake County Fire Protection to give the matter more consideration to have all the Fire district included in the agreement, instead of each district individually, and verbally instructed the Communications Director, District Attorney, and the Clerk to draft a letter informing all the districts to attend a meeting in the Board of Supervisors Room on August 17, 1959 at 8:00 P.M.

COUNTY RETIREMENT DISCUSSED,

Mr. Eugene Jacks appeared before the board as requested to discuss the 1/140-1/70 Plan. Mr. Jacks explained the plan and stated that in order for the County to consider, and to be accepted by the State, a new Actuary Survey will have to be made which will take about a month, plus an election similar to the one previously held for the 1/90-1/60 formula. Cost of the new acuturary would be about $450.00 The Board then discussed the procedures and progress thus far completed.

RETIREMENT COMMITTEE DIRECTED TO RECOMMEND THE BEST RETIREMENT PLAN OF THOSE SUBMITTED TO THE COMMITTEE TO CONSIDER.

Supervisor Johnston moved that the board of Supervisors direct the Retirement Committee to make a recommendation to the Board of Supervisors regarding the best Retirement Plan for the County Employees from the three plans, consisting of two Private Insurance Plans and the State Employees Retirement System, which were submitted to the Committee for there consideration and recommendation, and the Committee discontinue any further consideration of the 1/40 - 1/70 plan.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

#382 Repealed by page 447 of County Code Book

ORDINANCE NO. 382 APPROVED AMENDING PURCHASING AGENTS SALARY ORDINANCE.

Supervisor Drew moved that the Board of Supervisors adopt Ordinance No. 382 and that the Chairman of the Board be authorized to sign the Ordinance as follows:

ORDINANCE NO. 382

(An Ordinance amending Ordinance No. 349 and amendments thereto, an Ordinance amending Ordinance No. 329 and amendments thereto, an Ordinance amending Ordinance No. 231 and amendments thereto.)

The Board of Superviors of the County of Yolo, State of California, DO ORDAIN AS FOLLOWS:

Section 1- That the following sections of Yolo County Ordiance No. 349 and amendments thereto, an Ordiance amending Ordinance No. 329 and amendments thereto, and Ordinance No. 231 and amendments thereto, are hereby amended to read as follows:

SECTION 55 PURCHASING AGENT

1	Purchasing Agent	Flat	600.00
1	Asst. Purchasing Agent		32
1	Warehouse Man		30
1	Principal Account Clerk		25
4	Sr. Typist Clerk		22
1	Duplication Equipment Operator		26
1	Asst. Duplication Equipment Operator		24

Section 2- In the event that any sections of Ordinances Nos. 349,329,231, and amendments thereto or of any other ordinances are inconsistent with the provisions of the sections as amended herein, the provisions of the sections as amended herein shall prevail.

Section 3- This Ordinance shall take effect and be in force on September 3, 1959, and prior to the expiration of fifteen (15) days after the passage of this Ordinance, it shallbe pullished once in the RECORD OF YOLO COUNTY, a newspaper of general circulation, printed and published in the County of Yolo.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of Yolo County, State of California, this 3rd day of August , 1959, by the following:

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered,

AYES: Tolle, Johnston, McDermott, Drew, Rogers, NOES: None ABSENT: None

HOSPITAL AUTHORIZED TO DEBIT COUNTY-CARE EXPENSE WITH COUNTY CARE PATIENTS AND TO WRITE OFF BAD ACCOUNTS.

Supervisor Tolle moved that the Board approve Exhibit A & B to debit County-Care Exepnse account with list of accounts of county-care patients, under the provisions of Welfare and Institutions Code Paragraph 203.5, and Exhibit C, to write off unpaid accounts to Bad Debt, as follows:

EXHIBIT A: To debt County-Care Expense account with County -Patients account

EXHIBIT A: To debit County Care Expense account with County-Patients account.

EXHIBIT A

Alvarado, Albert	$ 112.35	Mendez-Cisares, Raymundo	$ -5.00
Archuleta, John	198.55	Marwin, Lillian	-82.50
Avila, Jose A.	124.95	Moran, Tom	116.55
Barker, Celie	103.70	Morgan, Oscar	688.35
Barret, Millie	620.65	Morrow, Jennie	123.00
Bedingfield, John S.	5.00	Murillo, Bernard	285.80
Berbena, Sarah	-156.00	Opferman, Christopher	-44.94
Berbena, Sarah	202.90	Ott, Paul	130.70
Beck, Mabel	744.35	Ott, Velma	85.05
Bianchini, Victor	-9.31	Ott, Velma	533.05
Bodtcher, Carl L.	603.95	Parker, Herbert J.	37.25
Bowling, Euel	266.05	Philips, Arch	5.00
Buford, Mary	10.00	Pierce, Bonnie (Mr)	1,126.55
Burroughs, Carl	-296.85	Potter, Lucy	-25.20
Cabuenias, Eugene	404.20	Rangel, Manuel	42.00
Chinn, Louella	457.00	Rodriquez, Bernado P.	466.00
Collins, John	402.60	Rojas, Celerino	-100.00
Dougherty, Henry	-177.55	Scarbrough, Elaine	17.75
Drew, Lorene	98.70	Scabrough, Elaine	144.70
Edwards, Antoinette S.	1,727.40	Scheible, Harry	-2.11
Escoinoza-Quintana, J.	-6.94	Shank, Kenneth H.	6.00
Felix, Andy	51.45	Simpson, Edna	5.00
Foss, Rosa	162.25	Sims, Lawrence S.	189.50
Garcia, Cedro	-300.00	Smith, Joann	86.82
Gastelum, Hilario	259.75	Standlee, Helen	278.60
Gayo, Ben	489.00	Sterling, Mary Lee	51.60
Green, Susia	35.00	Stone, Thelma	309.75
Haney, James M.	-41.20	Thomas, Kim	186.45
Hefferman, Minnie	-168.00	Varnado, Gladys	223.30
Hodge, Andrew	286.40	Wade, Anna M.	-13.50
Huff, James	440.90	Waldie, John	-3.95
Hurst, Charles W.	63.45	White, Doyce	79.80
Inego, Tony	5.00	Wilderson, Rush	1,357.70
La Wallie, James	-10.00	Wright, Irene	137.20
Linn, William B.	238.40	Young, Russel	115.95
Linn, William B.	348.75	Zentner, Harold	151.55
Mc Lain, Anita	172.90		
Mc Intosh, Steven	492.75	Total	$15,545.32
Mc Kinley, Robert	49.00		
Mac Gregor, Thomas	107.65		
Macias, Grace	100.20		
Manas, Miguel	621.20		

EXHIBIT B: To Debit County-Care Expense account with County-Patients account.

EXHIBIT B

Abshire, Hattie	$319.85	Grobe, Agnes J.	345.75
Agard, Chester	317.31	Gross, Catherine	439.25
Allen, Mae	319.25	Hamnet, Nell	321.75
Arellanos, Sapriano	394.25	Hanneman, John	319.25
Auron, Mike	-55.75	Harley, Minnie	379.25
Baker, Jack	445.15	Hayes, Erma	320.25
Beyer, Tillie	394.75	Headly, William	268.25
Beregnoff, Fred	382.20	Hedstrom, Ole	96.75
Berry, John W.	237.65	Hernander, Carmen	394.45
Blackburn, William	412.00	Hoffman, Paul	135.25
Bullard, Alvin	143.55	James, Ida B.	319.75
Campbell, Vernon	429.25	Jensen, Anton M.	328.00
Cardoza, Mary	306.25	Jiminez, Juan	398.75
Cecil, Lillard	394.25	Johnson, Lee J.	380.75
Combs, Edwin	334.25	Keller, Russia	1,435.25
Cutler, Roy	135.25	Kelsey, May	411.25
Dakierala, Kasmir	34.80	Kessell, Alfred	833.80
Davey, Mike	135.25	Kipras, Nick	142.75
Davis, William	135.25	Kirk, Lilburn	431.75
Delhome, Mary C.	244.25	Laur, August	135.25
Delko, Martin	135.25	Lewis, Mary	323.25
Deneke, George	321.35	Lichterdt, Carl	135.25
Dorris, Maude	310.25	Lopez, Donancino	135.25
Dryden, Lovie	394.75	Lynch, Thomas J.	135.25
Eastman, David	424.85	McCarr, George	165.25
Fonseca, Juan	394.25	McGuire, Thomas	311.25
Foster, Mabel	321.25	McKinney, Grace	364.25
Fritz, Albert	394.25	McNorton, Jim J.	394.25
Fulton, Mary	394.25	Magee, Alfred H.	135.25
Garcia, Jose	405.25	Melgoza, Anthony	394.25
Gastelum, Hilario	18.95	Mezger, Otto	301.75
Gilvain, James	282.85	Mezger, Theodore	304.25
Gish, Lillian	379.25	Miller, Elwood	371.85
Glascock, Walter	301.75	Moran, Tom	921.60
Gomez, Salveno	401.85	Moranda, Leon	640.25
Gonzales, Domingo	379.25	Nickell, Charles	301.75
Goodman, William	319.25	O'Brien, Lillian	407.90

Paulson, Hans	$318.25
Pugh, George	284.75
Prince, Evelyn	394.75
Rice, Bertrand A.	94.75
Richwood, Mary E.	396.25
Rios, Diego	379.25
Roby, Mary	307.75
Ross, Richard F.	319.25
Rubattino, Pedro	345.25
Sanders, William P.	316.25
Sanson, William	319.25
Scacchetti, Sotero	155.25
Schluer, Otto A.	125.25
Searcy, Pearl	316.75
Shea, Patrick	251.75
Siprino, Elvira	394.75
Sisto, Elsie	400.35
Smith, Bert A.	139.35
Smith, Charles E.	125.25
Smith, Ernest	282.25
Smith, Edgar R.	140.25
Soc Hop. James	394.35
Sphore, Frank	135.25
Stall, Robert	228.25
Stark, Oliver	142.40
Stettin, William	279.25
Stotler, Bert	394.25
Strype, William	328.25
Thompson, George	288.25
Thompson, John	379.25
Till, Henry	394.25
Torres, Lino	294.25
Torres, Ralph	402.35
Tozzi, Emma	1,439.75
Udell, Allie	1,411.60
Vanderberg, John	409.25
Vein, Elphreda	316.85
Wardell, Albert	315.65
Wallen, Joseph	394.25
White, William	410.55
Williams, Frank	394.25
Wilson, Sadie	380.95
Total	$40,157.84

EXHIBIT: C: To Write off the following accounts to Bad Debt.

Adan, Earl	$ 8.00	Unpaid balance after School Ins, paid
Hernandez, Joel	- 10.00	Acct. collected after previous write off.
Pace, Ozella L.	.09	Balance due after last pmt, made, Patient now receives OAS and SS Pension. Bal. is amount remaining after Ins. Pmts. Patient unable to pay balance.
Pena, Georgonia	494.95	Compromise on bill after pmt. received from attorneys.
Pena-Veillasenor, Mr Jaime	131.00	Balance due after Ins. Pmt Patient unable to pay remainder.
Wills, William	101.22	

Supervisor Johnston seconded the motion and on roll call motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: None ABSENT: None

RESOLUTION NO. 59-106 AUTHORIZING AN AMENDMENT TO MARCH 25, 1959 AGREEMENT FOR OPERATION OF FOUTS SPRINGS BOYS' CAMP

Supervisor Tolle moved that the Yolo County Board of Supervisors adopt resolution No. 59-106 and authorize the Chairman to sign the resolution and agreement as follows:

RESOLUTION NO. 59-106

(Resolution authorizing execution of agreement amending that certain agreement dated March 25, 1959, for the operation of the Fouts Spring Boy's Camp.)

BE IT HEREBY RESOLVED AND ORDERED, good and sufficient reasons appearing therefor that this BOARD OF SUPERVISORS of the County of Yolo, State of California does hereby authorize and direct the execution of that certain Agreement by and between the Counties of Solano, Colusa and Yolo, being an agreement amending that certain agreement dated March 25, 1959, for the operation of the Fouts Spring Boys' Camp, and the Chairman of this Board be, and he is hereby directed to execute said Agreement amending that certain agreement dated March 25, 1959, on behalf of said County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of August, 1959, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTESTED:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers NOES: none ABSENT: None

A G R E E M E N T

THIS AGREEMENT, made and entered into this 21 day of July, 1959, by and between the COUNTIES OF SOLANO, COLUSA AND YOLO, each a body politic and corporate, organized and existing under and by virtue of the law of the State of California,

W I T N E S S E T H:

WHEREAS, on the 25th day of March, 1959, the above three counties entered into a joint agreement establishing a Forestry Camp known as Fouts Springs Boys' Camp for the wards of the Juvenile Courts of said counties, a copy of said agreement being attached hereto marked "Exhibit A," and which is incorporated herein and made a part hereof as though set forth in full; and

WHEREAS, said agreement anticipated payments of maintenance and operating costs by the said counties on the basis of a full operating camp and makes no provision for the payment of maintenance and operating costs during the period the camp is being established and until it is operating at or near full capacity; and

WHEREAS, the charging of maintenance and operating expenses during said period in the manner set forth in said agreement would be manifestly unfair and inequitable to the counties having wards of their Juvenile Courts in the camp during said period.

NOW, THEREFORE, in consideration of the mutual agreements, covenants, conditions, and obligations on the part of each contracting party as hereinafter specified it is mutually contracted, covenanted and agreed that the original agreement hereinabove referred to, attached hereto, marked "Exhibit A", be amended to include the following Subsection to Section 6 thereof:

Section 6 (c) During the period, as determined by the Board of Directors, required to make necessary improvements to accomodate a sufficient number of boys so that it will be equitable

and fair to each county to bear the cost of maintenance and operation as set out in the above paragraph of this Section, the costs of maintenance and operation shall be borne by the parties in the same manner and in the same proportion as provided herein for capital outlay expenses under Section 5 (a) hereof. Each county having a boy in the camp during said period shall pay all state subvention payments received by them to the trust fund hereinabove created together with an amount set by the Board of Directors to be based on what said county normally pays to other Juvenile Camps for the placement of their Juvenile Court wards. The anticipated amounts received as state subvention payments and from the counties as herein provided shall first be deducted from the total maintenance and operation expenses and the remaining balance paid as herein specified.

IN WITNESS WHEREOF, Solano, Colusa and Yolo Counties, pursuant to resolution duly passed by their respective Boards of Supervisors, have caused this contract to be executed by the duly authorized officers on the date first set forth in this agreement.

COUNTY OF SOLANO, a body politic and corporate.

By _____
CHAIRMAN, Board of Supervisors

ATTEST:

_____
County Clerk and ex-officio Clerk of the Board of Supervisors

COUNTY OF COLUSA, a body politic and corporate.

By _____
CHAIRMAN, Board of Supervisors

ATTEST:

_____
County Clerk and ex-officio Clerk of the Board of Supervisors

COUNTY OF YOLO, a body politic and corporate.

By _____

ATTEST: CHARLES S. PAYNTON

_____
County Clerk and ex-officio Clerk of the Board of Supervisors

By _____

---AMENDMENT TO AGREEMENT TO ESTABLISH FOUTS SPRINGS BOYS' CAMP INSERTED ON LEFT.

RESOLUTION NO. 59-107 APPROVING THE GENERAL PLAN OF EXPANSION OF FOUTS SPRINGS BOYS' CAMP

Supervisor Tolle moved that the Board of Supervisors approve and adopt Resolution No. 59 107 and that the Chairman of the Board be authorized to sign the resolution as follows:

RESOLUTION NO. 59-107

(Resolution approving the general plan of expansion of Fouts Springs Boys' Camp)

WHEREAS, the Board of Directors of Fouts Springs Boys' Camp, by resolution of said Board adopted on the 30th day of July, 1959, and presented to this Board of Supervisors on this date, a copy of which is attached hereto and by this reference made a part hereof, has recommended the expansion of the existing Fouts Springs Boys' Camp which is jointly owned and operated by the Counties of Solano, Colusa and Yolo, forthe purpose of providing the separate unit therein for the care, supervision, and correction of younger boys; and

WHEREAS, the general plan for such expansion is set forth in a report of a special committee of said Board of Directors of Fouts Springs Boys' Camp dated July 29, 1959, a copy of which is attached hereto and by this reference mace a part hereof, and recommendations therein contained have been approved by the Board of Directors of Fouts Springs Boys' Camp and presented to this Board of Supervisors on this date; and

WHEREAS, said of expansion contemplates and expenditure for construction purposes in the amount of $90,000.00 over a period expiring on June 30, 1962, which expenditure would be undertaken by the Counties of Solano, Colusa, and Yolo in accordance with the joint agreement of the Counties, and for which said counties may be entitled to a subsidy from the State of California pursuant to the provisions of the Welfare and Institutions Code, Regulations of the Director of the Youth Authroity, and anticipated appropriations by the Legislature of the State of California; and

WHEREAS, this board finds that the expansion of said Fouts Springs Boys' Camp for said purpose is necessary and desirable and in the best interest of the people of the Counties of Solano, Colusa and Yolo.

NOW, THEREFORE, BE IT RESOLVED:

1. That the general plan of expansion of said Fouts Springs Boys' Camp, as set forth in the recommendations of the Board of Directors of said Fouts Springs Boys' Camp, be and it is hereby approved;

2. That this Board of Supervisors hereby declares its intention to proceed in accordance with the joint agreement of the Counties in participating with the Counties of Solano and Colusa to construct the improvements, buildings and facilities necessary for the expansion of said program over the period of time herein above set forth at an estimated total cost of $90,000.00 upon the basis of cost estimate as set forth in said report and recommendations of the Board of Directors of Fouts Springs Boys' Camp hereinabove referred to:

3. That the probation Office of the County of Yolo be and he is hereby authorized to file with the Director of the youth Authority of the State of California a request that state funds be budgeted for subsidizing this expansion, said Probation Officer of Yolo County is authorized to make said application and request jointly on behalf of this county with Solano and Colusa counties, or by separate request which shall be conditional upon the filing of a similar request by a respresentative of the Counties of Solano and Colusa, Such application and request shall be filed on or before August 15, 1959.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, on the 3rd day of August, 1959, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CHARLES S. PAYNTON, CLERK

BY_____
DEPUTY

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: Tolle, Johnston, McDermott, Drew, Rogers. NOES: None ABSENT: None

SHERIFF'S DEPARTMENT: TRACY MOTOR COMPANY AWARDED CONTRACT TO SUPPLY SHERIFF WITH 1959 CAR.

Supervisor Johnston moved that the Board award the contract to Tracy Motors, Woodland, California, the only bidder, to supply the County Sheriff's Department with a new 1959 Ford Custon 300 four door for the full amount of $1486.00 including tax, trade-in of a 1957 ford, and painting the required black and white plus being equipped with the following: 292 cu.in. Engine, 50 Amp Alternator, 750 x 14 - 4 Ply tires, Standard Transmission, Delux Interior & Exterior trim package, 2 Arm Rests, 2 Sun Visors, Extra Chrome Molding, Recirculating Heater, Under seal, and two Spot Lights installed, said bid was also accepted by the County Sheriff.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers, Noes: None Absent: None

AGRICULTURAL BUILDING VENITION BLIND BIDS TABLED.

The Board of Supervisors heard the bids for installing vertical venition blinds at the County Agricultural Building but table the matter for the time being until the budget is approved.

WELFARE DEPARTMENT: LEAVE OF ABSENCE GRANTED TO STELLA G. SCARLETT.

Supervisor Drew moved that the Board of Supervisors grant Mrs. Stella G. Scarlett, Social Worker II, Welfare Department, a leave of absence without pay for a period of 19 working days between August 1, and August 28, 1959.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WELFARE DEPARTMENT: APPOINTMENT OF LEONARD CLAWSON AS SOCIAL WORKER I APPROVED BY THE BOARD.

Supervisor Tolle moved that the Board of Supervisors approve the Welfare Department's appointment of Leonard H. Clawson as a Social Worker I, on Range 24, Step C at $338.00 per month.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

TAX CANCELLATION ON CITY OF DAVIS ACQUIRED PROPERTY APPROVED.

Supervisor Drew moved that the Yolo County Board of Supervisors cancel real property taxes levied on Assessor's Parcel No. 1-151-8 (the North one-half of Lot 21 , Bowers' Acres, Davis , California) for the fiscal year 1959-60, as requested by the City of Davis, and as recommended by the Yolo County Assessor according to Revenue and Taxation Code, Chapter 4986g, as the property was purchased by the City of Davis on or about June 1, 1959, from Harley A. and Evelyn M. Butler.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

ASSESSOR'S CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the corrections on the Current Year Assessment Rolls, and authorize the Chairman of the Board to sign the corrections in the document as follows:

CORRECTIONS ON CURRENT YEAR ASSESSMENT ROLLS

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California

GENTLEMEN:

It is respectfully requested that you instruct the County Auditor to make the following Corrections on the current year Assessment Rolls:

(1) Assessed - F.G. Hooper, Knights Landing, California
1959 Unsecured Personal Property Assessment Roll,
Code Area 69-08, Assessment No. 2515

Reads: Personal Property, Merchandise Inventory and equipment $19795.00
Total Tax @ $6.11 $ 1209.00

Request cancellation of the entire assessment of $19795.00. Due to the Assessor's Clerical error, the property was doubly assessed, as it also appears on the 1959 Secured Assessment Roll in Roll C, Code Area 69-08, Parcel No. 19-480-3, Page 17, Line 7. Authorization of Section 4990 and Section 4831 of the Revenue and Taxation Code of the State of California.

(2) Christy Gun Works, 875 - 57th Street , Sacramento, California
1959 Unsecured Personal Property Assessment Roll, Code Area 81-05,
Assessment No. 1809

Reads: Personal Property, Aircraft #1212P at Capitol Sky Park $5220.00
Total Tax@ $6.91 $ 360.70

Request cancellation of total assessment and tax. Due to the Assessor's Clerical error, the property was assessed when it did not exist in Yolo County on the lien date. Authorization of Sections 4986(b) and 4831 of the Revenue and Taxation Code of the State of California.

(3) Frank and Hilda Baldani, 2230 West Capitol Ave. , West Sacramento, California. 1959 Unsecured Personal Property Assessment Roll, Code Area 81-00, Assessment No. 144

Reads: Personal Property, Boat, #28 W 874 $ 880.00
Total Tax @ $6.20 54.56

Request cancellation of total Assessment and Tax. Due to the Assessor's clerical error, the property was assessed when it did not exist in Yolo County on the lien date. Authorization of Sections 4986(b) and 4831 of the Revenue and Taxation Code of the State of California.

(4) Perry Williams, 3440 Fulton Avenue, Sacramento 21, California
1959 Unsecured Personal Property Assessment Roll, Code Area 81-00,
Assessment No. 55

Reads: Personal Property, Boat # 28 C 1121 $ 850.00
Total Tax @ $6.20 $ 52.70

Request Cancellation of total assessment and tax. Due to the Assessor's clerical error, the property was assessed when it did not exist in Yolo County on the lien date. Authorization of Sections 4986(b) and 4831 of the Revenue and Taxation Code of the State of California

(5) George H. Morita , 2317 Evergreen St., West Sacramento, California
1959 Unsecured Personal Property Assessment Roll, Code Area 61-03,
Assessment No. 2207

Reads: Personal Property, Equipment $ 3995.00
Total Tax @ $6.53 $ 260.87

Request cancellation of total assessment and tax. Due to the Assessor's clerical error, the property was assessed when it did not exist on the lien date in Yolo County. Authorization of Sections 4986(b) and 4831 of the Revenue and Taxation Code of the State of California.

(6) Church-Christ Lutheran Church of West Sacramento, P.O. Box 518,
West Sacramento, California
1959-1960 Assessment Roll D, Code Area 81-05, Page 109, Line 13

Reads: Parcel No. 12-031-5, Land $ 2770.00
Improvements 11810.00
$14580.00

Request cancellation of the total assessment of $14580.00. Due to the Assessor's Clerical error, the church exemption was erroneously omitted, when the Church had filed for said exemption as allowed by Section 1 1/2 of Article XIII of the Constitution of the State of California.
Authroization of Section 4831 of the Revenue and Taxation Code of the State of California.

(7) Ruben Kiehn and Ruby E. Kiehn, Jt. Ten. 125 East Keystone Ave., Woodland, California
1959-1960 City of Woodland Assessment Roll, Code Area 3-00, Page 13, Line 37

Reads:	Parcel No. 5-01-18, Land	$ 660.00
	Improvements	5410.00
	Personal Property	18910.00
	Total	$24980.00
Requested to Read:	Parcel No. 5-01-18	
	Land	$ 660.00
	Improvements	5410.00
	Total	$6070.00

Request cancellation of $18910.00 personal property. Due to the Assessor's clerical error, the personal property was assessed on the secured assessment roll when it should have been billed out on the Unsecured Personal Property assessment roll under a fictitious name.
Authorization of Section 4831 of the Revenue and Taxation Code of the State of California.

APPROVED /s/ C.C. STITT
C.C. STITT, Assessor
County of Yolo

I hereby consent to the corrections as outlined and shown above.

/s/ Anthony B. Avilla
Anthony B. Avilla, District Attorney
County of Yolo, State of California

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Auditor of the County of Yolo be and he is hereby ordered and directed to make the corrections as shown above and cancel all the taxes, penalties and costs levied by the County of Yolo for the fiscal year 1959-1960.

PASSED ADN ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of August 1959

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: CHARLES S. PAYNTON
Clerk of said Board

By _____ Deputy Clerk

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

WEED OIL CONTRACT (ORRICK KIL-WEED # 11) APPROVED BETWEEN YOLO COUNTY AND YOCOLANO TRUCKING INC.

Supervisor McDermott moved that the Board approve a contract between Yolo County and Yocolano Trucking, Inc., to supply Yolo County with weed spray product, to be delivered at the Agriculture Yard, as per Contract Exhibit A, and that the Chairman be authorized to sign the Contract.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston McDermott, Drew, Rogers. Noes: None Absent: None

WEED OIL CONTRACT " EXHIBIT A"

CONTRACT

AGREEMENT, Made by and between YOCOLANO TRUCKING, Inc., a corporation (hereinafter called the vendor) and the COUNTY OF YOLO, STATE OF CALIFORNIA (hereinafter called the County). The vendor agrees to sell and deliver to the County a weed spray product known as Orrick Kil-Weed # 11 at a price of $.099 per gallon F.O.B. Yolo county Agriculture Yard on Cottonwood Street in Woodland. Delivery to be made in bulk quantities of not less than 4,000 gallons per delivery.

The County agrees to place its order for Kil-Weed #11 as required and to allow sufficient time for the vendor to secure the product at the refinery and transport it to the place of delivery. A period of 24 hours will be deemed as sufficient time. This agreement shall expire December 31, 1959 unless either party hereto shall give to the other written notice of cancellation at least ten (10) days prior to date of cancellation.

IN WITNESS WHEROF, the parties hereto have executed this agreement,this 3rd day of August,

1959.

YOCOLANO TRUCKING, Inc.

By /s/ Leonard Orrick
Leonard Orrick, Sec.-Treas.

COUNTY OF YOLO, STATE OF CALIFORNIA

By_____

AUDITOR'S TRANSFERS APPROVED.

Supervisor Drew moved that the Auditor's Transfers be approved as follows

1- FROM : GENERAL FUND , Fouts Springs Boys Camp $2.50

TO: GENERAL FUND , WAREHOUSE REVOLVING $2.50 FOR Tire repairs for month of June/1959

2- FROM : MADISON FIRE DISTRICT $ 9.00
DUNNIGAN FIRE DISTRICT 33.90
WEST PLAINFIELD FIRE DISTRICT 3.00
SPRING LAKE FIRE DISTRICT 20.00
$65.90

TO: GENERAL FUND , Communications $65.90 FOR: Services Rendered for the month of June,1959

3- FROM : BRODERICK SANITARY DISTRICT , M&O 5 Misc. $1,451.61

TO : BRODERICK SANITARY DISTRICT, M&O 1 Operating Expense $1,451.61

4- FROM :SPECIAL ROAD IMPV. ADM. $135.00
GENERAL FUND 332.00
$467.00

TO : GENERAL FUND, COMMUNICATIONS M&O-102-$467.00

FOR THE FOLLOWING: - For the month of July,1959
Road Dept. - Service Rendered
12 Mobiles @ $5.00 60.00
3 Base Stations @ $25.00-75.00
$135.00

Dog Pound 30B56
2 Mobiles @ $5.00 - $10.00

Sheriff 30B56
6 Base Stations @ $25.00 150.00
21 Mobiles @ $7.00 147.00
297.00

Constable 31B2
5 Mobiles @ $5.00 - $25.00

Total of $467.00

5- FROM : SPECIAL ROAD IMPV. FUND. Dist. #2 Labor & Material -$210.72 Primary & Secondary Maint. Budget Classification.

TO: GENERAL FUND , Agricultural Commissioner $210.72

FOR THE FOLLOWING : Agricultural Commissioner
Extra Help 38A2 $40.62
Weed & Pest Control 38B71 170.10
$210.72

6- FROM:SPECIAL ROAD IMPV. FUND, DIST. # 3 Labor and Material $427.43 Primary and Secondary Maint. Budget Classification.

TO: GENERAL FUND , Agricultural Commissioner $427.43

FOR THE FOLLOWING: Agricultural Commissioner
Extra Help 38A2 $67.70
Weed & Pest Control 38B71 $359.73
$427.43

7- FROM:SPECIAL ROAD IMPV. FUND , DIST #4, Labor & Material $57.09 Primary & Secondary Maint. Budget Classification

TO: GENERAL FUND, Agricultural Commissioner $57.09

FOR THE FOLLOWING: Agricultural Commissioner
Extra Help 38A2 $ 9.84
Weed & Pest Control 38B71-$47.25
$57.09

8-FROM: KNIGHTS LANDING FIRE PRO. DIST. $65.58
TO: SPECIAL ROAD IMPV. FUND $65.58
FOR THE FOLLOWING: Labor $35.10, Overhead, $9.48, Equip. Hire $8.00, Compressor $13.00 a total of $65.58.

9-FROM: GENERAL FUND $310.43
LIBRARY FUND 9.53
SPEC. PUBLIC HEALTH 20.42
$340.38

TO: GENERAL FUND , Multilith - Office Supplies$340.38, 16B33 Budget Classification
FOR THE FOLLOWING: Auditor 3B13, $192.61; Agri. Comm. 38B5, $3.50; Agri. Ext. Serv. 39B5 $1.75; Bd. of Supervisors, 1B8, $1.00; Bldg. Inspector , 13-3B30, $175; Clerk ,2B1, $14.51; Coroner , 10B1, $6.53; Election, 17B7, $3.38; Purch. Agent, 14B1,$20.01; Purch. Agent, 14B121, $21.08; Sheriff, 30B1, $13.23; Welfare Dept. , 73B1, $31.08; a total of $310.43 Yolo County Library 100B1, $9.53; Spec. Public Health, 49-1B1, $20.42, an over all total of $340.38.

10- FROM: HOSPITAL FUND , Equip. Upkeep & Repair, $4,855.69 , 71B90 Budget Classification
TO: HOSPITAL FUND , Equip. Replacement $4,855.69 , 71B90A Budget Classification

FREEWAY MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into, in duplicate, this 3rd day of August, 19 59, by and between the State of California, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as the "State," and the County of Yolo, hereinafter for convenience referred to as the "County," witnesseth:

WHEREAS, on February 15, 1957, a freeway agreement was executed, and on March 3, 1958, a superseding freeway agreement was executed between the County and the State wherein the County agreed and consented to certain adjustments of the County Road System required for the development of that portion of State Highway Route 90, between the Solano County Line and 3 miles north of Madison, within the limits of the County of Yolo as a freeway, and

WHEREAS, under Section 4 of the above freeway agreement, the County will resume control and maintenance over each of the relocated or reconstructed County roads and frontage roads except on those portions thereof adopted as a part of the freeway proper.

NOW THEREFORE, it is agreed:

1. The County will maintain at County's expense all portions of County roads and appurtenant structures and bordering areas colored in yellow and brown on the attached map marked Exhibit "A", and made a part thereof by this reference.

2. The State will maintain at State's expense all portions of the freeway and those portions of County roads adopted hereby as a part of the freeway proper and as colored in red and green on the attached map Exhibit "A".

3. VEHICULAR OVERCROSSINGS

The State will maintain, at State's expense, the entire structure below the deck surface except as hereinafter provided. The County will maintain, at County's expense, the deck and/or surfacing and shall perform such work as may be necessary to ensure an impervious and/or otherwise suitable surface. The County will also maintain all portions of the structure above the bridge deck, as above specified, as well as all traffic service facilities that may be required for the benefit or control of County road traffic.

4. VEHICULAR UNDERCROSSINGS

The State will maintain the structure proper. The roadway section, including the traveled way, shoulders, curbs, sidewalks, walls, drainage installations and traffic service facilities, will be maintained by the County.

5. LANDSCAPED AREAS ADJACENT TO CROSSING STRUCTURES

Landscaped areas within the limits reserved for freeway use, including traffic interchanges and on and off ramp areas but excluding frontage road areas, will be maintained by the State. All plantings or other types of roadside development lying outside of the area reserved for freeway use will be maintained by the County.

IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day above first written.

Approval Recommended:

_____
District Engineer

_____
Maintenance Engineer

Approved as to form and procedure:

_____
Attorney
Department of Public Works

COUNTY OF YOLO

By Luther T. Rogers
Chairman, Board of Supervisors

CHARLES S. PAYNTON, County Clerk

By Lita E. Lucas Deputy
County Clerk

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

GEORGE T. McCOY
STATE HIGHWAY ENGINEER

By_____
Deputy State Highway Engineer

11- FROM : SPECIAL ROAD IMPV. FUND , Dist. #4, Equip. Repair- Tires & Tubes $15.49
TO: GENERAL FUND , WAREHOUSE Revolving $15.49, 15B33 Budget Classification.
FOR: Equip. #447

12- FROM: SPECIAL ROAD IMPV. ADMIN. $9,162.41 S&W Budget Classification
TO: GENERAL FUND, Surveyor- S&W $9,162.41 12A1 Budget Classification
FOR THE FOLLOWING: Salaries & Wages- April $3,344.07; May 1959 $3,068.98; June 1959 $2,749.36; a total of $9,162.41

13- FROM : GENERAL FUND, Purchasing Agent C.O. $63.86 14C1 Budget Classification
TO: GENERAL FUND , Purchasing Agent $63.86 14B121 Budget Classification
FOR THE FOLLOWING: Req. #5331

14- FROM:SPECIAL ROAD IMPV. FUND Dist, #4 Primary Construction $3,000.00 Proj. #250 Rd.95 Budget Classification.
TO: SPECIAL ROAD IMPV. FUND Dist. #4, Primary Construction $3,000.00 Proj. #441 Rd. 102 Budget Classification
FOR THE FOLLOWING: Intrabudgetary Transfer.

15- FROM GENERAL FUND , Warehouse 6th & Cross Misc. $25.00 , 15B9 Budget Classification
TO: GENERAL FUND Warehouse 6th & Cross C.O. $25.00 15C29 Budget Classificiation

16- FROM: GENERAL FUND $41.93
TO: GENERAL FUND, Purchasing Agent $41.93 14B121 Budget Classification ,
FOR THE FOLLOWING:

Communications	Req. #4472	102B1	$4.29
Probation Office	Req. #2288	78B1	$15.08
Welfare Dept.	Req. #4058	73B1	$17.41
Justice Ct. -Woodland	Req. #1222	22-B10B1	$ 5.15
			$41.93

17- FROM:DUNNIGAN SCHOOL DISTRICT $9.80
TO: GENERAL FUND, CLERK $9.80 2B1 Budget Classification
FOR THE FOLLOWING: Special Tax Election July 1959 Printing , Addressing, Mailing Cards

Supervisor Tolle seconded the motion and on roll call the motion was declare carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-108 APPROVING A FREEWAY MAINTENANCE AGREEMENT III-YOL-90-A,B, BETWEEN SOLANO CO. LINE AND 2-3/4 MOLES NORTH OF MADISON. (Agreement inserted ----------

Supervisor Drew moved that the Board of Supervisors adopt Resolution No. 59-108 and authorize the Chairman to sign the Resolution as follows:

RESOLUTION NO. 59-108

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING FREEWAY MAINTENANCE AGREEMENT

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented an agreement entitled " Freeway Maintenance Agreement" which concerns State Highway Route 90, between Solano County Line and 2-3/4 miles north of Madison within the limits of the County of Yolo and,

WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contens thereof;

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said maintenance agreement be and the same is hereby approved and the Chairman of the Board of Supervisors and the County Clerk are Directed to sign the Same on behalf of said Board of Supervisors.

ADOPTED THIS 3rd DAY OF August, 1959.

By _____
Chairman, Board of Supervisors

CHARLES S. PAYNTON, COUNTY CLERK

By _____
Deputy County Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-109 ADOPTED, APPROVING A FREEWAY MAINTENANCE AGREEMENT III-Yol-6-C. ROUTE 40 BETWEEN YOLO COUNTY CAUSEWAY AND THE TOWER BRIDGE.

Supervisor Drew moved that the Board adopt Resolution No. 59-109, and authorize the Chairman to sign the resolution as follows:

RESOLUTION NO. 59-109

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO APPROVING FREEWAY MAINTENANCE AGREEMENT

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented an agreement entitled " Freeway Maintenance Agreement" which concerns State Highway Route 6, between Yolo Causeway and the Tower Bridge within the limits of the County of Yolo and,

WHEREAS, the Board of Supervisors has heard read said agreement in full and is familiar with the contents thereof:

THEREFORE, be it resolved by the Board of Supervisors of the County of Yolo that said maintenance agreement be and the same is hereby approved and the Chairman of the Board of Supervisors and the County Clerk are directed to sign the same on behalf of said Board of Supervisors.

ADOPTED THIS 3rd DAY OF August , 1959.

BY _____
Chairman, Board of Supervisors

CHARLES S. PAYNTON, COUNTY CLERK

By _____
Deputy County Clerk

-------(Ageement is inserted on left)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, DRew, Rogers. Noes: None Absent: None

PURCHASING AGENT: EMPLOYMENT OF VIRGINIA H. BOOTS AT RANGE 25-C APPROVED BY THE BOARD.

Supervisor Tolle moved that the Board of Supervisors approve the Purchasing Agent's request to employ Virginia H. Boots for his department on Range 25, Step C, at $355.00 per month , in accordance with Yolo County Board of Supervisors Ordinance No. 299, Section 7-A.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

PURCHASING AGENT'S EMPLOYMENT OF DAVID HOWARD WALLACE APPROVED.

Supervisor Tolle moved that the Board of Supervisors approve the Purchasing Agent's appointment of David Howard Wallace as an employee in his department, to be effective August 10, 1959.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

MINUTES OF THE YOLO PLANNING DISSOLUTION AND LETTER FROM COUNTY PLANNING DEPARTMENT WERE READ TO THE BOARD.

The Board of Supervisors heard read the minutes of the dissolving of the Yolo County Planning Board, and a letter was read from the Yolo County Planning Department regards to the Dissolution of the Planning Board and the Creation of an Area Planning Commission, but no action was taken.

There being no further business to come before the Board, the Board adjourned at 5:22 P.M., until August 4, 1959 at 2:00 P.M.

John T. Rogers
Chairman of the Board.

Attest : Charles S. Paynton
Clerk of the Board

By Lillie E. Lucas
Deputy Clerk

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SUPPLEMENTAL FREEWAY MAINTENANCE
AGREEMENT

THIS AGREEMENT, made and entered into, in duplicate, this 3rd day of August, 19 59, by and between the State of California, acting by and through the Department of Public Works, Division of Highways, hereinafter for convenience referred to as the "State" and the County of Yolo, hereinafter for convenience referred to as the "County," witnesseth:

WHEREAS, on May 15, 1950, a freeway agreement was executed between the County and the State wherein the County agreed and consented to certain adjustments of the County street and road system required for the development of that portion of State Highway Route 6, within the limits of the County of Yolo as a freeway, and

WHEREAS, under Section 4 of the above freeway agreement, the County will resume control and maintenance over each of the relocated or reconstructed County streets or roads except those portions thereof adopted as a part of the freeway proper, and

WHEREAS, the State and County have heretofore entered into a freeway maintenance agreement dated November 17, 1958, relating to that certain portion of State Highway Route 6 in the County of Yolo between the Yolo Causeway and the Tower Bridge, and,

WHEREAS, the delegation of maintenance as indicated on the maps marked Exhibit "A" and attached to the above said maintenance agreement has been altered in certain respects since the initiation of said agreement, and

WHEREAS, a Revised Exhibit "A" has been prepared showing the present method as to the delegation of Maintenance;

NOW THEREFORE, IT IS AGREED:

1. That the set of maps attached hereto marked Revised Exhibit "A", shall be substituted for the Exhibit "A" attached to the Freeway Maintenance Agreement dated November 17, 1958, and become a part of said agreement for all purposes.

2. That except for the substitution of the Revised Exhibit "A", said Freeway Maintenance Agreement dated November 17, 1958, shall remain in full force and effect, unmodified by any provision of this agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day above first written.

Approval Recommended:

District Engineer

Maintenance Engineer

Approved as to form and procedure:

Attorney
Department of Public Works

COUNTY OF YOLO

By John T. Pecora
Chairman, Board of Supervisors

CHARLES S. PAYNTON, COUNTY CLERK

BY Peter E. Green, Deputy
County Clerk

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

GEORGE T. McCOY
STATE HIGHWAY ENGINEER

By
Deputy State Highway Engineer

The Board of Supervisors met this day at 2:00 P.M. in an adjourned session in their meeting room in the Yolo County Courthouse in Woodland, California, pursuant to adjournment of August 3, 1959. All members of the Board were present, Chairman Rogers presiding.

HEALTH AND WELFARE BUILDING CONSTRUCTION BIDS ORDERED OPENED.

Supervisor McDermott moved that the Board of Supervisors open the Bids received for the Construction of the Health and Welfare Building commencing at this time 2:00 P.M., the time previously set.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

HEALTH AND WELFARE BUILDING CONSTRUCTION BIDS ARE AS FOLLOWS.

The Chairman of the Board asked if there were anyother bids to be submitted for the construction of the Health and Welfare Building. There being no other bids to be submitted, the chairman closed the receiving of bids and asked the bids to be opened. The base bids are as follows:

1- Jay Bailey Co., Box 148 , Woodland, California.	$294,490.00
2- F.J. Chapek & Dorville, Gallino & Kohler, 2917-T-St. Sacramento .	$314,000.00
3- Lamon Cons. Co. , Box 89, Yuba City, California.	$295,429.00
4- Len-Dal Const. Co., 730 -2nd St. Sacramento, California.	$329,880.00
5- King-Davis Corp., 1401 Middle Harbor Rd. Oakland, California.	$304,500.00
6- McDaniel & Burroughs Inc., Box 1631 Marysville, California.	$306,666.00
7- Pacific Coast Bldrs, 1 South Park St. San Francisco, Calif.	$303,750.00
8- Rubino & Gullickson, 41 S. Wilson Way , Stockton, California.	$302,000.00

The Bids having been opened and Jay Bailey Co. appearing to be the lowest bidder, the Board ordered the bids to be taken under advisement by the County Engineer A.E. Rhoades, Architect George Kern, and Col. W.B. Marschner of the State Dept. of Public Health, to report to the Board the successful bidder after examination of the bids.

BOARD ACCEPTS BOOK" HISTORY OF CALIFORNIA FROM DELLA V. STEEN.

Supervisor Drew moved that the Board of Supervisors accept the Book entitled " History of California, published in 1913 by Tom Gregory" donated to the County of Yolo by Della V. Steen, daughter of Edward A. Palm.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

LIBRARY RECEIVES BOOK" HISTORY OF CALIFORNIA" DONATED TO THE BOARD OF SUPERVISORS.

Supervisor Rogers moved that the Book entitled " History of California", donated to the Board of Supervisors, by Della V. Steen, daughter of Edward A. Palm, be placed in the County Library, and not to be loaned out from the Library.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DAVIS COUNTY LIBRARY BUILDING EXTENSION CONSTRUCTION BIDS OPENED.

This being the time (3:00 P.M.) set to open bids for the extension construction of the Davis County Library, the Chairman asked for any other bids to be submitted. There being no other bids to be submitted, the only one bid from A.R. Gale & Sons was opend. The amount of the bid is $9,750.00. The Board took the bid under advisement, instructing Mrs. Douglas, and Mr. Ihrig to contact the County Engineer in regards to making a few cuts on the Plans and specifications, as the amount of the bid is over what the Friends of the Davis

have raise, that is $6,000.00. The Board also instructed Mr. Ihrig and Mrs. Douglas to talk to the Friends of the Davis Library , that if they are not able to raise the additional amount necessary, would theyconsider the Board of Supervisors suggestion that maybe the County can bear the balance providing that the Friends of the Davis Library will bear the expenses of any further repairs or construction work desired on the building. Report on the matter was postponed until August 17, 1959 at which time a decision will be reached on the bid acceptance.

LAKE SOLANO PROPOSED RECREATION PARK; PROPOSED AGREEMENT TO ADMINISTER ELECTION PROCEDURES BY ORRICK, DAHLQUIST, HERRINGTON & SUTCLIFFE FAVORED.

Supervisor Johnston moved that the Board of Supervisors of Yolo County authorize the Deputy District Attorney Lewis F. Shearer, to transmit a letter to Orrick, Dahlquist, Herrington & Sutcliffe, San Francisco, California, stating that the terms of their proposal, to conduct the election procedures for the Lake Solano Recreation Park, are agreeable with the Yolo County Board of Supervisors.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Rogers, Johnston, Noes:None. Absent: None . Abstaining from Voting: Tolle, McDermott, Drew.

LAKE SOLANO RECREATION PARK; MOTION TO AUTHORIZE THE COUNTY CLERK TO SET UP THE POLLING PLACES, PRECINCTS, AND ELECTION OFFICIALS WAS DEFEATED BY A TIE VOTE.

Supervisor Johnston moved that the Board authorize the County Clerk to set up the mechanics for the Lake Solano Recreation Park election by selecting the precincts, polling places, and election officials.

Supervisor Rogers seconded the motion and on roll call the motion was defeated.

Ayes: Johnston, Rogers. Noes: McDermott, Drew, Absent: None Abstaining from Voting: Tolle.

LAKE SOLANO RECREATION PARK; MOTION TO WITHDRAW FROM PARTICIPATION WITH SOLANO COUNTY ON THE PARK DIED FOR A LACK OF A SECOND.

Supervisor Johnston moved that the Yolo County Board of Supervisors withdraw their participation in the Lake Solano Recreation Park, and notify the District Attorney to inform the County of Solano that Yolo County doesn't want to participate in the joint operation of Lake Solano Recreation Park.

The motion died for a lack of a second.

HEALTH AND WELFARE BUILDING CONSTRUCTION BID OF JAY BAILEY CO. ACCEPTED, AWARDING OF THE CONTRACT TO BE DELAYED NOT OVER 26 DAYS.

Supervisor Tolle moved that the Board of Supervisors accept the low bid of Jay Bailey Co. to construct the Health and Welfare Building, at $294,490.00 base bid, and delay the actual awarding of the contract for not over 26 days, during which time the agreements for Federal Aid and State Matching Funds shall be completed.

Supervisor Drew seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

HEALTH AND WELFARE BUILDING; $357,000 ENCUMBERED, $115,418 ANTICIPATED FROM STATE AND FEDERAL GOVERNMENT.

Supervisor McDermott moved that the Board of Supervisors encumber $357,000.00 for the construction of the Health and Welfare Building, out of this amount $115,418 shall be anticipated from Federal and State Governments.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

DISCUSSION ON FURNISHINGS OF THE HEALTH AND WELFARE BUILDING.

It was mentioned that there was a minute order instructing the Purchasing Agent not to order any furnishings for the new Health and Welfare Building. On checking the files, the Clerk reported that the could find no minute order to that effect, but reported he remembered

the discussion and thought it was only a verbally instruction to the Purchasing Agent. The Board also gave the Welfare Director and the Health Officer verbal instructions not to prepare any list of furnishings needed for the New Health and Welfare building , until the construction is completed. Col. W.B. Marschner of the State Department of Public Health stated that it was not necessary to have a list of furnishing need for the building at this time , but will be necessary when the building is 40% completed. That is one of the requirements of the Bureau of Hospitals.

STAMP REQUISITION APPROVED.

Supervisor Tolle moved that the Auditor be instructed to draw a warrant in favor of the Postmaster, Woodland, California, in the amount of $180.00,for the purchase of 150 sheets of 40 three cent postal cards, the same to be charged directly to the Dog Pound budget.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, DRew, Rogers. Noes: None Absent: None

MAJOR VISTA SUBDIVISION UNIT NO. 2; GLEN FALLS BOND NO. 75-38-93 ACCEPTED: PACIFIC NATIONAL INSURANCE CO. BOND NO. B.P. 51717 RELEASED.

Supervisor Drew moved that the Glen Falls Bond No. 75-38-93 submitted by Claus A. Tornell and John R. Malone for street improvement work in Major Vista Subdivision Unit No. 2 be accepted by the Board, and that Pacific National Insurance Company Bond No. BP 51717 be released and the companies notified.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

AUDITOR' WARRANT REGISTER
CLERK'S ALLOWANCE REGISTER
CLERK'S PAYROLL
YOLO GENERAL HOSPITAL PAYROLL
ROAD DEPARTMENT PAYROLL

Supervisor Drew moved that the Auditor's Warrant Register, the Clerk's Allowance Register, the Clerk's Payroll, the Yolo General Hospital Payroll , and the Road Department Payroll be approved as approved by the Board of Supervisors' Auditing Committee.

Supervisor Tolle seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

RESOLUTION NO. 59-110 APPROVED PROHIBITING PARKING ON ROADS AND HIWAYS IN VICINITY OF YOLO COUNTY FAIR GROUNDS DURING THE FAIR ON AUGUST 13, 14, 15, and 16, 1959.

Supervisor Drew moved that the Board approve Resolution No. 59-110, and authorize the Chairman of the Board to sign the resolution as follows:

RESOLUTION NO. 59-110

(NO PARKING ON ROADS AND HIGHWAYS IN VICINITY OF YOLO COUNTY FAIR GROUNDS.)

BE IT RESOLVED AND ORDERED that, pursuant to Section 2 of Yolo County Ordinance No. 274, parking shall be prohibited beginning the thirteenth day of August, 1959, through the sixteenth day of August, 1959, on the following designated portions of the following Streets:

(1) Yolo County Road No. 23-B, also known as Gum Avenue, from the point of intersection of the said Yolo County Road with State Highway 7 -U.S. 99 W, also known as East Street, and thence east one-half mile.

(2) Yolo County Road No. 24, also known as Gibson Road, from the point of intersection of the said Yolo County Road with State Highway 7-U.S. 99 W, also known as East Street, and thence east one-half mile.

BE IT FURHTER RESOLVED AND ORDERED that the County Surveyor be, and he hereby is, directed to post or appropriately mark the above designated portions of the above County roads so as to give proper warning of the prohibition against said parking.

Contract Bond — Faithful Perf ance
Public Work — California

Bond No. 75-30-93

Premium $243.00

Glens Falls

INSURANCE COMPANY
of Glens Falls, New York

FILED
AUG - 4 1959
CHARLES S. PAYNTON, Clerk
By [illegible] Deputy

SUBDIVISION

CONTRACT BOND

KNOW ALL MEN BY THESE PRESENTS:

That CLAUS A. TORNELL and JOHN R. MALONE , as Principal, and Glens Falls Insurance Company, incorporated under the Laws of the State of New York and authorized to execute bonds and undertakings as sole surety, as Surety, are held and firmly bound unto

BOARD OF SUPERVISORS OF YOLO COUNTY, WOODLAND, CALIFORNIA

in the sum of SIXTEEN THOUSAND TWO HUNDRED AND NO/100 Dollars ($ 16,200.00), for the payment whereof, well and truly to be made, said Principal and Surety bind themselves, their heirs, administrators, successors and assigns, jointly and severally, firmly by these presents.

The Condition of the foregoing obligation is such that, Whereas the above bounden Principal has entered into a contract, dated , 19 , with the - - - - - - - - - - - -

BOARD OF SUPERVISORS OF YOLO COUNTY, WOODLAND, CALIFORNIA

to do and perform the following work, to-wit: - - - - - - - - - - - - - - - - - -

Grading, sidewalk, curb, gutter, paving and return on all of Jackson Street, portions of McArthur Street, portion of Washington Street in Major Vista Subdivision and Marchus and Orr Subdivision in Winters, California.

Now, Therefore, if the above bounden Principal shall well and truly perform the work contracted to be performed under said contract, then this obligation shall be void; otherwise to remain in full force and effect. No right of action shall accrue to any person other than the Board of Supervisors of Yolo County.

Signed and Sealed this 16th day of April , 1959

Claus A. Tornell
CLAUS A. TORNELL, Principal

John R. Malone
JOHN R. MALONE, Principal

Approved this day of , 19

By

Title

GLENS FALLS INSURANCE COMPANY

By Donald J. Mollberg
DONALD J. MOLLBERG, Attorney

FORM 1021 CAL.

State of California
City and County of San Francisco } ss.

On this 16th day of April in the year One Thousand Nine Hundred and fifty-eight before me, Alice E. Lowrie a Notary Public in and for the said City and County of San Francisco residing therein, duly commissioned and sworn, personally appeared DONALD J. MOLLBERG known to me to be the ATTORNEY of the GLENS FALLS INSURANCE COMPANY, the Corporation that executed the within instrument, and known to me to be the person who executed the said instrument on behalf of the Corporation therein named and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the County of San Francisco the day and year in this certificate first above written.

Alice E. Lowrie
Notary Public in and for the City and County of San Francisco State of California

My Commission

PASSED AND ADOPTED this 4th day of August, 1959, by the Board of Supervisors of the County of Yolo, State of California.

Chairman, Board of Supervisors,
County of Yolo, State of California

ATTEST: CHARLES S. PAYNTON, CLERK

By _____ DEPUTY CLERK

APPROVED TO FORM:

By /s/ LEWIS F. SHEARER
DEPUTY DISTRICT ATTORNEY.

Supervisor Johnston seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Tolle, Johnston, McDermott, Drew, Rogers. Noes: None Absent: None

There being no further business to come before the Board, the Board adjourned at 5:05 P.M.

John P. Rogers
Chairman of the Board.

Attest: Charles S. Paynton,
Clerk of the Board

By: Ruth E. Spears
Deputy Clerk

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